

# FOOOOOOO4212<sup>7</sup>

## FILE REQUEST

May 24, 2000



Secretary of State  
Qualification/Tax Lien Section  
Division of Corporations  
409 E Gaines Street  
Tallahassee, FL 32399

400003271094--5  
-05/30/00--01137--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

W-13955

Type of Filing:

Foreign Qualification

Subject:

Who's Calling.com Corp.

Form(s) Enclosed:

Application by Foreign Corporation for  
Authorization to Transact Business in Florida

400003271094--5  
-07/25/00--01033--001  
\*\*\*1150.00 \*\*\*1150.00

Supporting Document(s):

Certificate of Good Standing

Check(s) Enclosed:

CK # 1258 - \$78.75

Return Via:

US Mail - Envelope Enclosed

Filing Method:

Routine

00 JUL 26 11:16  
FILING  
TALLAHASSEE  
FLORIDA

mt

Thank You!  
Jan Carpenter

7/26

Please return to:

Jan Carpenter  
Unisearch, Inc.  
101 Capitol Way N., Suite 202  
Olympia, WA 98501-1077  
800-722-0708  
Fax: 800-531-1717

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Who's Calling.com 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:

Jan Carpenter  
(Name of Person)

Unisearch, Inc.  
(Firm/Company)

101 Capitol Way N, Suite 202  
(Address)

Olympia, WA 98501-1077  
(City/State/Zip)

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

Jan Carpenter at ( 360 ) 956-9500  
(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

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 1, 2000

JAN CARPENTER  
101 CAPITOL WAY N., STE 202  
OLYMPIA, WA 98501-1077

SUBJECT: WHO'S CALLING.COM CORP.  
Ref. Number: W00000013955

We have received your document for WHO'S CALLING.COM CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

00 JUN 26 PM 1:15

FILED

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 \$1150.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 200A00030893

**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. Who's Calling.com Corp.  
(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. Washington 3. 91-1924099  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 8, 1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 13400 NE 20th, Ste 28  
Bellevue, WA 98005  
(Current mailing address)
8. Marketing  
(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: NRAI 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.*



(Registered agent's signature)

Tina Leland, Assistant Secretary for NRAI Services, Inc.

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: Please see attached addendum.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: Please see attached addendum.

Address:

Vice President:

Address:

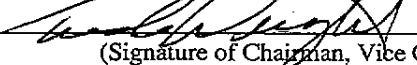
Secretary:

Address:

Treasurer:

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. Fred Wright, President

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

**ADDENDUM**  
**OF**  
**WHO'S CALLING.COM CORP.**

**CORPORATE OFFICERS:**

President	Fred Wright	13400 NE 20th Suite 28 Bellevue, WA 98005
Vice President	Lonnie Benson	13400 NE 20th Suite 28 Bellevue, WA 98005
Secretary	Lonnie Benson	13400 NE 20th Suite 28 Bellevue, WA 98005
Treasurer	Lonnie Benson	13400 NE 20th Suite 28 Bellevue, WA 98005

**DIRECTORS:**

Director	Fred Wright	13400 NE 20th Suite 28 Bellevue, WA 98005
Director	Lonnie Benson	13400 NE 20th Suite 28 Bellevue, WA 98005

# STATE of WASHINGTON



## SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

### CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

WHO'S CALLING.COM CORP.

I FURTHER CERTIFY that the records on file in this office show that the  
above named profit corporation was formed under the laws of the  
State of Washington and was issued a Certificate of Incorporation  
in Washington on December 8, 1997.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution  
have been filed, and that the corporation is duly authorized to  
transact business in the corporate form in the State of Washington.



Date: May 22, 2000

Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

SBE  
Ralph Munro, Secretary of State