F9600002559

(Name of corporation - must include suffix)

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT:

Dear Sir or Madam:

DIAGSOFT, INC

000001724790 -05/28/96--01006--006 ***1200.00 ***1200.00

000001724790 -02/27/96--01039--015 *****70.00 *****70.00

ense retur	n all correspondence concerning this matter to	the following	g
			W96-43
	LYNN WUBBELS		
	(Name of Person)		
			3
	DIAGSOFT, INC.		<u>~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~</u>
	(Firm/Company)		96 HAY 22 SECRETAR ULAHAS
•			
+ 1 - 1	5615 Scotts Valley Drive, Sui	te 140	
	(Address)		
	Scotts Valley, California 950	66	
	(City/State/Zip)	•	88 8 5 2
			E
			374
		Jacca cull:	8.5 · 1
wia you	need to call someone concerning this matter, p	Hease Can.	V. T.
,	LYNN WUBBELS	. 408	3 438-8247
	(Name of Person)	# L	: 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



April 22, 1996

LYNN WUBBELS DIAGSOFT, INC. 5615 SCOTTS VALLEY DR., #140 SCOTTS VALLEY, CA 95066

SUBJECT: DIAGSOFT, INC. Ref. Number: W96000004361

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for DIAGSOFT, INC..

The referenced application states that the corporation has transacted business in the State of Florida since December 1, 1995. You were notified by letter dated February 27, 1996, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1200.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a swom affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filling year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Freta Lott
Corporate Specialist Supervisor Letter No. 196A00018724

Enclosure



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 27, 1996

LYNN WUBBELS DIAGSOFT, INC. 5615 SCOTTS VALLEY DR., #140 SCOTTS VALLEY, CA 95066

SUBJECT: DIAGSOFT, INC. Ref. Number: W96000004361

We have received your document for DIAGSOFT, 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: 096A00008475

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:

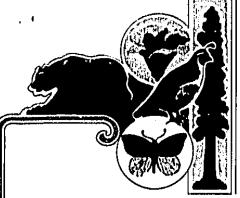
I. DIAGSO	FT, INC.	in tannan a	TEDL 100	MANUE SCOPPOL	ATIONS	words of	-
(Name of corporations of	ration: must include the v like import in language a	vord "INCORPORA a will clearly indicat	c that it is a	corporation instead of	og a wateral Cottional of a	WORLDS OF	
person or partne	rship if not so contained	in the name at presc	nt.)	•			
2. CALIFO	RNIA, USA	- i	3	770168588 (FEI number,	if applicable)		
(State or country u	nder the law of which it i	a montporatou)		(a tot manner)	ц фриосон,		
4 November	er 19, 1987		5.	Perpetual			
	f Incorporation)		(Duration:	Year corp. will ceas	e to exist or "	perpetual")	-
6. Decembe	er 1, 1995	•					<u>.</u>
(Date first tr	anuacted business in Flor	ida. (SEE SECTIONS	607.1501,60	7,1502, AND 817.1	55, F.S.	. <u>8</u>	-
•	•				52		•
7. <u>6200 C</u>	OURTNEY CAMPBE	LL CAUSEWAY	SULTE	320	<u> </u>		•
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TAMPA,	FLORIDA 33607			<u> </u>	EE'C	- P	.· ,
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Florida)	i botanou ennerenen at te	And state or country	10 00 02/10				
O Name and at	reet address of Flor	ida registered :	gent: (P.	O. Box or Mail	Drop Box	NOT	
acceptable)					•		
-						•	•
Name:	JONATHAN GOR	DON					
Office A 11	6200 COURTNE	V CAMPRELL.	CAUSEWA	v. SIITTE 32	20		1
Omce Address:	0200 COOKINE	1 CALL DEED	CITODDIN	1, 00112 2.			
	TAMPA		Flor	ida. 33607			٠.
- 			,	ida , <u>33607</u> (Zip Code)			
•	agent's acceptance:		•	_			
Having been nar	ned as registered ag	ent and to accep	t service	f process for the	: above stat	ied r	
romistored agent	ne place designated i and agree to act in t	this canacity. It	further agi	ree to comply wil	in ine prov	isions oj	
all statutes relati	ive to the proper and	l complete perio	rmance of	my duties, and l	am familie	ar with	* 4
and accept the o	bligations of my pos	ilion as register	ea agent.				
• • •	1	B- /1/	1-				
	JONATHAN GORDO	N (Registered agent	s signature)	<u> </u>	-		
•		··· /	- '				4

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: GORDON H. KRAFT Address: 5615 Scotts Valley Drive, #140, Scotts Valley, CA 95066 Vice Chairman:___ Address: ____ Director: KRYSTLE KRAFT Address: 5615 Scotts Valley Drive, #140, Scotts Valley, CA 95066 Director: ___ Address: B. OFFICERS (Street address only- P. O. Box NOT acceptable) President: __JONATHAN GORDON__ Address: 6200 Courtney Campbell Causeway, Suite 320 Tampa, FL 33607 Vice President: Edward Merrifield Address: 5615 Scotts Valley Drive, #140, Scotts Valley, CA 95066 Secretary: Krystle Kraft Address: . . 5615 Scotts Valley Drive. #140. Scotts Valley. CA . 95066 Treasurer: _ Address: . NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Greelann (Signature of Chairman, Vise Chairman, or any officer listed in number 12 of the application) Jonathan Gordon, President 14.

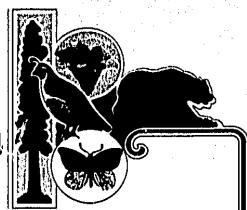
(Typed or printed name and capacity of person signing application)



State California

SECRETARY OF STATE





CERTIFICA	TE	OF	STA	AT L	JS
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I, BILL JONES, Secretary of State of the State of California, hereby certify

PPS - A Ali	1044	dan at	November	五品	三 19 三 87	
That on the	19th	day of	November			
		DIAGSOFT, INC.		82	30	

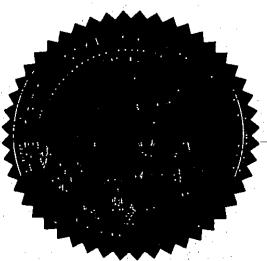
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February, 1996

Secretary of State

SEC/STATE FORM CE-112 (REV. 1-95)

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