

F02000000628

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pinnacle Research, 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 f

Michael J. Anthony

(Name of Person)

Pinnacle Research, Inc.

(Firm/Company)

4749 Lincoln Mall Dr., Suite 410

(Address)

Matteson, Illinois 60443

(City/State and Zip code)

000004852410--2

-02/01/02--01014--007

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

CLUDE SUFFIX

000004852410--2

-02/01/02--01014--008

*****8.75 *****8.75

For further information concerning this matter, please call:

Michael J. Anthony

(Name of Person)

at (708) 283-9500 ext. 13

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

**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. Pinnacle Research, 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. Illinois

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

3. 36-4042054

(FEI number, if applicable)

4. 9/26/95

(Date of incorporation)

5. _____

(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 8)7.155, F.S.)

7. _____

(Principal office address)

4749 Lincoln Mall Dr., Suite 410 Matteson, IL 60443

(Current mailing address)

8. Investigations and Consulting

(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: Ann M. Anthony

Office Address: 4780 Shinnecock Hills Ct #202

Naples

(City)

, Florida 34112

(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.

Ann M. Anthony
(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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ann M. Anthony

Address: 4749 Lincoln Mall Dr., Suite 410
Matteson, IL 60443

Vice Chairman: _____

Address: _____

Director: Michael J. Anthony

Address: 4749 Lincoln Mall Dr., Suite 410
Matteson, IL 60443

Director: _____

Address: _____

B. OFFICERS

President: Michael J. Anthony

Address: 4749 Lincoln Mall Dr., Suite 410
Matteson, IL 60443

Vice President: _____

Address: _____

Secretary: Ann M. Anthony

Address: 4749 Lincoln Mall Dr., Suite 410 Matteson, IL 60443

Treasurer: Ann M. Anthony

Address: 4749 Lincoln Mall Dr., Suite 410 Matteson, IL 60443

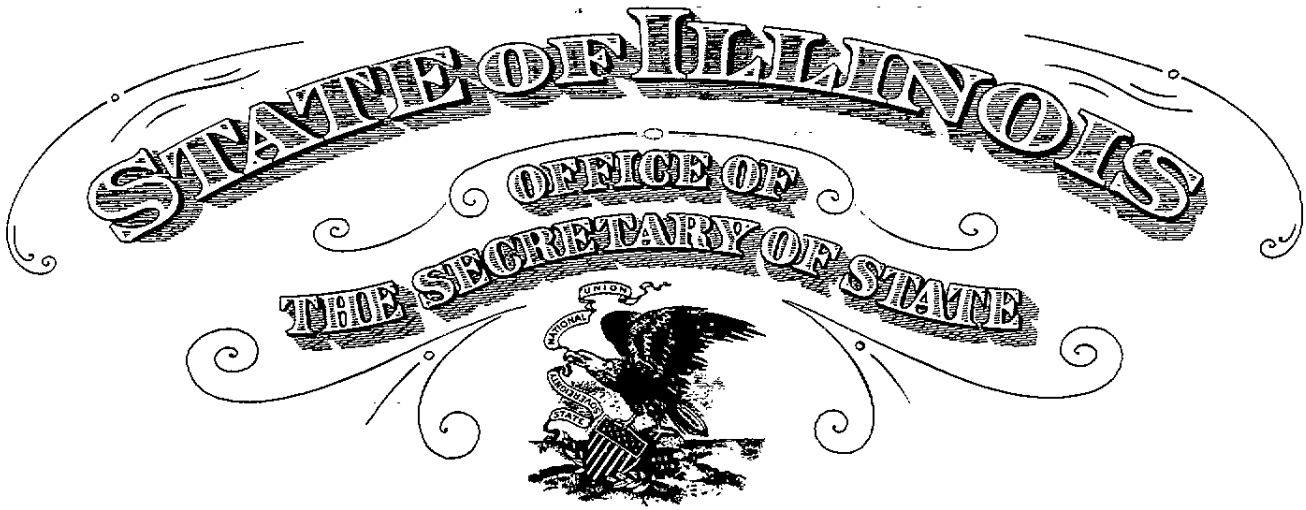
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TALLAHASSEE, FLORIDA

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

13. *Ann M. Anthony*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ann M. Anthony
(Typed or printed name and capacity of person signing application)

File Number 5852-510-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

PINNACLE RESEARCH, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 26, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 7TH JANUARY 2002 *day of* A.D.

Jesse White

SECRETARY OF STATE