

F 98000005059



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 \*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Future Executive Personnel Ltd.

W-8-30039

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 SEP - 8 AM 9:28  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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- CORP SEARCH

RECEIVED  
 98 SEP - 1 PM 12:25  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATE  
 TALLAHASSEE FLORIDA

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 1, 1998

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: FUTURE EXECUTIVE PERSONNEL, LTD.  
Ref. Number: W98000020039

We have received your document for FUTURE EXECUTIVE PERSONNEL, LTD. <sup>CO.</sup> and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

ATTN:  
Lee Rivers  
Document Specialist

Letter Number: 298A00045055

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DIVISION OF CORPORATION



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Sandra B. Mortham  
Secretary of State

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98 SEP -8 PM 4: 08  
DIVISION OF CORPORATION

September 4, 1998

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: FUTURE EXECUTIVE PERSONNEL, LTD.  
Ref. Number: W98000020039

We have received your document for FUTURE EXECUTIVE PERSONNEL, LTD., <sup>CO.</sup> and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In cases where a corporate suffix must be added to a name, the original name must remain in full, with the ADDITION of the corporate suffix. Please correct line 1 to show the full original name, including "LTD.," with the addition of the suffix "CO."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 098A00045315

Attn

OK

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:**

1. Future Executive Personnel, Ltd., Co.  
(Name of corporation: must include the word "INCORPORATED" "COMPANY" "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York  
(State or country under the law of which it is incorporated)
3. 46-1600306  
(FEI number, if applicable)
4. November 13, 1992  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. None  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 335 Bay Street, Suite 1101  
Toronto Ontario CD M5H 2R3  
(Current mailing address)
8. To own, operate, manage and do everything normally associated with conducting the business of executive search, recruitment and employment agency.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Dave Tyler  
Office Address: 2100 Ocean Drive South, Unit 6A  
South Jacksonville Beach, Florida, 32250  
(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Haresh Mehta

Address: 300 Internatinoal Dr., Suite 100, Williamsville NY 14221

Director: Prafulla Mehta

Address: 300 International Dr. Suite 100  
Williamsville NY 14221

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: Haresh Mehta

Address: 300 International Dr., Suite 100  
Williamsville NY 14221

Vice President: --

Address: \_\_\_\_\_


Secretary: Prafulla Mehta

Address: 300 International Dr., Suite 100  
Williamsville NY 14221

Treasurer: Prafulla Mehta

Address: 300 International Dr., Suite 100  
Williamsville NY 14221

**NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.**

13. X  \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Haresh Mehta, President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

State of New York } ss:  
Department of State

I hereby certify, that the certificate of incorporation of FUTURE EXECUTIVE PERSONNEL, LTD. was filed on 11/13/1992, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

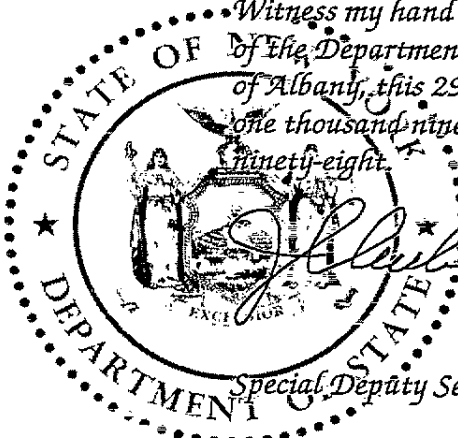
A Biennial Statement was filed 03/23/1994.

A Biennial Statement was filed 12/03/1996.

I further certify, that no other certificates have been filed by such corporation.

\*\*\*

Witness my hand and the official seal of the Department of State at the City of Albany, this 29th day of July one thousand nine hundred and ninety-eight.



Special Deputy Secretary of State

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TALLAHASSEE FLORIDA

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