

F96000000221

TO: Qualification/Tax Lien Section
Division of Corporations

200001676752
-01/03/96--01061--001
*****78.75 *****78.75

SUBJECT: PINNALLE ENTERPRISES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W96-170

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:

CHARLES A. PSCHIER

(Name of Person)

PINNALLE ENTERPRISES INC

(Firm/Company)

2908 NW 28TH STREET

(Address)

LAUDERDALE LAKES FL 33311

(City/State/Zip)

FILED
96 JUN 12 PM 12:53
TALLAHASSEE, FLORIDA

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

Charles Pschier

(Name of Person)

at (954) 486-7044

(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

January 3, 1996

CHARLES A. PSCHIER
PINNACLE ENTERPRISES, INC.
2908 NW 28TH ST.
LAUDERDALE LAKES, FL 33311

SUBJECT: PINNACLE ENTERPRISES, INC.
Ref. Number: W96000000170

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

You failed to submit the 2nd page of the application listing the officers/directors of the corporation.

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

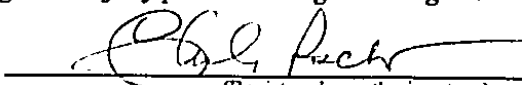
If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 796A00000301

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. Pinnacle Enterprises 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 JERSEY, U.S.A.
(State or country under the law of which it is incorporated)
3. 22-3398530
(FBI number, if applicable)
4. SEPTEMBER 8, 1995
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JAN 2, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2908 NW 28 STREET
LAUDERDALE LAKES, FL 33311
(Current mailing address)
8. SALES OFFICE/WAREHOUSE
(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: CHARLES A. PSCHIER
Office Address: 2908 NW 28TH STREET
LAUDERDALE LAKES, Florida, 33311
(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
96 JUN 12 P
SECRETARY OF
TALLAHASSEE

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: AH LING CHENG

Address: 619 MONTROSE AVE
SO. Plainfield, NJ. 07080

Vice Chairman: _____

Address: _____

Director: JAMES CHEN

Address: 7 MINDY Rd
EDISON, N.J. 08820

Director: CHARLES PSCHIER

Address: 4643 N.W. 44 ST
TAMARAC FL 33319

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

President: JAMES CHEN

Address: 7 MINDY Rd
EDISON, N.J. 08820

Vice President: CHARLES PSCHIER

Address: 4643 NW 44 ST
TAMARAC, FL 33319

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. CHARLES PSCHIER VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

RECEIVED
JAN 2 1983
SECRETARY OF THE BOARD
TAMARAC, FL

NEW JERSEY SECRETARY OF STATE

PINNACLE ENTERPRISES, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON SEP. 08, 1995.

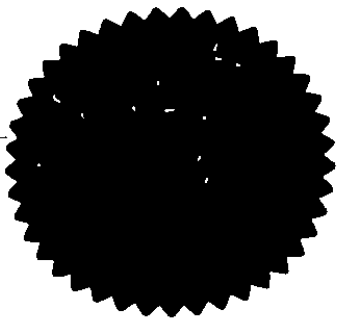
I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

7 MINDY RD.
EDISON NJ 08820
AND THE REGISTERED AGENT IS JAMES CHEN.

DEC. 13, 1995

Donna R.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
90 JAN 12 PM 12:53
FILED



F96000000221

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 4, 1997

Charles A. Pschier
Pinnacle Enterprises, Inc.
2908 N.W. 28th St.
Lauderdale Lakes, FL 33311

RE: Pinnacle Enterprises, Inc.
Ref. Number: F96000000221

Dear Mr. Pschier,

This letter is in reference to the qualification documents that were filed by this office on January 12, 1996 regarding Pinnacle Enterprises, Inc., a New Jersey corporation.

Please be advised that this office erroneously filed the referenced qualification documents. The corporate name is unavailable for use in Florida. The records of this office reflect that a Florida corporation filed its articles of incorporation with this office on October 15, 1984 by the name of Pinnacle Enterprises, Inc., document number H25535 (print out enclosed).

As Pinnacle Enterprises, Inc.'s corporate name is unavailable for use in Florida, it must adopt an alternate name for use in Florida by submitting the enclosed corporate resolution by the board of directors. The alternate name must contain a corporate suffix such as: Corporation, Corp., Incorporated, Inc. Company or Co..

Please accept my sincere apology for this filing error. Please contact me directly by calling (904) 487-6943 for assistance in determining name availability for the alternate corporate name for use in Florida. If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Freta Lott, Document Specialist Supervisor
Division of Corporations

Enclosures

FILED
97 MAR -5 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03-05-97 01:03

#704 187 6013

619 111 2730

103



FLORIDA DEPARTMENT OF STATE
Sandra B. Morahan
Secretary of State

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned CHARLES A. PSCHER, do hereby certify
that this Resolution of the Board of Directors of PINNACLE ENTERPRISES, INC.

a corporation duly organized and existing under the laws of the State of N.J.
was duly adopted on MARCH 5, 19 97.

Resolved, that PINNACLE ENTERPRISES, INC., organized
and existing in the State of N.J., hereby adopts the
name PINNACLE ENTERPRISES, INC. N.J.
for use in Florida.

Dated: MAR 5, 1997

[Signature] V.P.
Signature of at least one director

DNHS19(3/95)

97 MAR -5 AM 9:33

FILED

TALLAHASSEE, FLORIDA