

F96000001251

TO: Qualification/Tax Lien Section
Division of Corporations

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-03/13/96--01048--004
***1200.95 ***1200.95
8000001741318
-03/13/96--01048--005
*****70.00 *****70.00

SUBJECT: Lighting and Sound, Inc.
(Name of corporation - must include suffix)

W96-4881

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:

Ignacio Alvarez
(Name of Person)
Lighting and Sound, Inc.
(Firm/Company)
2771-2nd Avenue South, Suite 200
(Address)
Jacksonville, FL 32214
(City/State/Zip)

RECEIVED
5/10/96 11:00 AM
FBI-FLA

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

Ignacio Alvarez at (904) 945-0513
(Name of Person) (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

P9 317



FLORIDA DEPARTMENT OF STATE
Sandra H. Northam
Secretary of State

March 6, 1996

JANETH D. ALVAREZ
LIGHTHOUSE SOFTWARE, INC.
2771-26 MONUMENT RD., #330
JACKSONVILLE, FL 32226

SUBJECT: LIGHTHOUSE SOFTWARE, INC.
Ref. Number: W90000004881

We have received your document for **LIGHTHOUSE SOFTWARE, INC.** and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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.

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

Freta Lott
Corporate Specialist Supervisor

Letter Number: 996A00009733

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. Lighthouse Software, 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
(State or country under the law of which it is incorporated)

3. 59-3290854
(FID number, if applicable)

4. January 19, 1975
(Date of Incorporation)

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

6. January 17, 1993
(Date firm terminated business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 617.135, F.S.))

7. 2771-25 Monument Rd., Suite 330
Jacksonville FL 32225
(Current mailing address)

8. Create Software
(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: Richard Alvarez

Office Address: 12521 Point Park Dr.

Jacksonville , Florida , 32225
(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.

[Signature]
(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: Richard B. Alvarez

Address: 12521 Point Park Dr.

Jacksonville, FL 32225

Vice President: Janeth D. Alvarez

Address: 12521 Point Park Dr.

Jacksonville, FL 32225

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Janeth D. Alvarez
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JANETH D. ALVAREZ, VICE PRESIDENT Lighthouse Software, Inc.
(Typed or printed name and capacity of person signing application)

$$f = \frac{1}{2} \left(\frac{1}{\sqrt{2}} \right) = \frac{1}{2\sqrt{2}}$$


Edw. Hunt

Edward J. Reed, Secretary of State

AUTHENTIC ACTIONS

11477

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Edward J. Reed Secretary of State

ACKNOWLEDGMENTS

PAII

DATED: January 18, 1966