

# F01000006451

**VERSACOM INTERNATIONAL, INC**  
**1515 North Federal Highway, Suite 418**  
**Boca Raton, Florida 33432**  
**Telephone: (561) 362-6022**  
**Facsimile: (561) 362-6095**

Fred Schwartz  
[fschwartz@versacominc.com](mailto:fschwartz@versacominc.com)

300004727973--9  
-12/17/01--01036--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

December 13, 2001

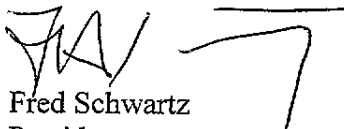
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed you will find the application by foreign corporation for authorization to transact business in Florida for VersaCom International, Inc a Utah Corporation. I have enclosed a check for the amount of \$87.50. I would appreciate a Certificate of Status, Certified Copy Certificate of Status and Certified Copy.

Please telephone or email me with any questions.

Very truly yours,

  
Fred Schwartz  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mt  
12/19

**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. VERSACOM INTERNATIONAL, INC.

2. State or country under the law of which it is incorporated: UTAH

3. FEI number: 87- 0396692

4. Date of incorporation: June 3, 1983

5. Year corp. will cease to exist: Perpetual

6. Date first transacted business in Florida: March 8, 2001

7. Principal office address & Current mailing address:

Suite 36

131 NW 13<sup>th</sup> Street

Boca Raton, FL 33432

8. The purposes for which the corporation was organized were: (1) to engage in the specific business of making investments, including investment in, purchase, and ownership of any and all kinds of products; (2) to acquire by purchase, exchange, gift, bequest, subscription, or otherwise; and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange, or otherwise dispose or of deal in or with its own corporate securities or stock or other securities including, without limitations, any shares of stock, bonds, debentures, notes, mortgages, or other obligations, and any certificates, receipts, or other instrumentalities thereof; to make payment therefor in any lawful manner or to issue in exchange therefor its unreserved earned surplus for the purchase or its own shares, and to exercise as owner or holder of any securities, any and all rights, powers, and privileges, in respect thereof.

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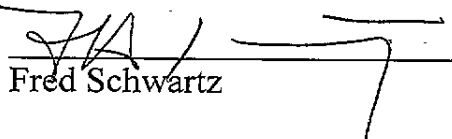
**9. Name and street address of Florida registered agent:**

Name: Fred Schwartz

Office Address: 131 NW 13<sup>th</sup> Street  
Boca Raton, Florida 33432

**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.*

  
Fred Schwartz

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: John Kaiser

Address: 131NW 13<sup>th</sup> Street  
Boca Raton, FL 33432

Vice Chairman: Fred Schwartz

Address: 131NW 13<sup>th</sup> Street  
Boca Raton, FL 33432

Director: John Sugrue

Address: 131 NW 13<sup>th</sup> Street  
Boca Raton, FL 33432

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TALLAHASSEE, FLORIDA



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web site: <http://www.commerce.state.ut.us>

11/27/2001  
835599-014211272001-163698

## CERTIFICATE OF EXISTENCE

Registration Number: 835599-0142  
Business Name: VERSACOM INTERNATIONAL, INC.  
Registered Date: 6/3/1983  
Entity Type: Corporation - Domestic - Profit  
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg  
Director  
Division of Corporations and Commercial Code

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Dept. of Professional Licensing  
(801) 530-6628

Real Estate  
(801) 530-6747

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(801) 530-6651

Securities  
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Consumer Protection  
(801) 530-6601