

F99000000681

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Anything Internet Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 400002765004-9

Alfred W. Delisle -02/04/99-01084-002
(Name of Person) *****78.75 *****78.75

Anything Internet Corporation
(Firm/Company)

1111 N. Westshore Blvd. Suite 408
(Address)

Tampa, FL 33607
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Alfred W. Delisle at (813) 765-8180 or (913) 281-1164
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE FLORIDA

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Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Anything Internet Corporation
(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. Colorado (State or country under the law of which it is incorporated) 3. Fed Tax # 84-1425882 (FEI number, if applicable)

4. August 15, 1997 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Feb. 1, 1999 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1111 N. Westshore Blvd, Suite # 408
Tampa, FL 33607
(Current mailing address)

8. Resale of computer hardware and software & service
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Alfred W. Delisle

Office Address: 1111 N. Westshore Blvd. Ste. 408
Tampa, FL 33607, Florida, 33607
(Zip code)

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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.

Alfred W. Delisle
(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.

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)

Director: Robert C. Schick
Chairman:

Address: 3020 North El Paso, Ste. #103
Colorado Springs, Co. 80907

Director: Cameron B. Yost
Vice Chairman:

Address: 4740 Forge Rd. Bldg. 112
Colorado Springs, Co. 80907

Director: Alfred W. Delisle

Address: 4525 So. Renelie Dr.
Tampa, FL 33611

Director: J. Scott Sittig

Address: 2704 W. 35th Street
Austin, TX. 78703

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

President: Robert C. Schick
CEO/DIRECTOR
Address: 3020 North El Paso, Ste. 103
Colorado Springs, Co. 80907

Vice President: _____

Address: _____

Secretary: Cameron B. Yost

DIRECTOR
Address: 4740 Forge Rd. Bldg. 112
Colorado Springs, Co. 80907

Treasurer: Cameron B. Yost

DIRECTOR
Address: 4740 Forge Rd. Bldg. 112
Colorado Springs, Co. 80907

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

13. Alfred W. Delisle
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ALFRED W. DELISLE - Director
(Typed or printed name and capacity of person signing application)



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

ANYTHING INTERNET CORPORATION
(COLORADO CORPORATION)

FILE # 19971130269 WAS FILED IN THIS OFFICE ON August 15, 1997
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: November 18, 1998

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Victoria Buckley

SECRETARY OF STATE