

F95000003189

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: MICROWAVE AND ELECTRONICS CONSULTANT
(Name of corporation)

Dear Sir or Madam:

W95-7396

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:

ALBERT P. SHEPPARD
(Name of Person)

MICROWAVE AND ELECTRONICS CONSULTANTS
(Firm/Company)

P. O. BOX 8709
(Address)

LAKELAND, FL 33806
(City, State and Zip Code)

300001448343
-07/06/95--01062--008
****896.25 ****896.25
300001448343
-04/05/95--01106--005
*****75.00 *****75.00

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

ALBERT P. SHEPPARD
(Name of Person)

at (813) 682 - 3333
Area Code & Daytime Telephone Number

COURIER ADDRESS:

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

MAILING ADDRESS:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -3 AM 8:43

12 7/3



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 5, 1995

ALBERT P. SHEPPARD
MICROWAVE AND ELECTRONICS CONSULTANTS
PO BOX 8709
LAKE LAND, FL 33806

SUBJECT: MICROWAVE AND ELECTRONICS CONSULTANTS, INC.
Ref. Number: W95000007396

We have received your document for MICROWAVE AND ELECTRONICS CONSULTANTS, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$3896.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn 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 or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

May 12, 1995

PETER C. GOLOTKO
CHAS.P. SMITH & ASSOCIATES, P.A.
1509 S FLORIDA AVE, STE 1
LAKELAND, FL 33803-2258

SUBJECT: MICROWAVE AND ELECTRONICS CONSULTANTS, INC.
Ref. Number: W95000007396

Your letter of May 3, 1995, concerning the inability of the corporation to pay the penalty fee assessed has been forwarded to the General Counsel's office. While waiting for their response, please make the previously requested corrections to the application and return it to this office.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindi
Document Examiner

Letter Number: 995A00024425

CHAS. P. SMITH & ASSOCIATES, P.A., certified public accountants

CHAS. P. SMITH, C.P.A.
FRANK M. ASHLEY III, C.P.A.
JAMES M. LUFFMAN, C.P.A.
PETER C. GOLOTKO, C.P.A.

1608 SOUTH FLORIDA AVENUE
SUITE 1
LAKELAND, FLORIDA 33803-2288
TELEPHONE (813) 888-1728
FAX (813) 888-0692

May 3, 1995

Ms. Jennifer Sindt, Document Examiner
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Microwave and Electronics Consultants, Inc.
Ref. Number: W95000007396

Dear Ms. Sindt,

The above referenced taxpayer respectfully requests an abatement of annual report fees and penalty fees of \$3,896.25 under sections 607.1501 - 607.1532 of the Florida Statutes. The corporation is a Georgia corporation and is in compliance with the applicable filing and annual registration provision in that state. It was not aware of the filing requirements in the state of Florida. Florida income tax returns have been filed every year. If the corporation knew about filing, it would have filed timely. The corporation has tried to abide by all laws and regulations in the state of Florida, however, it was unaware of the filing requirements until five years later. The taxpayer is a small corporation with limited activity and cannot afford the \$3,896.25 assessed. This payment would create severe hardship upon the corporation and may cause it to file bankruptcy or cease to exist.

If you have any questions, please feel free to call.

Sincerely,



Peter C. Golotko
Certified Public Accountant

cc: Al Sheppard



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 8, 1995

Peter Golotko
Chas. P. Smith & Associates, P.A.
1509 South Florida Ave.
Suite 1
Lakeland, FL 33803

VIA FACSIMILE

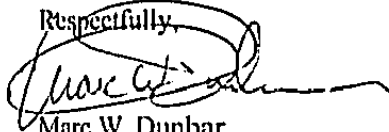
Dear Mr. Golotko:

In accordance with our telephone conversation, this letter is to memorialize the Secretary of State's offer to waive the outstanding penalties incurred by your client, Microwave and Electronics Consultants, Inc., following its payment of the outstanding annual report fees of \$896.25. This proposed waiver stems from a review of pertinent financial records provided by your client and is in no way intended to evidence a universal practice or department policy to waive such penalties.

This offer shall remain in effect until June 20, 1995. If Microwave and Electronics Consultants, Inc. remits the above sum to the Secretary of State prior to this date, it shall be afforded a permanent waiver of the penalties outlined in section 607.1502, Florida Statutes, and shall be qualified to do business within the State of Florida for the year 1995 pursuant to section 607.1503, Florida Statutes. Please be advised that the corporation still bears the affirmative obligation to comply with all other applicable statutes regulating corporations. Furthermore, this letter is not intended to evidence compliance with or waive any violations of same.

Any and all payments should be remitted to my attention at the address below in order to ensure proper credit. If you have any questions, please feel free to contact me at (904) 488-3684.

Respectfully,


Marc W. Dunbar
Assistant General Counsel

MWD/idi



Department of State
Memorandum Office of the General Counsel

TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: June 13, 1995

RE: Microwave and Electronics Consultants, Inc.

Based on a review of the file and the financial information provided this office by this corporation via its accountant Peter Golotko, it is my recommendation that all penalties be abated. This corporation has incurred a operating loss for four of the last five years and has limited revenues projected for this tax year. Consequently, this file should be closed following payment of the outstanding \$896.25 in annual report fees.

MWD/mwd

**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. MICROWAVE AND ELECTRONICS CONSULTANTS, 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. GEORGIA 3. 58-1395326
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-2-80 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/1989
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. P. O. BOX 8709
LAKELAND, FL 33803
(Current mailing address)

8. MOVED TO FLORIDA (ASSUMED FULL TIME EMPLOYMENT IN FLORIDA)
(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: ALBERT P. SHEPPARD
Office Address: 1240 JEFFERSON DRIVE
LAKELAND, Florida, 33806
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -3 AM 10:43

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: ALBERT P. SHEPPARD
Address: P. O. BOX 8709 1240 JEFFERSON DRIVE
LAKELAND, FL 33806

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS


President: ALBERT P. SHEPPARD
Address: P. O. BOX 8709 1240 JEFFERSON DRIVE
LAKELAND, FL 33806

Vice President: _____
Address: _____

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. ALBERT P. SHEPPARD
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 950720616
CONTROL NUMBER : 8002405
DATE INC/AUTH/FILED : 03/04/1980
JURISDICTION : GEORGIA
PRINT DATE : 03/13/1995
FORM NUMBER : 211

MICROWAVE AND ELECTRONICS CONSULTING
ATTN ALBERT P SHEPPARD
P O BOX 8709
LAKELAND FL 33806

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -3 AM 8:43

CERTIFICATE OF EXISTENCE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

MICROWAVE AND ELECTRONICS CONSULTANTS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above and was incorporated, formed, or authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution or certificate of cancellation with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta