

F00000000558

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Med-Time Technology, Inc.  
(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:

Craig Schreiber 600003110856--0  
(Name of Person) 01/26/00--01038--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75  
Med Time Technology, Inc.  
(Firm/Company)  
5131 Pointe Emerald Ln.  
(Address)  
BOCA RATON, FL 33486  
(City/State/Zip)

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

Craig Schreiber at (561) 391-3952  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
00 JAN 25 10 11 AM '00

COURIER 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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**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. Med-Time Technology, 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. New Jersey (State or country under the law of which it is incorporated)  
3. 10-0704675 (FEI number, if applicable)

4. May 6 1997 s. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/20/00 - (NOT operating yet)  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. BOX 272718  
Boca Raton, FL 33427-2718  
(Current mailing address)

8. Sales of Medical Compliance Device  
(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: Craig Schreiber

Office Address: 5131 Pointe Emerald Ln.

Boca Raton, FL, Florida, 33486  
(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.

FILED  
CORPORATE DIVISION  
JAN 23 1997

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: Craig Schreiber

Address: 5131 Pointe Emerald Ln.  
Boca Raton, FL 33486

Vice Chairman: Herbert I. Slifer

Address: 1150 Hillsboro Mile, #514  
Hillsboro Beach, FL 33062

Director: Ernest Muzzo

Address: 165 Ramapo Valley Rd.  
Mahway, NJ 07430

Director: \_\_\_\_\_

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

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

President: Herbert I. Slifer

Address: 1150 Hillsboro Mile, #514  
Hillsboro Beach, FL 33062

Vice President: Craig Schreiber

Address: 5131 Pointe Emerald Ln.  
Boca Raton, FL 33486

Secretary: Craig Schreiber

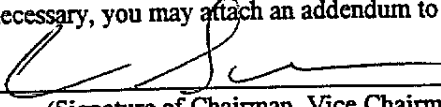
Address: (Same as above)

Treasurer: Craig Schreiber

Address: same as above

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JUN 23 1982  
COMMERCIAL

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. Craig Schreiber - Secretary  
(Typed or printed name and capacity of person signing application)

*STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING*

*MED-TIME TECHNOLOGY, INC.*

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on May 6, 1997.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

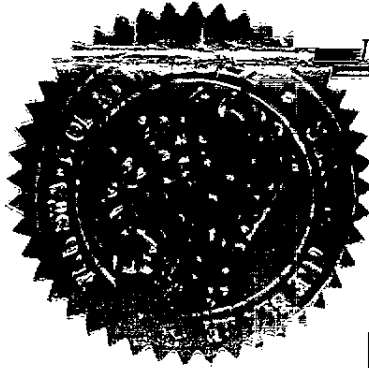
*I further certify that the registered agent and  
registered office are:*

*Ernest R. Nuzzo  
65 Ramapo Valley Road  
Suite 10  
Mahwah, NJ 07430*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

MED-TIME TECHNOLOGY, INC.



IN TESTIMONY WHEREOF, I have

hereunto set my hand and  
affixed my Official Seal  
at Trenton, this

13th day of January, 2000

A handwritten signature in black ink that reads "Roland M. Machold".

Roland M Machold  
Treasurer