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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. Access360, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION",
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of
natural person or partnership if not so contained in the name at present.)
2. California 3. 33-0832530
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 30th, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUNE, 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. 15440 Laguna Canyon Rd, Irvine, CA 92618
(Principal office address)
- Same
(Current mailing address)

8. Sale of software and related maintenance and professional services 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: UCC FILING & SEARCH SERVICES, INC.

Office Address: 526 EAST PARK AVENUE

TALLAHASSEE, Florida 32301-2551
(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.

Ed Hand President

(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: YURI PIKOVER

Address: 15440 LAGUNA CANYON ROAD
IRVINE, CA 92618

DIRECTOR
Vice Chairman: ROBERT HAWK

Address: 7585 S. BISCAY STREET
AURORA, CO 80016

Director: DREW HOFFMAN

Address: 450 HOLGER WAY
SAN JOSE, CA 95134

Director: BOB LISBONNE

Address: 2500 SAND HILL ROAD #113

MENLO PARK, CA 94025

DIRECTOR: JOE VETTER

ADDRESS: 60 MACBAIN AVENUE
ATHERTON, CA 94027

B. OFFICERS

President: Yuri Pivover

Address: HOME: 3431 Sweetwater Mesa Rd, Malibu, CA 90265
BUSINESS: 15440 LAGUNA CANYON ROAD, IRVINE CA, 92618

Vice President: William J. Righermer III

Address: 21 Crooked Stick Dr, Newport Beach, CA 92660
BUSINESS: 15440 LAGUNA CANYON ROAD, IRVINE CA 92618

Secretary: Robert J. Sherman

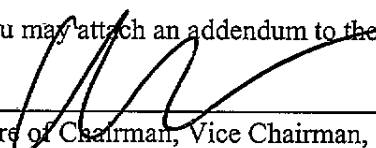
Address: 1700 Wooster St, Los Angeles, CA 90035

Treasurer:

BUSINESS
Address: 15440 LAGUNA CANYON, IRVINE, CA 92618

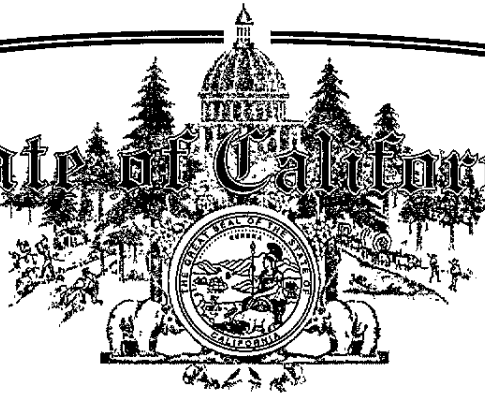
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. William J Righermer, Vice President, Finance
(Typed or printed name and capacity of person signing application)

State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the **30th day of November, 1998**, **ACCESS360** 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 September 24, 2001.



Bill Jones
BILL JONES
Secretary of State

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