



PACIFIC INTERCULTURAL EXCHANGE

A Non-Profit Educational Organization

402 West Broadway, Suite 1910

San Diego, CA 92101 USA

Ph: 619.238.6767 Fax: 619.238.6717

<http://www.pieusa.org> E-mail: info@pieusa.org

June 1, 2001

FO1000003301

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
01 JUN 18 PM 3:32

Florida Department of State
Qualification/Tax Lien Section

FAX #(850) 410-1015
1 page

ATTN: Brenda Tadlock

RE: Florida Registration of Non-Profit Corp.

With reference to our telephone conversation this date, I am faxing you the information you requested regarding registering our "not for profit" 501 (c) 3 corporation in the State of Florida.

We are a student exchange program that places foreign exchange students with host families for the purpose of attending our high schools. We are a reimbursing employer. With the exception of our 1 employee, everyone else is a volunteer.

As soon as our Certificate of Existence is received from the California Secretary of State, we will forward it together with the Transmittal Letter, Application and your registration fee.

Our agent in Florida has moved at least 3 times to 3 different states before settling in Florida. It was totally an oversight on my part not registering sooner.

We sincerely hope that you will reconsider the penalty you are considering assessing against us. As a Non-Profit, it will seriously impact our finances.

We look forward to your timely response. Hopefully, Mr. York will find time to call me on this matter. Our toll-free number is (888)743-8721.

Sincerely,

Trish P...
Name
Vicki Patterson
Field Operations Liaison
Document
Examiner
Updater
Updater
Verifier
Acknowledgement
* P. Verifier

FOR NP
Wend

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****131.25 ****131.25

AGING 35
FAS 161.25
AGENT 35
TOTAL 131.25
BALANCE DUE \$
TAXES \$



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER : 619-238-6717

Please deliver the following pages to:

NAME: Vicki Pacurar

COMPANY: Pacific Cultural Exchange, Inc.

CITY/STATE: San Diego, California

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

DATE/TIME: 06/05/01 4:05 PM

NUMBER OF PAGES (including transmittal sheet):2

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

COMMENTS: This communication is to confirm our conversation today regarding annual report fees and statutory penalties assessed against Pacific Cultural Exchange, Inc., under section 617.1502(4), Florida Statutes.

We would offer to settle the issue of annual report fees and foreign non qualified penalties assessed against Pacific Cultural Exchange, Inc., for the sum of \$61.25, reflecting annual report fees that would have been collected from 2000 had your corporation qualified at that time. We sincerely hope you will find this proposal agreeable.

Upon 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 Pacific Cultural Affairs, Inc., a Certificate of Authority to conduct its affairs 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. Likewise, should you need any assistance on any other matters, please do not hesitate to contact me.

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

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



PACIFIC INTERCULTURAL EXCHANGE

A Non-Profit Educational Organization

402 West Broadway, Suite 1910

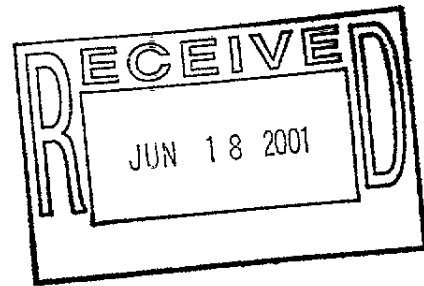
San Diego, CA 92101 USA

Ph: 619.238.6767 Fax: 619.238.6717

<http://www.pieusa.org> E-mail: info@pieusa.org

June 14, 2001

Florida Department of State
Mr. Gerard T. York, Esq.
Office of General Counsel
LL-10
The Capitol
Tallahassee, Florida 32399-0250



Re: A Certificate of Authority to conduct our affairs in Florida

Dear Mr. York:

Thank you for your Fax of June 5th wherein you reconsidered the penalties assessed on Pacific Intercultural Exchange and adjusted them to the sum of \$61.25. This figure plus the \$70 registration fee is reflected in our enclosed check for \$131.25.

Enclosed is a copy of your Fax Transmittal to me, the Transmittal Letter, our Application for Registration and our Certificate of Status from the Secretary of State together with our check.

We look forward to receiving Florida's Certificate of Authority. Should there be any other information you require, please call or fax us.

Many thanks again for your favorable response and cooperation.

Sincerely,

Vicki Pacurar
Field Operations Liaison
VP/s

Encl. 7.



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: June 18, 2001

RE: Pacific Intercultural Exchange

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 2000 of \$61.25 and it would not be cost effective to attempt to collect foreign non-qualified penalties. Corporation wishes to be qualified to conduct its affairs in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

SUBJECT: Pacific Intercultural Exchange U.S.A., Inc.
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign nonprofit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Vicki Pacurar

(Name of Person)

Pacific Intercultural Exchange U.S.A., Inc.
(Firm/Company)

402 West Broadway, Suite #1910
(Address)

San Diego, CA. 92101
(City, State and Zip Code)

For further information concerning this matter, please call:

Vicki Pacurar

(Name of Person)

at (619) 238 - 6767
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

MAY 31 '01 15:34 FR PAC INTERCULTURAL

6192386717 TO 18509371964

P.01/01

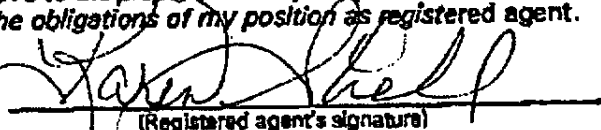
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZA-
TION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

- ✓ 1. Pacific Intercultural Exchange U.S.A., Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbrevia-
tions 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. "Company" or "Co." may not be used as a corporate
suffix by a nonprofit corporation.)
- ✓ 2. California 3. 51-0176321
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 21, 1975 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 1999
(Date corporation first conducted affairs in Florida -
See sections 617.1501, 617.1502 and 617.155, F.S.)
7. Pacific Intercultural Exchange U.S.A., Inc.
402 West Broadway, Suite #1910, San Diego, CA. 92101
(Current mailing address)
8. Placing foreign exchange students with host families for the purpose of attending high school.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Karen Shell
(Name)
1410 Garvin Court
(Office address)
Cantonment, Florida, 32533
(City) (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.

** TOTAL PAGE.01 **

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: J. Geoff Grant

Address: 350 S. Grand, 27th Flr.

Los Angeles, CA. 90071

Vice Chairman: _____

Address: _____

Director: Robert J. Gaglione

Address: 600 B. Street Suite #2260

San Diego, CA. 92101

Director: Guy V. Pacurar

Address: 402 W. Broadway, Suite #1910

San Diego, CA. 92101

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

President: Guy V. Pacurar

Address: 402 W. Broadway Suite #1910

San Diego, CA. 92101

Vice President: _____

Address: _____

Secretary: John M. Doty

Address: 402 W. Broadway Suite #1910, San Diego, CA. 92101

Treasurer: _____

Address: _____

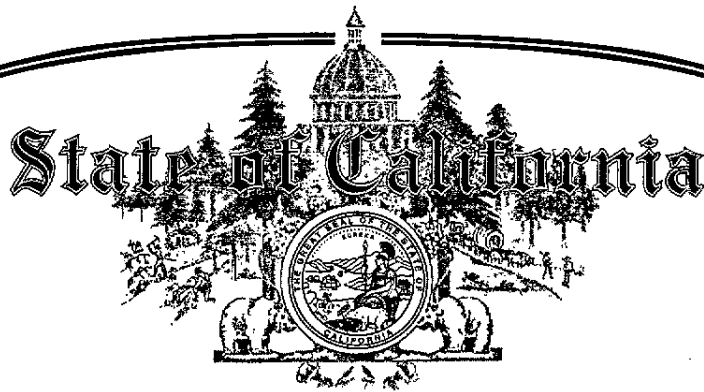
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Guy V. Pacurar, President

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



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

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

That on the **21st day of October, 1975, PACIFIC INTERCULTURAL EXCHANGE U.S.A. INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

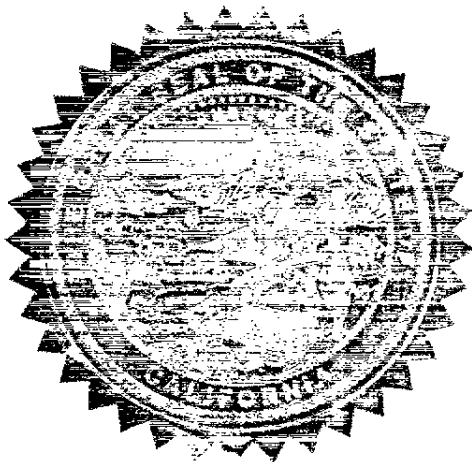
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 June 7, 2001.



Bill Jones
BILL JONES
Secretary of State

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