

F95000002663

TRANSMITTAL LETTER

QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

200001497222
-05/23/95--01121--001
*****78.75 *****78.75

SUBJECT: TOPS USA Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-10837

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:

Alexander J. Chivarsky
(Name of Person)

TOPS USA Corporation
(Firm/Company)

567 Cinnabar St.
(Address)

San Jose, CA 95110
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 1 PM 3:49

Should you need to call someone concerning this matter, please call:

Alexander J. Chivarsky at (408) 927 - 8677
(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



International Trading

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

May 18, 1995

Re: Application for Authorization to
Transact Business in Florida

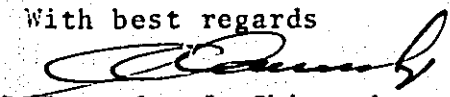
Dear Sir or Madam:

Please accept our application to register TOPS USA Corporation
to transact business in the State of Florida.
We are including check No. 326 / Bank of America in the amount
of \$78.75 for following fees:

\$35.00 Filing Fee
\$35.00 Registered Agent Designation Fee
\$ 8.75 Certificate of Status Fee.

Looking forward to hearing from you,

With best regards


Alexander J. Chivarsky
President

Enclosure

Transmittal Letter
Application for Registration
Names and Addresses of Officers and Directors
Certificate of Status / State of California / 4.12.95
Check



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 23, 1995

**ALEXANDER J. CHIVARSKY
TOPS USA CORPORATION
567 CINNABAR ST.
SAN JOSE, CA 95110**

**SUBJECT: TOPS USA CORPORATION
Ref. Number: W95000010837**

We have received your document for TOPS USA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 995A00026230

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. TOPS USA Corporation
(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. California 3. 77-0354157
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 28, 1993 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. -- upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 567 Cinnabar St.
San Jose, CA 95110
(Current mailing address)
8. International Import/Export
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Nicolas Lewtoff
Office Address: 3728 Ste.2B Georgia Ave.
West Palm Beach, Florida, 33405
(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 addresses of officers and/or directors

A. DIRECTORS

Chairman: Alexander J. Chivarsky

Address: 796 Coffeewood Ct.

San Jose, CA 95120

Vice Chairman: N/A

Address: _____

Director: Peter K. Sinapov

Address: 4 Chr. Belchev St.

1000 Sofia, Bulgaria

Director: Ognyan Blagov

Address: 4 Chr. Belchev St.

1000 Sofia, Bulgaria

B. OFFICERS

President: Alexander J. Chivarsky

Address: 796 Coffeewood Ct.

San Jose, CA 95120

Vice President: Irma J. Chivarsky

Address: 796 Coffeewood Ct.

San Jose, CA 95120

Secretary: Irma J. Chivarsky

Address: 796 Coffeewood Ct.

San Jose, CA 95120

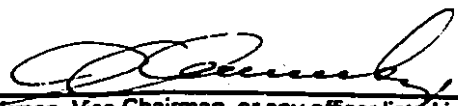
Treasurer: Irma J. Chivarsky

Address: 796 Coffeewood Ct.

San Jose, CA 95120

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.

Alexander J. Chivarsky, President

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

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 28th day of September, 19 93,

TOPS USA CORPORATION

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, I execute this
certificate and affix the Great Seal
of the State of California this
12th day of April, 1995

Bill Jones
BILL JONES
Secretary of State