



# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1603, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Pinellas Business Center, 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. Delaware B. 13-3873628  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 16, 1996 B. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February, 1996  
(Date first transacted business in Florida. (See sections 607.1601, 607.1602 and 617.166, F.S.))

7. c/o J.P. Morgan Investment Management Inc.  
522 Fifth Avenue, New York, New York 10036

(Current mailing address)  
To hold title to property, to collect the income therefrom and to turn over the  
entire amount thereof, to an organization exempt from federal income tax under  
Section 501 of the Internal Revenue Code of 1986, as amended.  
8. (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: C.T. CORPORATION SYSTEM

Office Address: c/o C.T. Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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.

C.T. CORPORATION SYSTEM

Timothy E. Carls  
(Registered agent's signature) (Officer)

TIMOTHY E. CARLS, N  
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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:

**DIRECTORS**

NAME	ADDRESS
ANNE E. FITZGER	23 WALL STREET, NEW YORK, NY 10280-0023
KARYN K. BENDIT	"
TIMOTHY J. HEISE	"
JAMES S. OLSON	"
DONALD K. WIEST, JR.	"

**OFFICERS**

TITLE	NAME	ADDRESS
PRESIDENT	DONALD K. WIEST, JR.	23 WALL STREET, NEW YORK, NY 10280-0023
VICE PRESIDENT AND TREASURER	KARYN K. BENDIT	"
VICE PRESIDENT AND ASSISTANT SECRETARY	ERLIND ASHEIM	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JERRY W. BAIRD	"
VICE PRESIDENT AND ASSISTANT SECRETARY	MARK J. BONAPACE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	KIRSTEN CHAPMAN	"
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM N. CINNAMOND, JR.	"
VICE PRESIDENT AND ASSISTANT SECRETARY	ANN E. COLE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	WAYNE A. COMER	"
VICE PRESIDENT AND ASSISTANT SECRETARY	SHERYL M. CROSLAND	"
VICE PRESIDENT AND ASSISTANT SECRETARY	KEVIN J. FAXON	"

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 FEDERAL BUREAU OF INVESTIGATION  
 WASHINGTON, D.C.

**OFFICERS (CONTINUED)****ADDRESS**

<b>TITLE</b>		
VICE PRESIDENT AND ASSISTANT SECRETARY	RENA FLAUM	23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND ASSISTANT SECRETARY	EVAN M. GRAP	"
VICE PRESIDENT AND ASSISTANT SECRETARY	TIMOTHY J. HEISE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES C. McLOUGHLIN	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DANIEL F. MINKOFF	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JUSTIN M. MURPHY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	GEORGE L. OCHS	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES S. OLSON	"
VICE PRESIDENT AND ASSISTANT SECRETARY	ANNE S. PFEIFFER	"
VICE PRESIDENT AND ASSISTANT SECRETARY	HENRY A. RAEMSCH	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES E. ROSASCO	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DANIEL VOLPANO	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES M. WALSH	"
SECRETARY AND ASSISTANT TREASURER	ANNE M. MANCUSO	"

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

13. *[Handwritten Signature]*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. WILLIAM N. CINNAMOND, JR., VICE PRESIDENT  
(Typed or printed name and capacity of person signing application.)

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PINELLAS BUSINESS CENTER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED  
SECRETARY OF STATE  
FEBRUARY 28 1996



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION

DATE

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