

FO2000000584

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MELRIC TECHNOLOGIES, 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:

HAROLD GLASBAND

(Name of Person)

600004833086--8
-01/29/02--01026--003
*****78.75 *****78.75

MELRIC TECHNOLOGIES, INC.

(Firm/Company)

16 NORDEN LANE

(Address)

HUNTINGTON STATION NY 11746

(City/State and Zip code)

For further information concerning this matter, please call:

HAROLD GLASBAND

(Name of Person)

at (631) 385-7252

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 29 PM 8:59

FILED

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

2/4

**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. MELRIC TECHNOLOGIES, 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 YORK

(State or country under the law of which it is incorporated)

3. 11-3417250

(FEI number, if applicable)

4. 1/28/98

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(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. 16 NORDEN LANE

(Principal office address)

HUNTINGTON STATION NY 11746

(Current mailing address)

8. SALES OF COMPUTER SOFTWARE TO GOVTAL AGENCIES & COMPANIES
(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: HAROLD GUASBAND

Office Address: 8664 FALCON GREEN DR.

W. PALM BEACH

(City)

, Florida 33412

(Zip code)

FILED
02 JAN 29 PM 8:54
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.

Harold Guasband *pres.*
(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: BARBARA GLASBAND
Address: 8664 FALCON GREEN DR.
W. PALM BEACH FL 33412

Vice Chairman: FRANK MORISCO
Address: 32 ALBERT PLACE
HUNTINGTON NY 11743

Director: HAROLD GLASBAND
Address: 16 NORDEN LA.
HUNTINGTON STATION NY 11746

Director: _____
Address: _____

B. OFFICERS

President: BARBARA GLASBAND
Address: 8664 FALCON GREEN DR.
W. PALM BEACH FL 33412

Vice President: FRANK MORISCO
Address: 32 ALBERT PLACE
HUNTINGTON NY 11743

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

FILED
02 JAN 29 PM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Barbara Glasband
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. BARBARA GLASBAND
(Typed or printed name and capacity of person signing application)

State of New York
Department of State

ss:

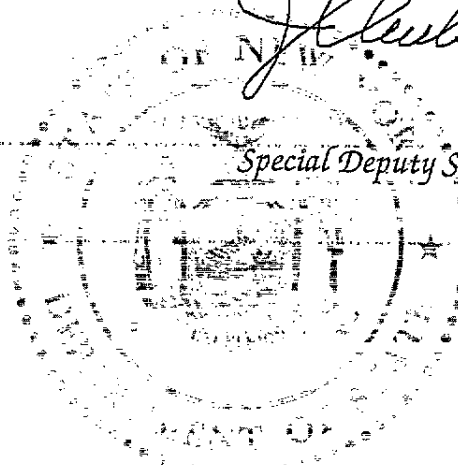
I hereby certify, that the Certificate of Incorporation of MELRIC TECHNOLOGIES INC. was filed on 01/05/1993, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of January
two thousand and two.*



Special Deputy Secretary of State

200201110166 52



FILED

02 JAN 29 PM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA