

F96000002472

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

VOID
-05/09/96-01032--002
*****78.75 *****78.75

SUBJECT: CONDESCO CORPORATION
(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:

James J. Occhiogrosso
(Name of Person)

800001814468
-05/09/96--01032--002
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W96-10034

CONDESCO CORP.
(Firm/Company)

22444 FOUNTAIN LAKES BLVD.
(Address)

ESTERO, FLORIDA 33928
(City/State/Zip)

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DIVISION OF CORPORATIONS
96 MAY 17 AM 8:02

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

James J. Occhiogrosso
(Name of Person)

at (941) 498-1546
(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

May 10, 1996

JAMES J. OCCHIOGROSSO
% CONDESCO CORP.
22444 FOUNTAIN LAKES BLVD
ESTERO, FL 33928

SUBJECT: CONDESCO CORPORATION
Ref. Number: W96000010034

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

Please be a little more specific with your answer to number 8 of the application.

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: 996A00022963

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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. CONDESCO CORPORATION
(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 or country under the law of which it is incorporated)
3. N/A
(FBI number, if applicable)

4. DEC. ~~1970~~ 1971
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. JAN. 1. 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 22444 FOUNTAIN LAKES BLVD.
ESTERO, FLORIDA 33928
(Current mailing address)

8. MOVED TO FLORIDA/COMPUTER CONSULTANT, AUTHOR
(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: JAMES J. OCCHIOGROSSO

Office Address: 22444 FOUNTAIN LAKES BLVD

ESTERO

, Florida, 33928
(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.

James J. Occhio Grosso
(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.

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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: JAMES J. OCCHIOGROSSO

Address: 22444 FOUNTAIN LAKES BLVD, ESTERO, FL. 33928

Vice Chairman: NONE

Address: _____

Director: GERAIDINE McDONNELL

Address: 22444 FOUNTAIN LAKES BLVD.

ESTERO, FL. 33928

Director: NONE

Address: _____

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

President: JAMES J. OCCHIOGROSSO

Address: 22444 FOUNTAIN LAKES BLVD

ESTERO, FL. 33928

Vice President: NONE

Address: _____

Secretary: GERAIDINE McDONNELL

Address: 22444 FOUNTAIN LAKES BLVD.

ESTERO, FL. 33928

Treasurer: NONE

Address: _____

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

13. Geraldine McDonnell

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

14. GERAIDINE McDONNELL, DIRECTOR

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

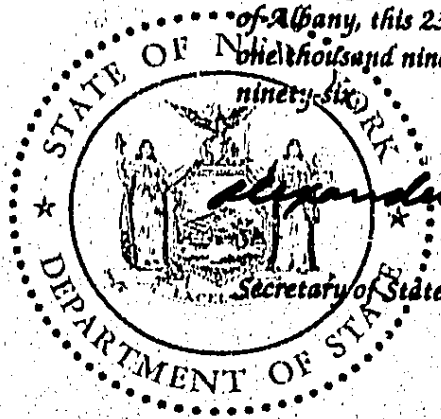
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State of New York
Department of State | **ss:**

I hereby certify, that the certificate of incorporation of CONDESCO CORPORATION was filed on 12/15/1971, 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.

The Statement of Addresses and Directors is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of April
one thousand nine hundred and
ninety-six.



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