

F03000003112

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NIGASOFT 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:

J. DAVID HAYNES, ESQUIRE
(Name of Person)
ATTORNEY AT LAW
(Firm/Company)
10225 Ulmerton Road 11B
(Address)
Largo, FL 33771-3538
(City/State and Zip code)

300004101233--4
-05/01/01--01038--020
*****87.50 *****87.50
601-2015
300004101233
06/26/03--01010--012 **3450.00

For further information concerning this matter, please call:

J. David Haynes at (727) 584-6100
(Name of Person) (Area Code & Daytime Telephone Number)

Name	Availability
STREET ADDRESS:	
Document Examiner	Registration Section
Updater	Division of Corporations
409 E. Gaines St.	
Tallahassee, FL 32399	
Printer	Verifier
Enclosed is a check for the following amount:	
<input checked="" type="checkbox"/> \$70.00 Filing Fee	
<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	
<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	
<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy	
P. Verifier	
DCC	

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
03 JUN 24 AM 8:30
TALLAHASSEE, FL
STATE OF FLORIDA

Penalty 3,000.00
AR 450.00

TAX
FILING
FEE
3,450.00
FEE
DUE
REFUND



NIGASOFT

Vision for a Better Future

June 16, 2003

To
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Ref: Number W01000010115

Respected Sir,

As per our discussion with David Haynes, Attorney and Counselor at Law, it has been come to a conclusion of paying \$3450.00, which has been reduced from \$5750.00. Please find attached check for the same amount so as for the penalties and fees for the business transacting in Florida State.

Appreciate if you could take necessary steps, so that we could have complete authorization for continuing our business in Florida without fail.

Please feel free to contact us at 727-532-3995(21), if you need any information.

Sincerely

Mary Alex
Human Resource

03 JUN 23 2003
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. DAVID HAYNES

Law Office
Attorney and Counselor at Law

Sugar Creek Professional Center
10225 Ulmerton Rd., Bldg. 7 C
Largo, FL 33771-3538
(727) 584-6100
Telecopier (727) 584.3733
Email address: jdhaynes@aol.com

June 19, 2003

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Subject: Nigasoft, Inc.
Ref. Number: W01000010115

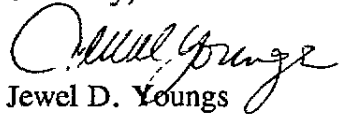
Dear Sir or Madam;

Enclosed please find the original Affidavit regarding doing business in Florida for the above referenced Corporation.

The check for \$3,450.00 was mailed with a copy of the Affidavit directly from Nigasoft, Inc.

Please call if you have any questions.

Sincerely,



Jewel D. Youngs
Legal Assistant

enclosure

U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

OFFICIAL USE

Postage	\$	Postmark Here
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$	

Sent To	
Street, Apt. No.; or PO Box No.	
City, State, ZIP+ 4	

PS Form 3800, May 2000

See Reverse for Instructions

7000 1530 0000 2408 0134



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 2001

J DAVID HAYNES
10225 ULMERTON RD 11B
LARGO, FL 33771

SUBJECT: NIGASOFT INC.
Ref. Number: W01000010115

10/1/98

We have received your document for NIGASOFT INC. and your check(s) totaling \$87.50. 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 \$3450.00.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 301A00026506



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 8, 2003

J DAVID HAYNES
10225 ULMERTON RD 11B
LARGO, FL 33771

SUBJECT: NIGASOFT INC.
Ref. Number: W01000010115

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for NIGASOFT INC..

The referenced application states that the corporation has transacted business in the State of Florida since October 1, 1998. You were notified by letter dated May 4, 2001, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for ~~\$3450.00~~ **\$ 750.00** in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) ~~487~~ **245**-6051.

Diane Cushing
Corporate Specialist Letter No. 603A00001045

Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 17, 2003

J DAVID HAYNES
10225 ULMERTON RD 11B
LARGO, FL 33771

SUBJECT: NIGASOFT INC.
Ref. Number: W01000010115

**CERTIFIED MAIL #7000 1530 0000 2408 01034 RETURN RECEIPT
REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4)/617.01301 and 617.502(4)/608.502(4), Florida Statutes, because of the failure of NIGASOFT INC. to pay the appropriate penalties and fees incurred by the transacting of business in Florida without authority. I have enclosed a copy of the applicable Florida Statutes, for your review.

The application submitted by NIGASOFT INC. for authority to transact business in Florida indicates that the entity transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$5750.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2)/617.1501(2)/608.501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (850) 245-6051. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 303A00023136

AFFIDAVIT REGARDING DOING BUSINESS IN FLORIDA

SUBJECT: NIGASOFT INC.

Ref. Number: W01000010115

FILED
JUN 24 AM 8:00
CLERK OF DISTRICT COURT
IN FLORIDA

COMES NOW, Gautham Sampath, being duly sworn upon his oath who alleges and says as follows:

1. I am president of Nigasoft, Inc., a Delaware corporation, incorporated on October 5, 1998.
2. I have personal knowledge of the facts set forth herein.
3. The date set forth in paragraph 6 of the Application by Foreign Corporation for Authorization to Transact Business in Florida previously filed by Nigasoft Inc. is in error and is and should be February 1, 2000.
4. The address set forth in paragraphs 7, 9 and 11 of said application should be 13700 58th Street, Suite No. 203, Clearwater, FL 33760 instead of 8751 Ulmerton Road, 102A, Largo, FL 33771.
5. Further affiant sayeth not.

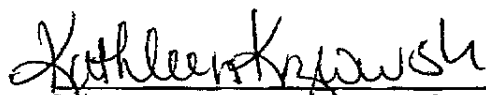
It is respectfully requested that the application be changed and that the application be processed as restated.



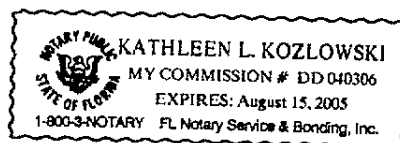
Gautham Sampath

STATE OF FLORIDA)
) SS
COUNTY OF PINELLAS)

Sworn to (or affirmed) and subscribed before me this 16 day of June, 2003 by **Gautham Sampath** who is personally known to me or who has produced a Driver's License as identification.



Print, Type or Stamp Name of Notary



**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. NIGASOFT 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. 59-3543582
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 5, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1998
(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. 13700 58th Street, Suite No. 203, Clearwater, FL
(Principal office address) 33760

Same

(Current mailing address)

8. Transacting any and all lawful business.
(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: Gautham Sampath

Office Address: 13700 58th St., Suite No. 203
Clearwater, FL, Florida 33761 33760
(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:

A. DIRECTORS

Chairman: Gautham Sampath

Address: 13700 58th St., Ste 203
Clearwater, FL 33760

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gautham Sampath

Address: 13700 58th St., Ste 203
Clearwater, FL 33760

Vice President: Gautham Sampath

Address: 13700 58th Street, Suite 203
Clearwater, FL 33760

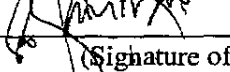
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Gautham Sampath
(Typed or printed name and capacity of person signing application)

FILED
03 JUN 24 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NIGASOFT 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 EIGHTEENTH DAY OF APRIL, A.D. 2001.

FILED
03 JUN 24 AM 8:30
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2951953 8300

AUTHENTICATION: 1086644

010184165

DATE: 04-18-01