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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

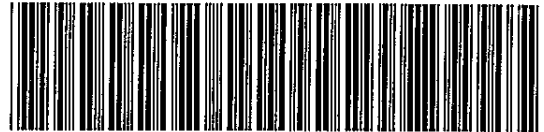
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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Aztec Software Associates, 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:

Phyllis Schwartz

(Name of Person)

Aztec Software Associates, Inc.

(Firm/Company)

66 Morris Avenue, Suite 2C

(Address)

Springfield, New Jersey 07081

(City/State and Zip code)

For further information concerning this matter, please call:

Geraldine Kaplan

(Name of Person)

at ( 973 ) 258-0011

(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

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. **Aztec Software Associates, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

~~Aztec Software Systems Associates, Inc.~~ **AZTEC SOFTWARE, INC.**  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **New Jersey**

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

3. **22-2483322**

(FEI number, if applicable)

4. **December 1, 1983**

(Date of incorporation)

5. **perpetual**

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

6. **upon qualifications**

(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. ~~1600 SE 15th Street, Apt 413, Ft. Lauderdale, FL 33316~~ **66 Morris Ave, Suite 2C**  
(Principal office address) **Springfield, NJ 07081**

~~1600 SE 15th Street, Apt 413, Ft. Lauderdale, FL 33316~~ **66 Morris Ave, Suite 2C**  
(Current mailing address) **Springfield, NJ 07081**

8. **Sale and support of the Aztec Learning System**

(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: **JONATHAN BLITT**

Office Address: **1600 SE 15th St, #413**

**FT. LAUDERDALE**, Florida **33316**  
(City) (Zip code)

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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.*

  
(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: Phyllis Schwartz

Address: 24 Tulip Street

Summit, New Jersey 07901

Vice Chairman: Geraldine Kaplan

Address: 27 Cornell Drive

Livingston, New Jersey 07039

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

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

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

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

**B. OFFICERS**

President: Phyllis Schwartz

Address: 24 Tulip Street

Summit, New Jersey 07901

Vice President: Geraldine Kaplan

Address: 27 Cornell Drive

Livingston, New Jersey 07039

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Phyllis Schwartz

(Signature of Director or Officer listed in number 12 of the application)

14. PHYLLIS SCHWARTZ PRESIDENT

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

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

AZTEC SOFTWARE ASSOCIATES, INC.

0100212300

*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 December 1, 1983.*

*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.*

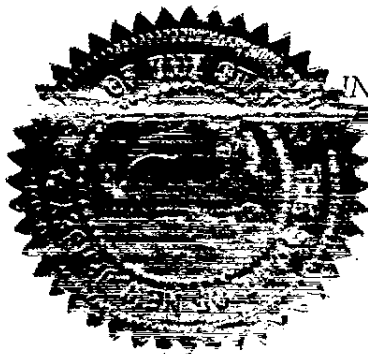
*I further certify that the registered agent and  
registered office are:*

*Phyllis Schwartz  
24 Tulip St.  
P.O. Box 863  
Summit, NJ 07901*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

AZTEC SOFTWARE ASSOCIATES, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
23rd day of September, 2003

A handwritten signature in cursive script, reading 'John E. McCormac'.

John E McCormac, CPA  
State Treasurer