

F98000007076

** TX STATUS REPORT **

AS OF DEC 29 1998 13:04 PAGE 01

PROSKAUER ROSE

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01	12/28	17:02	Department of State	EC-S	01'37"	006	020	OK

Division of Corporations

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Florida Department of State
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1998

PROSKAUER ROSE, ET AL

SUBJECT: ASTROSERVICES INC.
REF: W98000028955

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

You have submitted foreign qualification documents but have selected the electronic filing category "domestication". Please resubmit and choose the correct category, i.e., "foreign".

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) 487-6092.

Hart Collins

FAX Aud. #: H98000024114

Senior Corporate Section Administrator Letter Number: 698A00060656

**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 FL OR IDA:**

1. ASTROSERVICES INC.

(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. ONTARIO CANADA

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. DECEMBER 23, 1996

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or perpetual)

6. October 19, 1998

(Date first transacted business in Florida. (SECTION 607.1501, 607.1502, AND 817.155, F.S.)

7. ASTROSERVICES INC.

3075 14th AVE. SUITE 204 MARKHAM, ONTARIO, L3R 0G6

(Current mailing address)

8. SOFTWARE DEVELOPMENT, SALES AND MARKETING

(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: CT CORPORATION System

Office Address: 1200 S. Pine Island Road

Plantation, Florida Florida, 33324

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.

Vicky Goldstein
(Registered agent's signature)

4007/57030-004 58101/120001 v1

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

05/29/98 11:32 AM (2553)

George A. Pincus, Esq.
Proskauer Rose LLP
2255 Glades Road, Suite 340W
Boca Raton, FL 33431
Florida Bar No. 0771643

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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.
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: JAMES L. TUFF

Address: 35 LOCKWOOD RD. TORONTO, ONTARIO M4L 3M7

Vice Chairman:

Address:

Director: JONATHAN M. MAH

Address: 74 PERTSHIRE ST. SCAR, ONTARIO M1V 3A9

Director: WILLY S. WONG

Address: 45 CASTLE FRANK CRES. TORONTO, ONTARIO M4W 3A2

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

President: JAMES L. TUFF

Address: 35 LOCKWOOD RD. TORONTO, ONTARIO M4L 3M7

Vice President: WILLY S. WONG

Address: 45 CASTLE FRANK CRES. TORONTO, ONTARIO M4W 3A2

Secretary: JONATHAN M. MAH

Address: 74 PERTSHIRE ST., SCAR., ONTARIO M1V 3A9

DEC 29 1998 15:01 FR PROSKAUER ROSE

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1. Assured: N/A

Address:

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

PRESIDENT

(Typed or printed name and capacity of person signing application)

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Request ID: 001759619
Demande n°:
Transaction ID: 10392178
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 1998/11/18
Document produit le:
Time Report Produced: 10:13:32
Imprimé à:

Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the
records of the companies branch

Je certifie par les présentes que, conformément
aux dossiers de la Direction des compagnies,

ASTROSERVICES INC.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

001215888

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

DECEMBER 23 DÉCEMBRE, 1996

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

NOVEMBER 18 NOVEMBRE, 1998



Director
Directrice

The issuance of this certificate in electronic form is authorized by the Director of Companies Branch.
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies.

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DIVISION OF CORPORATIONS
98 DEC 29 PM 3:54

George A. Pincus, Esq.
Proskauer Rose LLP
2255 Glades Road, Suite 340W
Boca Raton, FL 33431
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