

F96000004104

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CORPORATE SAFETY & HEALTH CONSULTANTS, INC.
(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:

MR. JOSEPH ANASTASIO
(Name of Person)

CORPORATE SAFETY & HEALTH CONSULTANTS, INC.
(Firm/Company)

125 MAIDEN LANE
(Address)

NEW YORK, NEW YORK 10038
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -9 AM 10:24

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

MR. JOSEPH ANASTASIO at (212) 709-8600
(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

**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. CORPORATE SAFETY & HEALTH CONSULTANTS 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 YORK 3. 13-3278458
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/2/95 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 19, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. CORPORATE SAFETY & HEALTH CONSULTANTS, INC.
125 MADDEN LANE, NEW YORK, NY 10038
(Current mailing address)

8. SAFETY CONSULTANTS (INC)
(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)

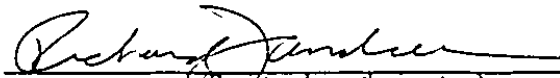
Name: RICHARD ANDREE

Office Address: 3535 CEDAR MOUNTAIN AVE.

MELBOURNE, Florida, 32734
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 29 AM 10:24

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: SUSAN R. GEIER

Address: 8 STUYVESANT OVAL
NEW YORK, NEW YORK 10009

Vice President: RICHARD ANDREE

Address: 3535 CEDAR MOUNTAIN AVENUE
MELBOURNE, FLORIDA 32934

Secretary: PEARL NARDI

Address: 15 WOODROW WILSON DRIVE
EDISON, NEW JERSEY 08820

Treasurer: STEPHEN J. LOWELL

Address: 150 SYCOMORE DRIVE
ROSLYN, NEW YORK 11574

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG - 9 AM 10:25

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

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

14. PEARL NARDI, SECRETARY
(Typed or printed name and capacity of person signing application)

State of New York | ss:
Department of State

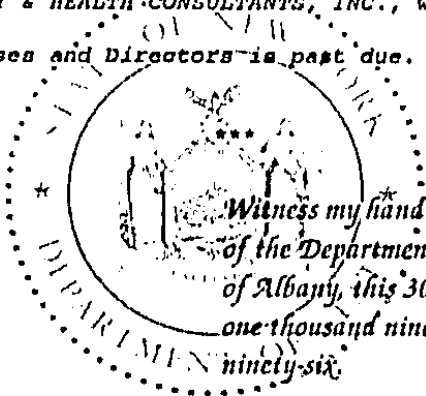
I hereby certify, that the certificate of incorporation of CORPORATE SAFETY & HEALTH CONSULTANTS, INC. was filed on 07/02/1985, under the name of LOVELL SAFETY AND HEALTH MANAGEMENT CONSULTANTS, INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers 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.

A Certificate of Amendment LOVELL SAFETY AND HEALTH MANAGEMENT CONSULTANTS, INC., changing name to SAFETY & HEALTH MANAGEMENT CONSULTANTS, INC., was filed 02/25/1986.

A Certificate of Amendment SAFETY & HEALTH MANAGEMENT CONSULTANTS, INC., changing name to SAFETY & HEALTH CONSULTANTS, INC., was filed 07/16/1992.

A Certificate of Amendment SAFETY & HEALTH CONSULTANTS, INC., changing name to CORPORATE SAFETY & HEALTH CONSULTANTS, INC., was filed 04/05/1994.

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 30th day of July
one thousand nine hundred and
ninety-six.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -9 AM 10:25

Alexander F. Treachwell

Secretary of State