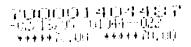
F95000000023

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS



SUBJECT:	L.C. Wegard & Co., 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:

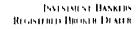
Anthony J. Morano		
(Name of Person)		
L.C. Wegard & Co., Inc.		_
(Firm/Company)	95]. }
17 Battery Place, Suite 2232	Į.	955
(Address)	ا	윾삁ㅠ
New York, NY 10004	ω _	3,5,5
(City, State and Zip Code)	FH 3: (Franki Franki Franki
Should you need to call someone concerning this matter, please call:	32	E S
Anthony J. Morano at (212) 422 - 9500 . (Name of Person) Area Code & Daytime Telephone Number		

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314



17 Baptier Place Court 2232). NEW YORK, NY 10001. 12120 122 9500

0900 932 0423 FAX 32120-322-0906

L.C. WEGARD & CO., INC.

December 30,1994

Mr. Steve Harris Qualification/Tax Lien Section Division of Corporations 409 E. Gains Street Tallahassea, F1. 32399

Dear Mr. Harris:

Enclosed is a check in the amount of \$70.00 representing filing fees and registered agent designation fees to be applied to our Application by Foreign Corporation for Authorization to Transact Business in Florida, which you have already received.

Also, I hereby authorize you to insert in item #6 "Upon Qualification" as instructed by Frieda.

Thank you for your help and guidance in completing this application.

Sincerely,

athony J. Morano
Vice resident
Director of Compliance

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. (i	Name of corporation: must include the word "INCORPORATED", "COMPANY", "Company in the language as will clearly indicate that it is a corporate partnership if not so contained in the name at present.)	ORPORATION" or words or don instead of a natural person
2. (!	New Jersey State or country under the law of which it is incorporated) 3. 22-1855234 (FEI number, if	applicable)
4.	November 27, 1968 [Date of Incorporation] [Duration: Year corp. will continue to the continu	ase to exist or "perpetual")
6. (Date first transacted business in Florida. (See sections 007.1501, 607.1502, and 817.155, 17 Battary Place, Suite 2232	F.G.)
/.	New York, NY 10004 (Current mailing address)	
8. .	Broker-Denler (Purpose(s) of corporation authorized in home state or country to be carried or	ut in the state of Florida)
9.	Name and street address of Florida registered agent: Name: William K. Maddox, Branch Manager	TAT SE
	Office Address: 11000 Prosperity Farms Road Palm Beach Gardens, , Flo	33 FE CO CONTROL OF CO
	, FIU	(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 autilenticated, 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 addresses of officers and/or directors:

(Chairman: .	Leonard B. Greer	
		17 Buttery Place, Suite 2232	
		Naw York, NY 10004	_
	Vico Chair	mon:	
	Addross: _		
	Director:	Marshall S. Maddox	
	Address:	17 Battroy Place, Suite 2232	<u></u>
	_	New York, NY 10004	
	Director: _		
	Addross: _		_
OFFICE	President:	Leonard B. Greer 17 Battery Place, Suite 2232	
	-	New York, NY 10004	ور —
	Vice Presi	dent: Anchony J. Morano	<u>\$</u>
•	Address:	17 Battery Place, Suite 2232	
		New York, NY 10004	_
V.P. &		Tzerwan W. Chen	
	Address:	17 Battery Place, Suite 2232	_ ~ ;
	_	New York, NY 10004 .	
u n c		Marshall S. Maddox	
ν.Ρ. α	Address:	17 Eattery Place, Suite 2232	

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. <u>Anthony J. Morano, Vice President, Director of Compliance</u>
(Typed or printed name and capacity of person signing application)

feen C-118-A



L. C. WEGAND & CO., ING.

- I. the Secretary of State of the State of New Jarrey, DO HERMHY CERTIFY that the records of this office when that the charter of the above-named corporation was filed in this office on the 27th day of November A.p. 1948.
- I FURTHER CENTIFY, that so far an the supords of this office show, said comporation has never been dissolved by action of its atockholders, nor has its charter been voided for non-payment of State taxes by Proplemation and now puntinuts as an aminting amparation within the State of New Jersiy. At the time of the issuence of this curtificate Annual Reports 4rd gurmat.

I FURTHER CERTIFY, that the location of the registered office is 416% Route 1 South, Princeton, New Jaruay 08540 and thu registered agent is Michael J. McDermott.

IN TESTINONY WHEREOP, I have hereunto sat my hand and affired my official Boal at treaton this and day of January A.D. 1995.

SECRETARY OF STATE