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STACIE K. DALEY, ESQ.  
5401 N. FEDERAL HIGHWAY  
FT. LAUDERDALE, FLORIDA 33308  
PH: 954-202-9990  
FAX: 954-351-6845

January 22, 2002

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

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-01/23/02--01061--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: Application by Foreign Corporation for Authorization to Transact Business in Florida**


To Whom It May Concern:

Enclosed herein for filing with the Florida Department of State, please find the following:

1. Application by Anpac Securities Group, Inc. for Authorization to Transact Business in Florida
2. Check #1503 payable to the Florida Secretary of State in the amount of \$70.00 to cover the filing fees for the above referenced Application;
3. Certificate of Good Standing not more than 90 days old.

Should there be any problems or questions, please do not hesitate to contact the undersigned.

Sincerely,

  
Stacie K. Daley, Esq.

Encl: (3)

FILED  
02 JAN 23 PM 8:20  
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. ANPAC SECURITIES GROUP, 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. DELAWARE 3. 65-0801763  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 19, 1997 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. FEBRUARY 1, 2002  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5401 NORTH FEDERAL HIGHWAY, FORT LAUDERDALE, FLORIDA 33308  
(Current mailing address)

8. BROKER-DEALER  
(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: LISA K DUNN

Office Address: 5401 NORTH FEDERAL HIGHWAY

FT. LAUDERDALE, Florida, 33308  
(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.*

  
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: F. ROSS WALPOLE

Address: 5401 NORTH FEDERAL HIGHWAY

FT. LAUDERDALE, FLORIDA 33308

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

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

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

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

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

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

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: \_\_\_\_\_

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

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

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

Secretary: CORBETT R. LENZ

Address: 5401 NORTH FEDERAL HIGHWAY

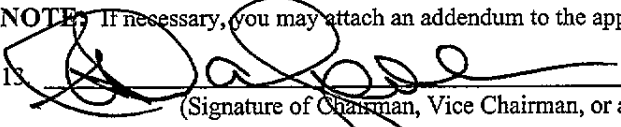
FORT LAUDERDALE, FLORIDA 33308

Treasurer: LISA K. DUNN

Address: 5401 NORTH FEDERAL HIGHWAY

FORT LAUDERDALE, FLOIRDA 33308

**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. F. ROSS WALPOLE, Director  
(Typed or printed name and capacity of person signing application)

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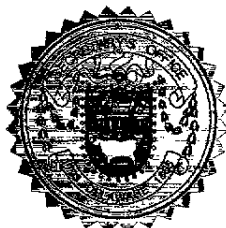
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANPAC SECURITIES GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
02 JAN 23 PM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1562501

DATE: 01-16-02