# CAPITAL JONE AS TOX, INC. Virginia St., Suite, Fallidiassee, F. 1401, (201) 44-8826 Mailing Address Post Office Box 10 Vo., Early page, FL 1402 TOTAL GEB No. 1 840-142-8062 EX. (904) 32-1222

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Please remil Invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amount Past 30 Days, 18% per Amount

BALANCE DUE.....

THANK YOU from Your Capital Connection

## TRANSMITTAL LETTER

SUBJECT: GOLD COAST TECHNOLOGY EXCHANGE CENTER (Name of corporation)
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:
DIANE KAWATA WATANABE, ESQ.
(Name of Person)
(Firm/Company)
17592 Irvine Boulevard, Suite 202
(Address)
Tustin, California 92680
(City, State and Zip Code)
Should you need to call someone concerning this matter, please call:
DIANE KAWATA WATANABE at ( 714 ) 838 - 8755 .  (Name of Person) Area Code & DaytimeTelephone Number

COURIER ADDRESS:

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

TO: QUALIFICATION/REGISTRATION SECTION

**DIMSION OF CORPORATIONS** 

MAILING ADDRESS:

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

# 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:

COLD COAST TECHNOLOG     (Name of corporation: must abbreviations of like import in or partnership if not so contains.)	Y EXCHANGE CENTER INC. Include the word INCORPORATED, Con language as will clearly indicate that it is ined in the name at present.)	DMPANY, CORPORATI s a corporation instead	ON or v	voids of
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2. CALIFORNIA	3, 33-000		ر دن ون	
(State or country under the la	w of which it is incorporated) (FEI	number, if applicable)		
4. March 1, 1983	5. Perpetual		; 63	. ,
(Date of Incorporation)	(Duration: Year o	orp. will cease to exist o	or /perpe	tual")
6. February 8, 1994			7	(1.0%) .)
(Date first transacted busines	s in Florida. <i>(See sections 607.1501, 607</i>	7.1502, and 817.155, F.S	IJ	
71616 Enst 4th Stree	t	<del></del>		
Santa Ana, Californ	in 92701			
(4	Current mailing address)	<u> </u>		
	authorized in home state or country to b		of Flori	da)
Name: _	CAPITAL CONNECTION			
Office Address:	Attention: Julia 417 East Virginia Street, Sui	to 1		
Office Address: _	The state of the s			
_	Tallohassee	, Florida , <sup>32301</sup>		
		(2	ip Code	e)
10. Registered agent's a	acceptance:			
corporation at the place of registered agent and agree of all statutes relative to the	gistered agent and to accept servi designated in this application, I have to act in this capacity. I further a the proper and complete performan- tions of my position as registered	pereby accept the Engree to comply with	ppoint	tment as
1/2m	(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.

	Chairman: DIANE KAWATA WATANABE
	Address: 1616 East 4th Street
	Santa Ana, California 92701
	Vice Chairman: <u>DR. LINDA THOR</u>
	Address: 1616 East 4th Street
	Santa Ana, California 92701
	Director: LUCIEN D. TRUHILL
	Address: 1616 East 4th Street
	Santa Ana, California 92701
	Director:RICHARD_BOYLE
	Address: 1616 East 4th Street
	Santa Ana, California 92701
. 0	FICERS
	President: WILLIAM B. TURNER
	Address: 1616 East 4th Street
	Santa Ana, California 92701
	Vice President: DR. KATHY HAGLER
	Address: 1616 East 4th Street
	Santa Ana, California 92701
	Secretary: JACK GROSS
	Address: 1616 East 4th Street
	Santa Ana, California 92701
	Treasurer: ROBERT ZAITZ
	Address: 1616 East 4th Street
	Santa Ana, California 92701

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

DIANE KAWATA WATANABE, Chairman 14. (Typed or printed name and capacity of person signing application)

#### ADDENDUM - Directors

Pirector: FONY DUCHI

Address: 1616 East 4th Street, Santa Ana, California 92701

Director: Aaron Lovejoy

Address: 1616 East 4th Street, Santa Ana, California 92701

Director: Dr. Sam Schauerman

Address: 1616 East 4th Street, Santa Ana, California 92701

Director: Jack Gross

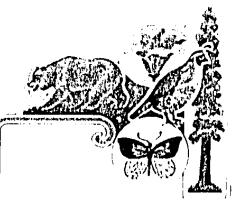
Address: 1616 East 4th Street, Santa Ana, California 92701

Director: William Turner

Address: 1616 East 4th Street, Santa Ana, California 92701

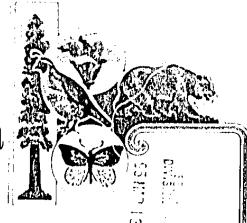
Director: Robert Zaitz

Address: 1616 East 4th Street, Santa Ana, California 92701



# State of California

SECRETARY OF STATE



### CERTIFICATE OF STATUS DOMESTIC CORPORATION

1. BILL JONES, Secretary of State of the State of California, hereby certify:

That on the

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, day of

March

. 19 .83 . . .

GOLD COAST TECHNOLOGY EXCHANGE CENTER

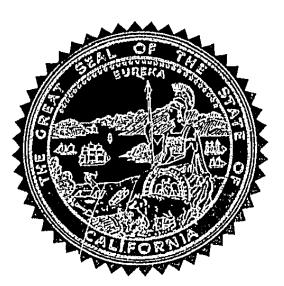
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, Lexecute this certificate and affix the Great Seal of the State of California this

10th day of March, 1995

BILL JONES Secretary of State

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SEC/STATE FORM CE-112 (REV. 1.95)

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