F01000003883

TRANSMITTAL LETTER

| * | | Registration of | n Section Corporations | | | | | | | | |
|---------------------|-------------------------------|--|---------------------------|----------------------------------|--------------------------------|--|-----------------------|--|--------------------|----------------------------------|-------|
| | SUBJE | CT: | QT | MultiMe (Name of corr | dea_ oratio | Tue - | uffix) | | | | |
| | Dear Sir | or Madam | : | • | | | | | | | |
| | Certific | losed "Appi cate of Existict business | tence", and che | eign Corporation ck are submitte | on for ed to 1 | Authorization to Tregister the above r | ransact E eference | Business in d foreign co | Florida prporat | ı", ion | |
| | Please re | eturn all cor | respondence co | oncerning this | matter | to the following: | | | | | |
| | - | MARL | (c. u)pts | SOD (Na | me of | Person) | 5100 | 0043 | 97 <u>.</u> | <u>ලේ</u> | 1 |
| | | QT. | MultiMed | | m/Coi | npany) | | -06/11/0 *****70 | 7OT | 1 11 1- 1 | 78.00 |
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| | _ Me | irco I | Sland, F | L 3414 | <u></u> | nd Zip code) | | <u> </u> | TALLAF | Or 10 | |
| | For furth | er informat | ion concerning | this matter, ple | ease c | all: | | | TARY OF ASSEE, F | . 23 AM | FILED |
| | | Name of P | Jatson erson) | · | |) 389-23 Code & Daytime Te | | Number) | STATE LORID | 8: 55 | |
| | V 191 | and the grant company | | | | • | 1 | , | ⊳ | | |
| Name Availabilit | ySTR EE T Registrat | ADDRES | S: | | | MAILING ADDI Registration Secti | | j~;Q,;~; | T 01 | ~ O: | galic |
| | 409 E. G | | | | | Division of Corpo P.O. Box 6327 | | 40 | ಕ್ಟ್ ಲಿ. ೧೯೩ ೩ | سواعدار ایالات زنده راهمامهای | i lar |
| Updater | Tailahass | DUC | | | | Tallahassee, FL 3 | 32314 | | | | |
| Updater Verifyer | | is a check for the property of | or the followin | _ | _ | \$40.45 ET. T | . – | 60m so === | | | |
| Acknowle | . \ | DCC DCC | | Filing Fee & cate of Status | U | \$78.75 Filing Fee Certified Copy | α D | \$87.50 File Certificate Certified | e of Sta | • | |
| W. P. Ver | rifyer | DCC | | | | | | Contined | Сору | | |



July 16, 2001

Ms. Diane Cushing Florida Department of State. Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Ms. Cushing:

I am returning the corrected application and your letter as requested (Ref #W01000013987.) I am also submitting an application for use of the ficticious name, QT MultiMedia Inc. Thank you for your help in this matter.

Sincerely,

mange. Wa

Mary C. Watson QT Software Inc.

enclosures: Application for Registration of Foreign Corporation in Florida, Application for Registration of Fictitious Name, Check for \$50.00, Copy of NJ Corporate Registration



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 19, 2001

MARY C WATSON QT MULTIMEDIA INC 1083 N COLLIER BLVD., #325 MARCO ISLAND, FL 34145

SUBJECT: QT SOFTWARE, INC. Ref. Number: W01000013987

We have received your document for QT SOFTWARE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name on the application and the name on the certificate must be the same. According to the certificate the actual name is QT Software, Inc. Please make the proper corrections.

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) 487-6051.

Letter Number: 401A00037190

Diane Cushing Corporate Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

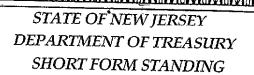
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

| 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. (Name of corporation: must include the word "INCORPORATED" "CONTINUOUS TOC. |
| 1. DI Machine The OT Software The |
| (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 Jessey 3 |
| 2. State or country under the law of which it is incorporated) (FEI number, if applicable) |
| 4. October 31 1901 5 3 |
| (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") |
| 6. <u>January 1, 2001</u> |
| (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) |
| 7. 1083 N. Colher Blud # 325 Marco Island, FC 34/45 (Principal office address) |
| - 1083 N Collier Blud # 325 MARCO Island, FL 34145 |
| (Current mailing address) |
| 8. Production + Sale of Training 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: MARY C WATSON - STATE ST |
| Office Address: 1083 N. Colleen Blud #325 |
| Manco Island Florida 34145 (City) (Zincode) |
| (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. 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 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. |

under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

| A. DIRECTORS | → | | |
|---|---------------------------|---------------------------------------|--|
| hairman: Makyc Watson | | | |
| ddress: 1083 N. College Blud #325 | | | |
| Marco Island, FL 34145 | | | |
| ce Chairman: | | | |
| ldress: | | | |
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| rector: | | | |
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| ector: | | <u></u> | a. 4 |
| dress: | | P Table | · |
| | | | <u> </u> |
| OFFICERS | | | LAH |
| sident: Mary C Watson | | | TAR 23 |
| dress: 1083 N. College Blud. # 325 | - | | |
| Marco Island, FL 34145 | | | 8: 5 8: 5 |
| e President: | | | |
| lress: | | | |
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| etary: | | i i i i i i i i i i i i i i i i i i i | |
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| ress: | | 7905 | and the second of the second o |
| TE: If necessary, you may attach an addendum to the application | cation listing additional | officers and/o | or directors |
| | | | |
| (Signature of Chairman, Vice Chairman, or any | officer listed in number | r 12 of the app | olication) |
| (Typed or printed name and capacity of | dens | | |
| (Typed or printed name and capacity of | person signing applicat | ion) | <u> </u> |



Q T SOFTWARE, INC.
With the Previous or Alternate Name
QT MULTIMEDIA

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 October 31, 1991.

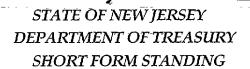
As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

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

Mary C Watson 9 Grand Bay Harbor Box 429 Waretown, NJ 08758

Continued on next page . . .

SECRETARY OF STATE



Q T SOFTWARE, INC.
With the Previous or Alternate Name
QT MULTIMEDIA

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
4th day of June, 2001

Peter R Lawrance Acting State Treasurer