

6.
F01 0000 04624

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MICRO VENTURES, 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:

BRUCE WHALEN

(Name of Person)

MICRO VENTURES, Inc

(Firm/Company)

200 PARK Blvd - #108

(Address)

300004527239--1
-08/30/01--01040--001
*****150.00 *****150.00

VENICE, FL 34285

(City/State and Zip code)

300004527239--1
-08/09/01--01058--016
*****70.00 *****70.00

For further information concerning this matter, please call:

W01-18574

BRUCE G. WHALEN

(Name of Person)

at (941) 412-1634

(Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

mt

8/31

Micro Ventures, Inc.
200 Park Blvd, North, #108
Venice, Florida 34285

August 22, 2001

Michael Mays
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: W01000018574

Dear Mr. Mays:

In response to your letter of August 13, 2001, a copy of which is attached, I offer the following: 1) Micro Ventures did not conduct any business in the State of Florida as erroneously reported in my application and 2) Micro Ventures has not yet begun to conduct business within the State of Florida. The May 1, 2000 date included in the report was the date that the company moved to Florida and was inadvertently misconstrued. Since that date, the only business conducted by the company was for two firms located within the State of Virginia. All money received for that work were deposited into a Virginia-based company checking account (# 0041 1916 2149). The company has no clients located within the State of Florida, has collected no fees from any person or organization located within the State of Florida and has not yet established a checking account within the State of Florida.

Accordingly, it is respectfully requested that the penalty be waived in accordance with Section 607.1501 (f) and (I). I have enclosed a check in the amount of \$150 to cover the annual report fee.

Sincerely,



Bruce G. Whalen
President
(941) 412-1634

8/23/01

Notarized:



SHEILA HOLLAND
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC870538
EXPIRES 11/7/2003
BONDED THRU ASA 1-888-NOTARY1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 13, 2001

BRUCE WHALEN
200 PARK BLVD NORTH #108
VENICE, FL 34285

SUBJECT: MICRO VENTURES, INC.
Ref. Number: W01000018574

We have received your document for MICRO VENTURES, INC. and your check(s) totaling \$70.00. 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 \$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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 301A00046197

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. MICRO VENTURES, 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. VIRGINIA (State or country under the law of which it is incorporated) 3. 54-1235698 (FEI number, if applicable)

4. 5-3-83 (Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. 5-01-00 (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. 200 PARK Blvd - #108 VENICE, FL 34285 (Principal office address)

200 PARK Blvd - #108 VENICE, FL 34285 (Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS RECOGNIZED BY THE STATE OF FLORIDA (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: BRUCE G. WHALEN Office Address: 200 PARK Blvd - #108 VENICE, Florida 34285 (City) (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.

[Signature] (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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: BRUCE G. WHALEN

Address: 200 PARK Blvd - #108

VENICE, FL 34285

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: BRUCE G. WHALEN

Address: 200 PARK Blvd - #108

VENICE, FL 34285

Vice President: _____

Address: _____

Secretary: BRUCE G. WHALEN

Address: 200 PARK Blvd - #108 VENICE, FL 34285

Treasurer: BRUCE G. WHALEN

Address: 200 PARK Blvd - #108 VENICE, FL 34285

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TALLAHASSEE, FLORIDA

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. BRUCE G. WHALEN, CHAIRMAN

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

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

MICRO VENTURES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is May 06, 1983.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
July 30, 2001*



Joel H. Peck
Joel H. Peck, Clerk of the Commission