

F000000003518



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MJH

792404

700003238197--5

-05/03/00--01033--019

*****78.75 *****78.75

00855-06734-00671

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

Fontier Design Inc.

700003238197--5

-06/21/00--01026--035

***1300.00 ***1300.00

W-11723

700003238197--5

-06/22/00--01002--004

*****8.75 *****8.75

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☒	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
MAY -3 PM 2:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 20 PM 3:53

Ordered By: _____

Date: _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 2000

UCC FILING & SEARCH

SUBJECT: FRONTIER DESIGN INC.
Ref. Number: W00000011723

We have received your document for FRONTIER DESIGN INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 200A00024863

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY -5 AM 11:56

RECEIVED

Resubmitted

THE RUCHELMAN LAW FIRM*Attorneys at Law*825 Madison Avenue, 12th Floor
New York, New York 10022Tel. (212) 755-3333
Fax (212) 755-5898

May 2, 2000

Florida Secretary of State

Re: Frontier Design Inc.

Dear Sir/Madam:

On behalf of Frontier Design I respectfully request that penalties be waived with respect to the failure to register to do business in the State of Florida.

An attorney representing a party who was considering buying a major portion of the assets of Frontier Design recently notified me that he could not find that Frontier Design was registered to do business in Florida. I then inquired with Nationwide as to Frontier Design's status in Delaware and Florida. I was told that Frontier Design was in good standing in Delaware but they had not registered to do business in Florida.

Frontier Design was formed in Delaware in 1997. At the time it was formed it was not clear where in the United States it was going to do business. (See Exhibit A, regarding where corporation would be doing business and our correspondence with Nationwide.) Florida informed Nationwide that the name Frontier Design Technology could be used in Florida, but reserving the name was not necessary.

In 1998 Frontier Design began doing business in Florida as a result of opening an office and hiring employees. Frontier Design hired an accountant in Florida who prepared the 1998 Florida tax return which was filed. (See Exhibit B.)

Because of the lengthy interval between incorporation in Delaware and the beginning of business in Florida, registration of Frontier Design as a foreign corporation doing business in Florida was overlooked by myself, as well as the Florida accountant. In 1998 I informed Nationwide that Frontier Design was doing business in Florida and to send all paperwork to the Florida office of Frontier Design. However, I overlooked the fact that Frontier Design had not registered to do business in Florida.

Florida Secretary of State
Re: Frontier Design
May 1, 2000
Page 2

Since Frontier Design started doing business in Florida, we have tried to ensure that it has complied with all local and federal laws.

I respectfully request that penalties for not registering to do business in Florida be waived. If you have any questions, please call me at the above telephone number.

Yours truly,



Harold L. Adrion

HLA/db

05/02/2008 11:43

212-755-5898

THE RUCHELMAN LAW FIRM

PAGE 04

EXHIBIT A

05/02/2000 11:43

212-755-5898

NIS

TEL No. 4498507

05/01/2000 15:24

212-755-5898

THE RUCHELMAN LAW FIRM

May 2, 2000

9:21 No. 002 P. 05

PAGE 05

THE RUCHELMAN LAW FIRM

New York, New York 10022

PAGE 04

MEMORANDUM

TO: Messrs. E. Deville and H. Beke
FROM: Harold L. Adrion
RE: Name of newco
DATE: July 9, 1997

Our incorporator has informed us that the name Frontier Design Technology Inc. is available for the incorporation of a Delaware company and has been reserved for 30 days.

We would like to know what state or states the company will do business in, we want to make sure that the Frontier name can be used in all states in which it will have offices.

05/02/2000 11:43 212-755-5898
NIS TEL No. 4498507
05/01/2000 16:24 212-755-5898

THE RUCHELMAN LAW FIRM
May 2, 0 9:21 No. 002 P.06
THE RUCHELMAN LAW FIRM
PAGE 85

Monitor Graphics
International Development Center, L.P.C.
Rue de la Loi 1001 - 1001 - Belgium

Fax +32 16 40 60 76

Date: 10-Jul-97
From: Eddy DEVILLE - Herman BEKE
To: Harold L. Adrion
Subject: Name of new company
CC:
Fax: 00.1.212.943.58.23

Mr. Adrion,

in answer to your fax, we want to inform you that it is our intention to do
business all over the United States, but that the office of the new company will
be located in one of the following states:

- California ✓
- Texas ✓
- Florida ✓
- New York
- Massachusetts

With kind regards,


Eddy DEVILLE

05/02/2000 11:43

212-755-5898

THE RUCHELMAN LAW FIRM

PAGE 07

NIS

TEL No. 4498507

May 2, 1997 9:21 No. 002 P. 07

05/01/2000 16:24

212-755-5898

THE RUCHELMAN LAW FIRM

PAGE 05

MEMORANDUM

TO: Messrs. E. Deville and H. Beke
FROM: Harold L. Adrion
RE: States in which Frontier Design Technology Inc. is authorized to do business
DATE: July 14, 1997

We have been informed that the name Frontier Design Technology Inc., has been reserved in California, Texas, New York and Massachusetts, as of July 1, 1997 Florida no longer reserves names. No other corporation currently registered in Florida has the name Frontier Design Technology Inc., consequently the name is available if we move quickly to register under the name

✓
This
was
never
done

05/02/2000 11:43 212-755-5898
NIS TEL No. 4498507

THE RUCHELMAN LAW FIRM

May 2, 00

PAGE 08
9:21 No. 002 P.08

PAGE 07

05/01/2000 16:24 212-755-5898

THE RUCHELMAN LAW FIRM

NOTARIAL INFORMATION
P.O. BOX 453
ALBANY, NY 12201

SUBJECT

CORPORATE
STATUS REPORTS

NAME AVAILABILITY

NAME RESERVATION

FILE CERTIFICATE OF

FILE ARTICLES OF ORGANIZATION

FILE AFFIDAVITS OF PUBLICATION

OBTAIN CONSENT FROM DEPARTMENT OF

CERTIFICATE OF GOOD STANDING

OBTAIN NEGATIVE CERTIFICATE

OBTAIN CHARTER DOCUMENTS

FRANCHISE TAX LIEN SEARCHES

REGISTERED AGENT SERVICE

SERVICE OF PROCESS

TRADEMARK INFORMATION

LIMITED PARTNERSHIP INFORMATION

"RUSH CORP"

(NAME AVAILABILITY)

(NAME RESERVATION)

(PREP. CERT. OF INC.)

(FILE CERT. OF INC.)

OTHER

COMMENTS

(PREPARE WAIVER)

(OBTAIN CERTIFIED COPY)

(ORDER CORPORATE KIT)

Certificate of Inc. Status
Not Willing to be Filed
for New York State Dept.

05/02/2000 11:43
NIS

212-755-5898

TEL No. 4498507

THE RUCHELMAN LAW FIRM

May 2:0 9:21 No.002 P.09

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05/01/2000 15:24 212-755-5898

THE RUCHELMAN LAW FIRM

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7/10/97

DOC FIL & SEARCH SVCS

PAGE 02

FLORIDA DIVISION OF CORPORATIONS
INQUIRY BY CORPORATE NAME

1:00 P

DOCUMENT #	STATUS/TYPE	CORPORATE NAME
1. P93000045749	ACT	FRONTIER DAYS, INC.
2. Q11279	ACT	FRONTIER DEVELOPMENT, CORP.
3. 351058	INACT	FRONTIER DEVELOPMENT CORPORATION
4. 432919	INACT	FRONTIER DEVELOPMENT COMPANY
5. B60817	INACT	FRONTIER DEVELOPMENT CORPORATION
6. 063247	INACT	FRONTIER DEVELOPMENT CORPORATION OF WAINESVILLE, INC.
7. P95000073169	ACT	FRONTIER DUTY FREE INTERNATIONAL CORP.
8. L51654	ACT	FRONTIER DUTY FREE SHOPS CORP.
9. P94000030743	ACT	FRONTIER DUTY FREE SHOPS OF KEY WEST, INC.
10. F34535	INACT	FRONTIER ELECTRIC, INC.
11. 267526	INACT	FRONTIER ELECTROMOTIVE DISTRIBUTORS, INC.
12. 652070	INACT	FRONTIER ELECTRONICS, INC.
13. P94000011159	INACT	FRONTIER ELECTRONICS OF ATLANTIC BEACH, INC.
14. 488100	INACT	FRONTIER ENERGY, INC.
15. P94000070365	INACT	FRONTIER ENERGY RESEARCH CORPORATION
16. 632311	INACT	FRONTIER ENERGY RESOURCES, INC.

Enter Number to View Detail or '+' Next, '-' PREV, 'M' Return to Menu

ENTER SELECTION AND CRT
7/10/97

FLORIDA DIVISION OF CORPORATIONS
FICTITIOUS NAME LIST SCREEN

1:07 PM

Fictitious Name List	Address	County
1. FRONTIER CRAFTS 6029 FRANCIS DRIVE	APOLLO BEACH FL 33572	KILLSBOROUGH
2. FRONTIER ELECTRONICS 904 RAILROAD AVENUE	WINTER PARK FL 32789	ORANGE
3. FRONTIER FAMILY HEALTH CENTER 4119 10TH AVE N	LAKE WORTH FL 33461	PALM BEACH
4. FRONTIER FIREARMS RT. #1, BOX 29 M	WAUCHULA FL 33873	WADE
5. FRONTIER FIVE STABLE 1147 BARNSTABLE CIR	W PALM BEACH FL 33414	PALM BEACH
6. FRONTIER PLATED SERVICE 5425 SE 12TH PLACE	BELLEVIEW FL 34420	MARION
7. FRONTIER INVESTMENTS 3304 LAKE VIEW SINGLE	WELLSBORNE FL 32934	BREVARD
8. FRONTIER LEATHERS 6500 NW 16TH ST.	MARGATE FL 33063	BROWARD

Enter Number to View Detail or '+' NEXT, '-' PREV, 'M' Return to Menu

*CLOSE CORPORATE NAMES
IN USE IN FLORIDA
AS OF 7/11/97

Return acknowledgment to
National Information
P.O. Box 679
Albany, NY 12201

RUCHELMAN LAW FIRM

Attorneys at Law

Citicorp Center
153 East 53rd Street
Suite 5501

New York, New York 10022

Tel: (212) 843-8822
Fax: (212) 843-8823

FACSIMILE TRANSMISSION

DATE: December 1, 1997

TO: Jack Quigley

OF: Nationwide

AT: New York

FAX: (800) 234-8522

FR: Stanley C. Ruchelman

NY FAX: (212) 843-8823

NJ FAX: (201) 762-2019

NY TEL: (212) 843-8822

NJ TEL: (201) 763-2177

PAGE: 1

Jack

Please have Frontier Design registered to do business in Florida and California.

Thanks



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05/02/2000 11:43

212-755-5898

THE RUCHELMAN LAW FIRM

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EXHIBIT B

05/02/2000 11:43

212-755-5898

THE RUCHELMAN LAW FIRM

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Frontier
↑↑↑↑↑
Design

Frontier Design, Inc.
100 Kialto Plaza, Suite #15
Melbourne, FL 32901
(407) 728-7750 FAX: (407) 728-9670

To:	Hal Admon	Fax:	(212) 755-5898
From:	Carol Ann Johnson	Date:	5/1/00
Re:	Florida Corp Tax return	Pages:	9 including cover
CC:			
☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle			

Dear Hal,

Here is the 1998 Florida Corp. tax return per your request. Our accountant, Steve Swank, has filed for an extension on the 1999 return. If you have any questions, let us know.

Carol Ann Johnson
Executive Administrator
Frontier Design
carolann_johnson@frontierd.com
Voice: (407) 728-7750 x 10
Toll Free: (888) 329-7750 x 10
Fax: (407) 728-9670

Florida Corporate Income/Franchise and Emergency Excise Tax Return

CCH F-1120

B. 01/98

Page 1

For calendar year 1998 or tax year beginning

ending

FEIN 13-3958974

Name FRONTIER DESIGN, INC.

Address 39675 CEDAR BOULEVARD
SUITE 1000

City/State/Zip NEWARK, CA 94560

Corporate business address
(if different from mailing address)

E-mail address

Return is Due 1st Day of the 4th Month
After Close of the Taxable Year

This Return is Deemed Incomplete Unless a Copy of the Federal Return is Attached

1	Federal taxable income. Attach pages 1-4 of Federal Return	1	1,094,221
2	State income taxes deducted in computing federal taxable income (attach schedule)	2	
3	Additions to federal taxable income (from Schedule I)	3	
4	Total of Lines 1 through 3	4	1,094,221
5	Subtractions from federal taxable income (from Schedule II)	5	(1,094,221)
6	Adjusted federal income (Line 4 minus Line 5)	6	(86,604)
7	Florida portion of adjusted federal income	7	
8	Add nonbusiness income allocated to Florida	8	
9	Less Florida Exemption	9	0
10	Florida net income (Line 7 plus Line 8 minus Line 9)	10	0
11	Tax due: 5.5% of Line 10 or amount from Line 11, Schedule VI, whichever is greater (see instructions)	11	
12	Credits against the tax from Line 19, Schedule V	12	
13	Emergency excise tax due (from Schedule A, Line 20)	13	
14	Total income/franchise and emergency excise tax due	14	
15	Penalty: F-2220 Other Interest: F-2220 Other Total	15	
16	Total of Lines 14 and 15	16	
17	Payment credits: Estimated tax payments \$ Tentative tax payment \$	17	
18	Total amount due or overpayment ☐ Check here if you transmitted funds electronically	18	
19	Enter amount of overpayment credited to next year's estimated tax 19(a) \$ or refunded 19(b) \$	19	

A return that is not signed, or improperly signed and verified, will be subject to the failure to file the return penalty. The statute of limitations period will not start until the return is properly signed and verified. This return must be completed in its entirety.

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.			
Sign Here	Signature of Officer (Must be an original signature.)	Date	Tax
Paid Preparer's Only	Preparer's Signature	Date	Check if self-employed ☐ Preparer's social security number 267-17-5526
Firm's name (or yours if self-employed) and address	MORRISON & SWANK, P.A. 309 N.E. FIRST STREET DELRAY BEACH FL		FEIN 65-0457754 Zip Code 33483

Do Not Detach, Even if No Payment is Due

Payment Coupon

To ensure proper credit to your account, attach your check to this payment coupon and mail with tax return.

Attach this coupon with F-1120 even if no tax is due.

CCH F-1120P

B. 01/98

TAXSHOP

1. Have you signed your check and your return?
2. Have you attached your federal return and federal Form 4582 depreciation schedule?
3. AMT filers - Have you attached your federal Form 4626?
4. Have you attached a copy of your F-7004?
5. Include your FEI Number on your check.
Please print in black or blue ink only.

Make Checks Payable to:

Florida Department of Revenue
6050 W TENNESSEE STREET
TALLAHASSEE FL 32399-0135

FEIN 13-3958974

YEAR ENDING 12/31/98

NAME FRONTIER DESIGN, INC.
39675 CEDAR BOULEVARD
ADDRESS SUITE 1000
CITY/ST/ZIP NEWARK, CA 94560Total Amount Due From
Line 18, F-1120 Return

0.

☐ Check here if you transmitted funds electronically.944051
11-30-98

370502

PHONE NO. : 407 728 5670

FROM : Frontier Design

May, 01 2000 01:04PM P2

Please Attach Check Here

F-1120

R. 01/98 NAME **FRONTIER DESIGN, INC.**FEIN **13-3958974**TAXABLE YEAR ENDING **12/31/98** **GCH**

Page 2

1. Total depreciation expense deducted on Federal 1120	1.	394,221.
2. Florida portion of adjusted Federal income from Page 1, Line 7 of F-1120 or Line 7, Schedule VI	2.	
3. If Line 2 shows a gain, enter 0. If Line 2 shows a loss or zero, enter loss carry forward from Line 3, Schedule II, or Line 4, Schedule IV, of F-1120.	3.	
4. Subtract Line 3 from Line 2 and enter here. NOTE: If a loss carry forward shown on Line 3 exceeds a loss on Line 2, enter positive difference of the loss amounts shown.	4.	
5. Enter all depreciation federally deducted pursuant to § 168 of the Internal Revenue Code for assets placed in service 1/1/81 to 1/1/87	5.	
6. Enter all straight line depreciation federally deducted pursuant to § 168(b)(3) of the Internal Revenue Code and 50% of amounts of depreciation previously taxed on Schedule VI, (for assets placed in service 1/1/81 to 1/1/87)	6.	
7. Enter all depreciation deducted pursuant to Internal Revenue Code § 168 which is directly related to any amount shown as nonbusiness income	7.	
8. Subtract the sum of Line 6 and 7 from the amount on Line 5 and enter result here	8.	
9. Enter 40% of Line 8	9.	
10. Enter Florida apportionment factor shown in Schedule IIA or IIB of F-1120. Taxpayers that are 100% in Florida enter 1.0	10.	0.079147
11. Multiply Line 9 by Line 10 and enter here	11.	
12. Enter the product of depreciation federally deducted pursuant to Internal Revenue Code § 168 (except pursuant to § 168(b)(3)) used in computing nonbusiness income allocated to Florida times .4	12.	
13. Enter the sum of Lines 11 and 12	13.	
14. Enter loss shown on Line 4, NOTE: If Line 4 does not show a loss, enter 0	14.	0.
15. Enter the portion of the exemption provided in § 220.14, Florida Statutes, not used for chapter 220 purposes, if any. If none, enter 0	15.	
16. Reduce Line 13 by the sum of the amounts on Lines 14 and 15, if any, and enter here	16.	
17. Multiply Line 16 by 2.5 (not 2.5%) and enter here. NOTE: If Line 16 shows a loss, enter 0	17.	0.
18. Total tax due (2.2% of Line 17)	18.	
19. Emergency Excise Tax Credit: _____ Emergency excise tax credit carryover: _____ Total ▶ 19.		
20. Balance of tax due (enter on Line 13, Page 1)	20.	

- A. State of incorporation: **DELAWARE**
- B. Florida Secretary of State Document Number: _____
- C. Florida Consolidated Return? YES ☐ NO ☒
- D. ☒ Initial Return ☐ Final Return (final federal return filed)
- E. Taxpayer election § 220.03(5), F.S. ☒ General Rule ☐ Election A ☐ Election B
- F. North American Industrial Classification System (NAICS) code (see instructions to Florida):
If known: _____
What business activity does your organization primarily conduct? _____
- G. A Florida extension of time was timely filed? YES ☐ NO ☒ If yes, attach copy of Florida Form F-7004.
- H. Corporation is a member of a controlled group? YES ☐ NO ☒ If yes, attach list.
Parent Corp.: _____
FEIN: _____
Part of a federal consolidated return? YES ☐ NO ☒
The federal common parent has sales, property or payroll in Florida? YES ☒ NO ☐

Corporation is a qualified subchapter S subsidiary for this tax year? Yes ☐ No ☒

If yes, attach a schedule identifying S corporation parent and the effective date of the election.

I. Location of corporate books: **100 RIALTO PLACE
MELBOURNE, FL 32901**J. Taxpayer is a member of a Florida partnership or joint venture? YES ☐ NO ☒

K. Show date of latest IRS audit: _____

Years examined: _____

L. Intangible Tax Notice: _____ Just Value Per Share: \$ **0.00**

M. Contact person and telephone for questions concerning this return: _____

**STEPHEN SWANK
(561) 278-1002**

For Questions N, D and P, please refer to "Who Must File" instructions.

N. Taxpayer has federal Form 1120H? YES ☐ NO ☒ If yes, attach copy.

O. Corporation elected to be taxed under Subchapter S, I.R.C. for this tax year?

YES ☐ NO ☒ If yes, attach copy of federal Form 1120S.

P. Taxpayer is exempt from federal income tax under I.R.C. Section 501(c)(7)

YES ☐ NO ☒ If yes, attach a copy of "determination letter."

NAME FRONTIER DESIGN, INC.

FED ID 13-3958974

TAXABLE YEAR END 12/31/98

CCH 1121

1. Consolidated income adjustment (attach statement)		
2. Long term contract adjustment (attach Form F-1155)		
3. Depreciation adjustment (for taxpayers subject to Election B) (attach statement and federal Form 4562)		
4. Total interest excluded from federal taxable income		
5. Undistributed net long-term capital gains		
6. Net operating loss, net capital loss, and excess charitable and employee benefit plan contribution carryovers deducted in computing federal taxable income (attach schedule)		
7. Wages and salaries allowable as enterprise zone jobs credit (Form F-11572)		
8. Ad valorem taxes allowable as enterprise zone property tax credit (Form F-11582 and/or Form F-1158)		
9. Guaranty association assessment(s) credit		
10. Other additions (attach statement)		
11. Total of Lines 1 thru 10 (enter Col. (a) here and on Line 3, Page 1; enter Col. (b) here and on Line 3, Schedule VI)		

1. Enter 7% L.R.C. income \$	plus \$ 002 L.R.C. dividends \$	
Less direct and indirect expenses \$		Total ▶ 1.
2. Enter 50% L.R.C. support F income \$	Less direct and indirect expenses \$	Total ▶ 2.
NOTE: Taxpayers doing business both within and without Florida enter zero on Lines 3, 4 and 5 and complete Line 4 of Sch. IV.		
3. Florida net operating loss carryover deduction		
4. Florida net capital loss carryover deduction		
5. Florida excess charitable or employee benefit plan contribution carryover		
6. Nonbusiness income (from Line 3, Schedule R)		
7. Eligible net income of an international banking facility		
8. Other subtractions (attach statement)		
9. Total subtractions (enter Col. (a) here and on Line 5, Page 1; enter Col. (b) here and on Line 5, Schedule VI)		

FORM F-1120					
III-A For use by taxpayers doing business both within and without Florida, except those providing insurance or transportation services.					
NOTE: If any factor in column (d) is zero, see instructions.	(a)	(b)	(c)	(d)	
	WITHIN FLORIDA	TOTAL EVERYWHERE	Col. (a) ÷ Col. (b) Rounded to Six Decimals	FLORIDA Factors Rounded to Six Decimals	
1. Average value of property	322,263.	6,892,319.	0.046757	X 25% =	0.011689
2. Payroll	434,847.	2,639,511.	0.164745	X 25% =	0.041186
3. Sales (Schedule III-C Below)	224,060.	4,264,272.	0.052544	X 50% =	0.026272
4. Apportionment fraction (Sum of Lines 1, 2, and 3, Column (d)). Enter here and on Line 2, Schedule IV.					0.079147

III-B For use in computing average value of property. (Use original cost)				
	WITHIN FLORIDA		TOTAL EVERYWHERE	
	a. Beginning of year	b. End of year	a. Beginning of year	b. End of year
1. Inventories of raw material, work in process, finished goods				
2. Buildings and other depreciable assets		253,902.	4,449,229.	5,433,073.
3. Land owned				
4. Other tangible and intangible (financial org. only) assets (attach schedule)				
5. Total (Lines 1 through 4)		253,902.	4,449,229.	5,857,425.
6. Average value of property (add Line 5, Columns (a) and (b) and divide by 2 (for Within Florida and Total Everywhere))		126,951.		5,153,327.
7. Rented property (8 times net annual rent)		195,312.		1,738,992.
8. Total (Lines 6 and 7). Enter on Line 1, Schedule III-A, Column (a) and (b)		322,263.		6,892,319.

III-C Sales Factor		
	Average Florida	Average Everywhere
	TOTAL WITHIN FLORIDA (Omit cents)	TOTAL EVERYWHERE (Omit cents)
1. Sales (gross receipts)		
2. Sales delivered or shipped to Florida purchasers	1.	4,264,272.
3. Other gross receipts (rents, royalties, interest, etc. when applicable)	2.	224,060.
4. TOTAL SALES	3.	
	4.	224,060.
		4,264,272.

III-D For use by taxpayers providing insurance or transportation services within and without Florida.			
	(a) Within Florida	(b) Total Everywhere	(c) Florida Factor((a) ÷ (b))
1. Insurance Companies (attach copy of Schedule T - Annual Report)			0.000000
2. Transportation Services			0.000000

44007
11-20-98

F-1120

R. 01/99 NAME FRONTIER DESIGN, INC.

FEB 13-3958974

TAXABLE YEAR ENDING 12/31/99

CCH

Page 4

	(a) ADJUSTED FEDERAL INCOME	(b) ADJUSTED AMT INCOME
1. Apportionable adjusted federal income from Line 8, Page 1 (or Line 8, Schedule VI for AMT in Col. (b))	1. 71,094,221	1. 71,094,221
2. Florida apportionment fraction (Line 4, Schedule III-A or Column (b) Schedule III-D)	2. 0.079147	2. 0.079147
3. Tentative apportionment adjusted federal income (multiply Line 1 by Line 2)	3. 5,626,867.604	3. 5,626,867.604
4. Deduct net operating loss or other carryover apportioned to Florida	4. 0	4. 0
5. Adjusted federal income apportioned to Florida (Line 3 less Line 4)	5. 5,626,867.604	5. 5,626,867.604
6. Credits		
1. Intangible tax credit (Banks/Savings Associations only)		1. 0
2. Florida Life and Health Insurance Guaranty Association (FLHGA) assessment credit		2. 0
3. General development tax incentive credit (from Form F-1156 attached)		3. 0
4. Florida health maintenance organization credit		4. 0
5. Capital investment credit		5. 0
6. Enterprise zone jobs credit (from Form F-11574 attached)		6. 0
7. Community contribution tax credit		7. 0
8. Enterprise zone property tax credit (from Form F-11582 and/or Form F-1158 attached)		8. 0
9. Rural Job Tax Credit		9. 0
10. Urban High Crime Area Job Tax Credit		10. 0
11. Emergency excise tax credit		11. 0
12. Hazardous waste facilities credit		12. 0
13. Credit for Florida alternative minimum tax		13. 0
14. Export finance corporation investment credit		14. 0
15. Contaminated site rehabilitation tax credit		15. 0
16. Child care tax credit		16. 0
17. Credit Carryover from Recaptured Prior Tax Liabilities		17. 0
18. Other credit (attach schedule)		18. 0
19. Total credits against the tax (sum of Lines 1 through 18 not to exceed the amount on Line 11, page 1 of F-1120). Enter total credits on Line 12, page 1 of F-1120		19. 0
7. Federal alternative minimum taxable income after exemption (attach Federal Form 4626)		
1. Federal alternative minimum taxable income after exemption (attach Federal Form 4626)		1. 0
2. State income taxes deducted in computing federal taxable income (attach schedule)		2. 0
3. Additions to federal taxable income (from Schedule I, column b)		3. 0
4. Total of Lines 1 through 3		4. 0
5. Subtractions from federal taxable income (from Schedule II, column b)		5. 0
6. Adjusted federal alternative minimum taxable income (Line 4 minus Line 5)		6. 0
7. Florida portion of adjusted federal income		7. 0
8. Add nonbusiness income allocated to Florida		8. 0
9. Less Florida exemption		9. 0
10. Florida net income (Line 7 plus Line 8 minus Line 9)		10. 0
11. Florida alternative minimum tax due (3.9% of Line 10) See instructions for Line 11, Page 1		11. 0

Attach an additional schedule if necessary.

R-1 Nonbusiness Income (Loss) Allocated to Florida

Type

Amount

Type	Amount
Line 1. Total allocated to Florida. (Enter here and on Line 8, Page 1, F-1120 or Schedule VI, Line 8 for AMT)	1. 0

R-2 Nonbusiness Income (Loss) Allocated Elsewhere

Type

State/Country Allocated To

Amount

Type	State/Country Allocated To	Amount
Line 2. Total allocated elsewhere.		2. 0
R-3 Total Nonbusiness Income		3. 0
Line 3. Grand Total. Total of Lines 1 and 2. (Enter here and on Line 8, Schedule II)		3. 0

B44092
12-02-98



1999 Florida Intangible Tax Return for Corporation,
Partnership, and Fiduciary Filings as of January 1, 1999

CCH
TAXSHOP

DR-601C
R. 01/99

Name **FRONTIER DESIGN, INC.**
Address **39675 CEDAR BOULEVARD**
SUITE 1000
City/State/Zip **NEWARK, CA 94560**

FEIN **13-3958974**

Address Changes

Amended Return

Filing Status **CORP**

Bank/Trust

DO NOT
WRITE

133958974	7123000	14200	0
0	0	0	14600
0	0	14200	0
5	0	0	
00	0	400	14600
0	7123000		

8635000301993015031339589747

1. Accounts Receivable (From Accounts Receivable Worksheet, Line 14) 71,230.
2. Loans and Notes Receivable (From Schedule B, Line 17)
3. Bonds (From Schedule C, Line 18)
4. Stocks, Mutuals, Money Market Funds, and Limited Partnership Interests and Beneficial Interest in Any Trust
5. As Agent for Stockholders (From Schedule E, Line 20. Do not enter negative value)
6. Total Taxable Assets (Total of Lines 1 through 5)
7. Tax Due (From Tax Calculation Worksheet Line 15) **COPY** 71,230.
8. Credits (From Tax Credit Worksheet, Line 16) 142.
9. Total Tax Due (Subtract Line 8 from Line 7) 142.
10. Discount (Jan. or Feb. -4%; March -3%; April -2%; May -1%; June -0.5%; if postponed on or before the last day of the filing period)
11. Penalty and interest
12. Voluntary Election Campaign Financing Trust Fund (\$5.00 - See instructions)
- 13a. Total Due: (Line 9 minus Line 10, plus Line 11 plus Line 12) 4.
- 13b. Less Amount Paid on Extension 0.
- 13c. Total Due (Line 13a less Line 13b; U.S. Funds only) 146.

Payment Coupon 1999 Florida Intangible Tax

Do Not Detach

Return and Payment Must Be Postmarked No Later Than June 30, 1999 to Avoid Penalty and Interest

Under penalties of perjury, I declare that I have examined this return, accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I prepared by a person other than the taxpayer, his declaration is based on all information of which the preparer has any knowledge. (Sec. 199.232 (2); 52.525-2; 5.437.06, F.R.)

Mark X here if you transmitted funds electronically.

Signature of Officer	Date	Telephone No.	CCH	DR-601C R. 01/99
Signature of Individual or Firm Preparing the Return			Date	Preparer's SSN or FEIN 65-0457754

Enter correct name, address, and FEIN below, if not preprinted:

FEIN **13-3958974**

Name **FRONTIER DESIGN, INC.**
Name **39675 CEDAR BOULEVARD**
Address **SUITE 1000**
City/State/Zip **NEWARK, CA 94560**

Make Checks Payable and Mail To:
FLORIDA DEPARTMENT OF REVENUE
6050 W TENNESSEE ST
TALLAHASSEE FL 32399-0143

133958974	7123000	14200	0
0	0	0	14600
0	0	14200	0
5	0	0	
00	0	400	14600
0	7123000		

84131/1221-11

DO NOT
WRITE
BELOW
THIS
LINE

8635 00030199 301503 1339589747

FRONTIER DESIGN, INC.

Important Information Required

CCH

TAXSHOP

13-3958974

DR-601C
R. 01/99

1. If this is your first time filing an Intangible Tax Return, please complete the following:

Date of Incorporation _____

Date you began business in Florida _____

Example: Month Day Year
06 10 97

2. If your filing status has changed, please enter the previous

FEIN, the new FEIN, and the new filing status:

Previous FEIN _____

New FEIN _____

Filing Status

☐ Fiduciary☐ Affiliated Group of Corporations
(Must Submit List)☐ Partnerships☒ Corporation☐ Final Return☐ Information Return Only

(Filed Under

SSN _____)

☐ Trustee

3. If your name/address has changed, complete the following:

Name of Taxpayer(s) _____

New Address _____

City/State/Zip _____

Telephone Number _____

Signature _____

14. Accounts Receivable

Enter result on Schedule A, Line 1.

\$ 106,856 x .5555 =

\$ 71,230

A. Enter Amount from Line 6

71,230

B. Tax Rate

X .002

X .0015

15. Tax Due (Enter on Schedule A, Line 7)

15A.

142.

15B.

15C.

X .001

A. Intangible Tax Paid to Another State Identify State:

B. Bank and Savings Association Credit

(1) 33% of Prior Year Intangible Tax

(2) Intangible Tax Credit Claimed Against Corporate Income Tax

(3) Bank and Savings Association Credit (Line B(1) minus Line B(2). If negative, enter zero)

C. Cleanup of contaminated dry-cleaning sites (if credit not taken on F-1120 or F-1120A)

16. Total Credit (Line A plus Line B(3) plus Line C. Enter on Schedule A, Line 8)

Information Notices

(If none of the boxes below are applicable, disregard this section.)

Check the appropriate box below:

1. ☐ We hereby certify this corporation is not required to file a notice of stock value because its shares are regularly listed on public exchange or traded over the counter; or2. ☐ We hereby certify this corporation's Florida stockholders were notified of the just value per share on or before April 1, for all of its shares that are not publicly traded or are restricted. A copy of the value notice is attached to this return; or3. ☐ We hereby certify this corporation elects to pay the intangible tax as agent for its Florida stockholders and certify all Florida stockholders were notified of this election on or before April 1. A copy of the notice is attached to this return. The corporation has included the value of its shares held by Florida residents on this tax return; or4. ☐ We hereby certify this corporation is claiming the international banking exemption.

If checking box 2 or 3, and your company's stock is not regularly traded on the open market, make sure the value reported for the company's shares is a reasonable market value. Book value alone is generally NOT a good estimate for market value.

• Neither foreign currency nor funds drawn on other than U.S. banks will be accepted.
 • State law requires a service fee for returned checks or drafts of \$15.00 or 5% of the face amount, whichever is greater, not to exceed \$150.00 (s. 215.34 (2), F.S.).

Florida Department of Revenue

Intangible Tax
Application for Extension of Time to File ReturnTAXSHOP CCH
DR-602
R.01/99

TAXABLE YEAR 99

TAXPAYER SHOULD COMPLETE SECTION 2 AND PAGE 1 AND 2 OF SECTION 2

(To be Completed by Taxpayer)

For Individual and Joint Accounts Enter:

For Corporations, Partnerships and Fiduciaries Enter:

Federal Employer Identification Number 13-3958974

Name: FRONTIER DESIGN, INC.
Address: 39675 CEDAR BOULEVARD
SUITE 1000
City, State, ZIP: NEWARK, CA 94560

Social Security Number

Spouse's S.S. Number

Check type of return to be filed:

☐ DR-601
☒ DR-601C
☐ DR-601G

TOTAL AMOUNT REMITTED

☐ Check here if you transmitted
funds electronically

(To be Completed by the Department of Revenue)

- ☐ 1. Your application for extension has been denied due to late filing. Your application was postmarked or signed after original due date of June 30.
- ☐ 2. Your application for extension has been denied. Reasonable cause has not been shown to grant your application for an extension of time.
- ☐ 3. Other (Explanation):

Date

Name and Title

Mail entire application to:

FLORIDA DEPARTMENT OF REVENUE
5050 W TENNESSEE ST
TALLAHASSEE FL 32399-0145

Florida Department of Revenue

Intangible Tax
Application for Extension of Time to File Return

TAXSHOP CCH

DR-602
R.01/99

*** DO NOT DETACH ***

*** DO NOT DETACH ***

(To be Completed by Taxpayer)

For Individual and Joint Accounts Enter:

For Corporations, Partnerships and Fiduciaries Enter:

Federal Employer Identification Number 13-3958974

Social Security Number

Spouse's S.S. Number

An extension of time until September 30, 99 is hereby requested in which to file for taxable year 99

Name: FRONTIER DESIGN, INC.
Address: 39675 CEDAR BOULEVARD
SUITE 1000
City, State, ZIP: NEWARK, CA 94560

Check type of return to be filed:

☐ DR-601
☒ DR-601C
☐ DR-601G

TOTAL AMOUNT REMITTED

☐ Check here if you transmitted
funds electronically

061503

INSTRUCTIONS FOR FILING FORM DR-802

OCH DR-802
TAX R. 01/99

Who May File - This application is to be used by a taxpayer to request an extension of time to file an intangible tax return.

When To File - Your application for extension must be filed on or before June 30 of the tax year. However, the extension request should be filed as soon as the facts justifying the extension are known.

How to File - For each return required to be filed, a separate application for extension of time must be filed. Blanket requests for extensions of time for filing more than one return will not be granted.

Where To File - Applications for extension of time to file shall be filed with Florida Department of Revenue, 5050 W. Tennessee St., Tallahassee, Florida 32399-0145.

Consolidated Returns - If a Florida consolidated return is to be filed, the parent corporation may request an extension to include its subsidiaries. In that case, attach a statement, giving the name, address, and FEIN, of each Florida member of the affiliated group for which the extension is requested.

An Extension of Time will be granted if the application is filed on or before June 30 and if:

- 1) The taxpayer has been granted an extension of time to file federal income taxes. A copy of the IRS extension letter must be attached to the extension request; or
- 2) A tax payment of 100% of last year's intangible tax or 90% of the current year's tax accompanies the request for extension; or
- 3) The records needed to prepare the return are not available due to fire, illness or death of the person having the knowledge to complete the return; or
- 4) Reasonable cause as established under Rule 12-13.007, F.A.C.

How Your Extension of Time Will Affect Your Tax Return

Upon approval of your application, an extension of time will be granted for filing the return or reporting and paying the tax due required under Chapter 199, F.S. You will be notified by the Department of Revenue ONLY if the extension is denied.

Length of Extension - The return and payment MUST be postmarked on or before September 30. The extension period will not be extended if September 30 falls on a weekday or holiday.

Discount Periods - An extension of time may not be used to extend the discount periods.

Penalties - No penalty will be assessed if the return is filed and taxes are paid during the extension period.

Failure to file or pay the tax due within the extended time will result in the assessment of penalties from the due day of tax (June 30) until the date the tax is paid.

The penalties are:

- 1) A delinquency penalty of 10% per month or portion of month, not to exceed 50% of the tax due.
- 2) A specific late-filing penalty of 10% per month or portion of a month, until the return is filed, not to exceed a maximum of 50% of the tax due.
* The combined total of the delinquency penalty and specific late filing penalty cannot exceed a maximum of 50% of the tax due.
- 3) A late reporting penalty of \$100 upon any corporation which does not timely file a written notice required under s. 199.062(2), F.S.
- 4) Any stockbroker that does not timely file the position statements required by s. 199.062(3), F.S., is subject to an initial penalty of \$10.00 per customer position statement plus the greater of 1% of the initial penalty or \$50 per month, until the customer position statements are filed. The minimum penalty is \$100.

Interest - Interest accrues at the rate of 12% per year on the tax due from June 30 of the tax year (without regard to extension of time) until the date the tax is paid.

Signature - The form must be signed by the taxpayer, a partner, an officer of the corporation or a person authorized by the taxpayer.

*** DO NOT DETACH ***

1. Does this application also cover subsidiaries to be included in the Florida consolidated return? Yes No ☒ CCH
If "yes", attach a statement giving the name and FEIN of each Florida member of the affiliated group for which the extension is requested.
2. Reason the extension is needed:
 - ☒ a. Granted extension of time to file federal income taxes. A copy of the request for extension from the IRS must accompany this application; or
 - b. A tax payment of 100% of last year's intangible tax or 90% of the current year's tax accompanies this application for extension; or
 - c. The records necessary to complete the return are not available due to fire, illness or death of the person having the knowledge to complete the return; or
 - d. Reasonable cause is established under the provisions of Rule 12-13.007, F.A.C. (attach statement of reasonable cause.)

Under penalties of perjury, I declare that I have been authorized by the taxpayer named to make this application, and that to the best of my knowledge and belief the statements herein are true and correct (ss. 199.222(2); 92.525(2); 837.08, F.S.).

SIGNATURE OF OFFICER OR TAXPAYER

TITLE

DATE

Form 7004

(Rev. July 1998)
Department of the Treasury
Internal Revenue ServiceApplication for Automatic Extension of Time
To File Corporation Income Tax Return

OMB No. 1545-0047

Name of corporation

Employer identification number

FRONTIER DESIGN, INC.

13-3958974

Number, street, and room or suite no. (if a P.O. box or outside the United States, see instructions.)

39675 CEDAR BOULEVARD SUITE 1000

City or town, state, and ZIP code

NEWARK, CA 94560

Check type of return to be filed:

- ☒ Form 1120 ☐ Form 1120-FSC ☐ Form 1120-ND ☐ Form 1120-REIT ☐ Form 1120-SF
☐ Form 1120-A ☐ Form 1120-H ☐ Form 1120-PC ☐ Form 1120-RIC
☐ Form 1120-F ☐ Form 1120-L ☐ Form 1120-POL ☐ Form 1120S

- ☐ Form 990-C ☐ Form 990-T ☐ Form 990-EZ ☐ Form 990-990L ☐ Form 990-PF ☐ Form 990-T (see instructions) must use Form 2758 to request an extension of time to file.

Form 1120-F filers: Check here if you do not have an office or place of business in the United States ☐

- 1a I request an automatic 6-month (or, for certain foreign corporations, 3-month) extension of time until 09/15, 1999, to file the income tax return of the corporation named above for ☒ calendar year 1998 or ☐ tax year beginning _____ and ending _____

- b If this tax year is for less than 12 months, check reason:

- ☐ Initial return ☐ Final return ☐ Change in accounting period ☐ Consolidated return to be filed

- 2 If this application also covers subsidiaries to be included in a consolidated return, complete the following:

Name and address of each member of the affiliated group	Employer identification number	Tax period

3 Tentative tax

4 Credits:

- a Overpayment credited from prior year 4a
 b Estimated tax payments for the tax year 4b
 c Less refund for the tax year applied for on Form 4406 4c
 d Credit for tax paid on undistributed capital gains (Form 2439) 4d
 e Credit for Federal tax on fuels (Form 4136) 4e

5 Total. Add lines 4d through 4f

6 Balance due. Subtract line 5 from line 3. Deposit this amount electronically or with a Federal Tax Deposit (FTD) Coupon

Signature. - Under penalties of perjury, I declare that I have been authorized by the above-named corporation to make this application, and to the best of my knowledge and belief, the statements made are true, correct, and complete.

Signature of officer or agent

(Date)

(Date)

JWA For Paperwork Reduction Act Notice, see instructions.

Form 7004 (Rev. 7-98)

819741
12-14-98

RECEIVED

MAY 10 2000

Office of General Counsel
Department of State

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: May 9th, 2000
SUBJECT: FRONTIER DESIGN INC.
REFERENCE: W00000011723

Pursuant to Mr. Adrion's letter of May 2nd, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

LM Adrion 5/10/00

Settled \$1300. —



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: (212) 755-5898

Please deliver the following pages to:

NAME: Mr. Harold L. Adrion, Esq.,

COMPANY: The Ruchelman Law Firm

CITY/STATE: New York, New York

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

DATE/TIME: 05/10/00 11:38 AM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is further to our conversation regarding annual report fees and statutory penalties which would be assessed against Frontier Design, Inc., under section 607.1502(4), Florida Statutes.

An application filed with the Division of Corporations indicates Frontier Design, Inc., has transacted business in Florida since 1998. Accordingly, an amount of \$2300.00 is now due, reflecting annual report fees of \$300.00 and statutory penalties of \$2000.00. We would, however, offer to settle the issue of annual report fees and foreign non-qualified penalties from Frontier Design, Inc., for the sum of \$1300.00, reflecting annual report fees from 1998 of \$300.00 and penalties from 1998 of

\$1000.00 assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until June 16, 2000.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Frontier Design, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

If there are any problems in receiving this transmission, call Cara at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250



Department of State
Memorandum Office of the General

Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: June 16, 2000

RE: Frontier Design, Inc.

Based on my review of the file and the payment received from the corporation, it is my recommendation that this file be closed. Corporation has paid annual report fees from 1998 of \$ 300.00 and has paid statutory penalties for the same period of \$ 1000.00, reflecting penalties assessed at the statutory minimum of \$ 500.00 per year. Corporation seeks qualification to do business in Florida. Accordingly, it is also recommended that this corporation be issued a certificate of authority.

/gty

**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. FRONTIER DESIGN 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. DELAWARE 3. 133958974
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 18, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. FRONTIER DESIGN INC.
100 Rialto Place, Suite 815, Melbourne, Florida 32901
(Current mailing address)

8. DEVELOP AND SERVICE SOFTWARE
(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: UCC Filing & Search Services, Inc.

Office Address: 526 E. Park Avenue
Tallahassee, Florida, 32301
(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.

Duty B. Gower
(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 20 PM 3:53

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

Chairman: HERMAN BÉKE
Address: FRONTIER DESIGN
Abdijstraat 34, B-3001, Leuven Belgium

Vice Chairman: _____
Address: _____

Director: ROGER VAN OVERSTRATE
Address: FRONTIER DESIGN
Abdijstraat 34, B-3001, Leuven Belgium

Director: JAN LOHSTROM
Address: FRONTIER DESIGN
Abdijstraat 34, B-3001, Leuven Belgium

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

President: HERMAN BEKE
Address: FRONTIER DESIGN
Abdijstraat 34, B-3001, Leuven Belgium

Vice President: KOEN VAN NIEUWENHOVE
Address: FRONTIER DESIGN
Abdijstraat 34, B-3001, Leuven, Belgium

Secretary: HAROLD L. ADRION
Address: THE RUCHÉLMAN LAW FIRM, 12th Floor
625 Madison Avenue, New York, New York 10022

Treasurer: _____
Address: _____

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

13.  Apr. 125, 2000
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. HAROLD L. ADRION (Secretary)
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRONTIER DESIGN INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FRONTIER DESIGN INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JULY, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

2773152 8300

001202340

AUTHENTICATION:

0393103

DATE:

04-20-00