

# FOOOOOOO5199

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: METRO 3D, Inc.  
(Name of corporation - must include suffix)

100003391731--0  
-09/13/00--01070--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

ANTHONY T. LEPORE  
(Name of Person)

ANTHONY T. LEPORE, ESQ P.A.  
(Firm/Company)

P.O. Box 823662  
(Address)

SOUTH FLORIDA FL 33082-3662  
(City/State and Zip code)

For further information concerning this matter, please call:

ANTHONY LEPORE at ( 954 ) 433-2126  
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

mtm  
9/18

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. METRO3D, 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. California

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

3. 77-0507509

(FEI number, if applicable)

4. 7/25/97

(Date of incorporation)

5. Perpetual

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

6. April 1, 2000

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

7. 12 South First Street #1000

San Jose, CA 95113

(Current mailing address)

8. All legal business activities

(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: Joelle Oiknine

Office Address: 2875 N.E. 191st St. #514

Aventura,

Florida, 33180

(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.*

  
(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)**

Chairman: Stephen Lin

Address: 12 South 1st Street #1000  
San Jose, CA 95113

Vice Chairman: \_\_\_\_\_

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

Director: Stephen Lin

Address: 12 South 1st Street #1000  
San Jose, CA 95113

Director: Edward Collins

Address: 160 Sansome St. #18/F  
San Francisco, CA 94104

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

President: Yoshihito Nakayama

Address: 12 South First Street #1000  
San Jose, CA 95113

Vice President: Aldo Donnalola

Address: 12 South 1st Street #1000  
San Jose, CA 95113

Secretary: Ann Koo

Address: 12 South First Street #1000  
San Jose, CA 95113

Treasurer: Stephen Lin

Address: 12 S. First Street Ste 1000  
San Jose, CA 95113

**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)  
Stephen Lin, Chairman/CEO

14. \_\_\_\_\_  
 (Typed or printed name and capacity of person signing application)

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 TALLAHASSEE, FLORIDA

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 25th day of July, 1997,  
**METRO3D, INC.**

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal of  
the State of California this day of  
August 14, 2000



*Bill Jones*  
nc

Secretary of State

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TALLAHASSEE, FLORIDA