

~~TRANSMITTED LETTER~~

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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.

HOLIDAY, FLORIDA 346.90
(City/State/Zip)

WILKES-BORE, FLORIDA

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

at (813) 786-3114
(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

**Qualification/Tax Lien Section
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:

1. EAST - WEST EQUITY BRIDGE LTD., 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. OREGON
(State or country under the law of which it is incorporated)
3. 76-0467967
(FBI number, if applicable)
4. MARCH 15, 1995
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. PENDING
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4570 CADRUS DRIVE
NEWPORT BEACH, CA 92460
(Current mailing address)
8. BUSINESS AND PROJECT MANAGEMENT AND CONSULTING
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: DAVID A. PALANDE
Office Address: 4730 TRAFFORD ROAD
HOLIDAY, Florida, 34690
(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.

David A. Palandro
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: MICHAEL A. PALANDRO

Address: 4570 CAMPUS DRIVE, NEWPORT BEACH, CA 92660

Vice Chairman: _____

Address: _____

Director: BERNARD KRYER

Address: 4570 CAMPUS DRIVE, NEWPORT BEACH, CA 92660

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: MICHAEL A. PALANDRO

Address: 4570 CAMPUS DRIVE, NEWPORT BEACH, CA 92660

Vice President: _____

Address: _____

Secretary: BERNARD KRYER

Address: 4570 CAMPUS DRIVE, NEWPORT BEACH, CA 92660

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. MICHAEL A. PALANDRO, CHAIRMAN'S PRESIDENT

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

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RECEIVED
TALLAHASSEE, FL 32301

STATE OF OREGON

Office of the Secretary of State Corporation Division

I, *Janet Sullivan*, Director of the Corporation Division,
DO HEREBY CERTIFY:

EAST-WEST EQUITY BRIDGE, LTD.

was

incorporated

under the Oregon

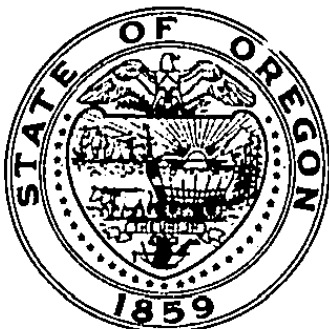
Business Corporation Act

on

March 15, 1995

and is active on the records of the Corporation
Division as of the date of this certificate.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Janet Sullivan

Director

BY

Marilyn R. Small

DATE August 30, 1995