

FOI 0000004701

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: iCyber Data Inc  
(Name of corporation - must include suffix)

200004513092--7  
-08/02/01--01071--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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.

W01-18041

Please return all correspondence concerning this matter to the following:

Tony Hines  
(Name of Person)  
iCyber Data (USA), Inc  
(Firm/Company)  
6339 Memorial Hwy  
(Address)  
Tampa FL 33615  
(City/State and Zip code)

For further information concerning this matter, please call:

Tony Hines at ( 813 ) 888-8024  
(Name of Person) (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

FILED  
01 SEP -6 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mtw  
8/6

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

August 6, 2001

TONY HINES  
6339 MEMORIAL HWY  
TAMPA, FL 33615

SUBJECT: ICYBERDATA, INC.  
Ref. Number: W01000018041

We have received your document for ICYBERDATA, INC. and your check(s) totaling \$87.50. 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: 301A00045042

01 SEP -6 AM 7:54  
TALLAHASSEE  
SECRET  
FILE

FILED



Innovative Business Internet Solutions

## AFFIDAVIT

I Tony Hines do hereby certify that iCyberData, Inc., a Canadian British Colombia Corporation residing at #409 – 2150 West Broadway, Vancouver, B.C. V6K4L9 has never conducted business in the State of Florida.

And that information submitted pursuant to our request to certify iCyberData, Inc. to do business in Florida inadvertently contained information on a subsidiary company iCyberData (USA) Inc., which is currently registered in and doing business in Florida.

And that I, Tony Hines, President of iCyberData (USA) Inc. is an agent of and dully authorized to sign this Affidavit on behalf of iCyberData, Inc.

Tony Hines, on behalf of iCyberData, Inc.  
**UNDER PENALTIES OF PERJURY, I DECLARE THAT I  
HAVE READ THE FOREGOING DOCUMENT AND THAT  
THE FACTS STATED IN IT ARE TRUE.**

Signature of Tony Hines

FILED  
01 SEP -6 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

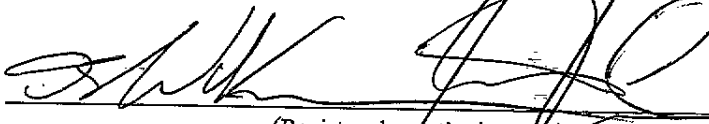
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. iCyberData 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. British Columbia, Canada 3. 0600361  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JAN 31, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUN 1, 2000  
(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. 6339 Memorial Hwy, Tampa FL 33615  
(Principal office address)  
6339 Memorial Hwy, Tampa FL 33615  
(Current mailing address)
8. Develop and Market Software Products  
(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: TONY HINES  
Office Address: 6339 Memorial Hwy  
Tampa Florida 33615  
(City) (Zip code)

FILED  
01 SEP -6 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DAVID S. WATERMAN  
Address: 300-5687 Yew St.  
Vancouver B.C. Canada V3M3Y2

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

Director: Tony Hines  
Address: 6339 Memorial Hwy  
Tampa FL 33615

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

B. OFFICERS

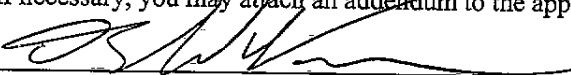
President: DAVID S. WATERMAN  
Address: 300-5687 Yew St.  
Vancouver B.C. Canada V3M3Y2

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Garth Edgar  
Address: 300-5687 Yew St.

Treasurer: Vancouver B.C. Canada V3M3Y2  
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. David S. Waterman President  
(Typed or printed name and capacity of person signing application)

FILED  
01 SEP -6 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



NUMBER: 600361

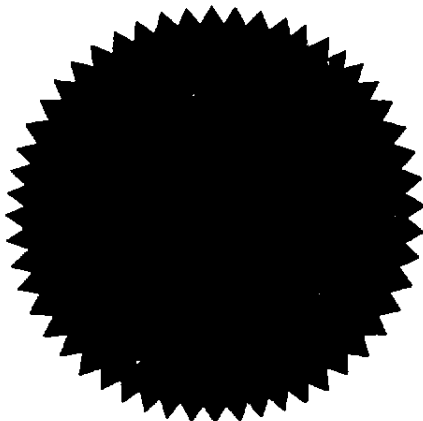
# CERTIFICATE OF GOOD STANDING

*COMPANY ACT*

*I Hereby Certify that ICYBER DATA INC., a company duly incorporated under the laws of the Province of British Columbia is, according to the records of this office, an existing company and is, with respect to filing of returns, in good standing.*

FILED  
01 SEP -6 AM 7:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Issued under my hand at Victoria, British Columbia,  
on July 24, 2001*



JOHN S. POWELL  
*Registrar of Companies*  
PROVINCE OF BRITISH COLUMBIA  
CANADA