

F95000005932

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

300001618943
-10/24/95--01079--005
*****70.00 *****70.00

W95-21232

SUBJECT:

DATASPACE Technology, 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:

Martin Ender
(Name of Person)

WANT & Ender CPA P.C.
(Firm/Company)

37 E28th STREET SUITE 806
(Address)

NY, NY 10016
(City/State/Zip)

95 DEC -6 AM 9:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtw

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

Martin Ender
(Name of Person)

at (212) 684-2414
(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 24, 1995

MARTIN ENDER
% DATA SPACE TECHNOLOGY, INC.
37 E. 28TH STREET STE 806
NEW YORK, NY 10016

SUBJECT: DATA SPACE TECHNOLOGY, INC.
Ref. Number: W95000021232

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -6 AM 9:01

We have received your document for DATA SPACE TECHNOLOGY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1200.00.

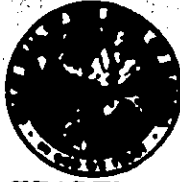
Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit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

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 695A00047850



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1995

MARTIN ENDER
% DATA SPACE TECHNOLOGY, INC.
37 E. 28TH STREET STE 806
NEW YORK, NY 10016

SUBJECT: DATA SPACE TECHNOLOGY, INC.
Ref. Number: W95000021232

95DEC-6 AM 9:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We have received your document for DATA SPACE TECHNOLOGY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 195A00050536

AFFIDAVIT

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements Ronald Zweig

(Officer name)

who after having first been duly sworn, upon oath deposes and says as follows:

1. I am PRESIDENT of DATASPACE TECHNOLOGY, INC.

(capacity)

(corporation name)

a corporation organized under the laws of NEW YORK STATE

(state/country)

2. The "Application by Foreign Corporation for Authorization to Transact Business in Florida" submitted to the Florida Department of State, contained erroneous information.

3. DATASPACE TECHNOLOGY, INC. has not transacted business in the State of Florida. The date of 7/1/95, as stated in section six (6) of its application is erroneous. The previous activities conducted within the State of Florida by said corporation did not constitute the transaction of business pursuant to section 607.1501, Florida Statutes.

4. The correct date the corporation shall begin conducting its affairs in Florida shall be upon qualification by the Florida Department of State.

Ronald Zweig
AFFIANT/OFFICER

On this 7 day of March, 19 96, Ronald Zweig personally appeared before me,

☒ who is personally known to me
☐ whose identity I proved on the basis of

My Commission Expires: Sept 30, 1996

KARL SCHWARZMER
NOTARY PUBLIC, State of New York
No. 24-1715816
Seal Qualified in Kings County
Commission Expires September 30, 1996

Karl Schwarzmeyer
Notary Public Signature

Karl Schwarzmeyer
Notary's Printed Name

**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. DATA SPACE Technology, 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. NEW YORK STATE
(State or country under the law of which it is incorporated)

3. 13-3369284
(FEI number, if applicable)

4. 9/1/86
(Date of Incorporation)

5. _____
(Duration: Year corp. will cease to exist "perpetual")

6. 1/1/94
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. _____
7504 PARK DRIVE NORTH TAMPA, FLORIDA 33610
(Current mailing address)

8. BUSINESS CONSULTANT
(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: RONALD ZWEIF

Office Address: 7504 PARK DRIVE NORTH
TAMPA

FLORIDA, 33610
(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.

Ronald Zweig
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC -6 AM 9:01

State of New York | ss:
Department of State

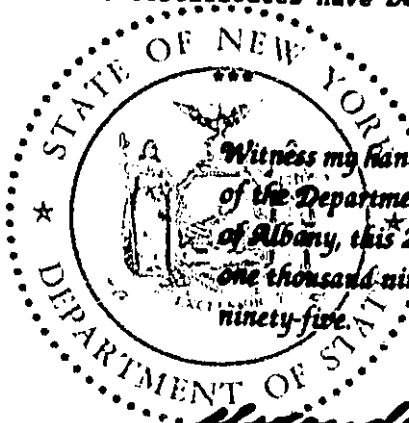
I hereby certify, that the certificate of incorporation of DATA/SPACE TECHNOLOGY INC. was filed on 09/17/1986, under the name of RONALD ZWEIG CONSULTING INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify that I find the following:

A Certificate of Amendment was filed on 03/11/1987.

A Certificate of Amendment RONALD ZWEIG CONSULTING INC., changing name to DATA/SPACE TECHNOLOGY INC., was filed 10/11/1988.

The Statement of Addresses and Directors is past due.

I further certify, that no other certificates have been filed by such corporation.



Alexander F. Treadwell

Secretary of State

199511220344

95 DEC -6 AM 9:01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS