

FO2000000550

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ExperDent Consultants (U.S.A.), 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:

Christopher Weill

(Name of Person)

000004741750--6

-01/29/02--01058--002

ExperDent Consultants (U.S.A.), Inc.

***2300.00 ***2300.00

(Firm/Company)

1801 East Cabrillo Blvd.

(Address)

Santa Barbara, CA 93108

(City/State and Zip code)

For further information concerning this matter, please call:

000004741750--6

-12/27/01--01061--005

*****70.00 *****70.00

Christopher Weill

(Name of Person)

at (805) 565-2578

(Area Code & Daytime Telephone Number)

W01-29690

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

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

SECRETARY OF STATE
TALLAHASSEE, FL 32314

02 JAN 31 AM 10:22

FILED

1/31



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 31, 2001

CHRISTOPHER WEILL
1801 EAST CABRILLO BLVD.
SANTA BARBARA, CA 93108

SUBJECT: EXPERDENT CONSULTANTS (U.S.A), INC.
Ref. Number: W01000029690

We have received your document for EXPERDENT CONSULTANTS (U.S.A), 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 \$2300.00.

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: 601A00067665

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02 JAN 31 AM 2:21

**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. ExperDent Consultants (U.S.A.), 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. New Jersey
(State or country under the law of which it is incorporated)
3. 22-3235270
(FEI number, if applicable)
4. April 3, 1992
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1999
(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. 1801 East Cabrillo Blvd. Santa Barbara, CA 93108
(Principal office address)
1801 East Cabrillo Blvd. Santa Barbara, CA 93108
(Current mailing address)

- To engage in any activity within the purposes for which corporations may
8. be organized under N.J.S.A 14A:1-1 et seq.
(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: Ron Kibbe

Office Address: 4200 W. Cypress St., Suite 479
Tampa, , Florida 33607
(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.



(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:

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JAN 31 AM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Imtiaz Manji

Address: 10334 152 A Street, Suite 201
Surrey, BC V3R 7P8

Vice Chairman-Director: Gene L. Dongieux, Jr.

Address: 721 Sand Point Road
Carpinteria, CA 93013

Director: Howard M. Rochestie

Address: 366 Sheffield Drive
Montecito, CA 93108

Director: Glen Wysel

Address: 1540 Bolero Drive
Montecito, CA 93108

B. OFFICERS

President: Imtiaz Manji

Address: 10334 152 A Street, Suite 201
Surrey, BC V3R 7P8

Vice President: Glen Wysel

Address: 1540 Bolero Drive
Montecito, CA 93108

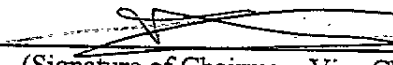
Secretary: Gene L. Dongieux, Jr.

Address: 721 Sand Point Road, Carpinteria, CA 93013

Treasurer: Howard M. Rochestie

Address: 366 Sheffield Drive, Montecito, CA 93108

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. Gene L. Dongieux, Jr. Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EXPERDENT CONSULTANTS (U.S.A.) INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on April 3, 1992.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

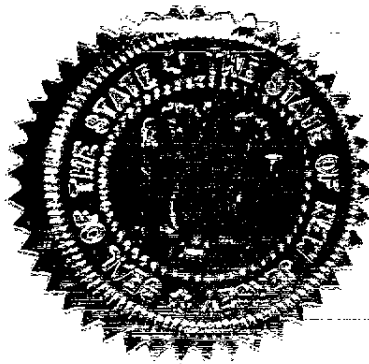
*Thomas N Ganiaris
1930 Route 70 East
Suite K-56
Cherry Hill, NJ 08003*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

EXPERDENT CONSULTANTS (U.S.A.) INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
28th day of November, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance
Acting State Treasurer

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02 JAN 31 AM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA