

F96000004758

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

RECEIVED
SEP 17 1996
TALLAHASSEE, FLORIDA

SUBJECT: SYBACO INTERNATIONAL LTD.
(Name of corporation - must include suffix)

W96-17087
-123

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:

SY BAXTER
(Name of Person)

SYBACO INTERNATIONAL LTD.
(Firm/Company)

13239 CAMERO WAY
(Address)

PALM BEACH GARDENS, FL 33418-1445
(City/State/Zip)

SECRET
TALLAHASSEE, FLORIDA

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FILED

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****400.00 ****400.00

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

SY BAXTER at (561) 622-5834
(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



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 15, 1996

SY BAXTER
SYBACO INTERNATIONAL, LTD.
13239 CAMERO WAY
PALM BOH GARDENS, FL 33418-1445

SUBJECT: SYBACO INTERNATIONAL, LTD.
Ref. Number: W96000017087

We have received your document for SYBACO INTERNATIONAL, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate suffix must be added to the corporate name throughout the application.

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that SYBACO INTERNATIONAL, LTD. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 2, 1994, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.00.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call

(904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 596A00038882

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. SYBACO INTERNATIONAL LTD, 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. 13-2838456
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. Nov 12 1975 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 13239 CAMERO WAY
PAIM BEACH GARDENS, FLA 33411
(Current mailing address)

8. SALES CONSULTING
(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: SY BAXTER

Office Address: 13239 CAMERO WAY

PAIM BEACH GARDENS, Florida, 33418-1445
(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: SY BAXTER

Address: 13239 CAMERO WAY
P. B. O. FL 33418-1445

Vice Chairman: NAOMI BAXTER

Address: 13239 CAMERO WAY
P. B. O. FL 33418-1445

Director: MATTHEW BAXTER, ESQ.

Address: 1420 LOCUST 35D
PHIL PA 19102

Director: _____

Address: _____

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

President: SY BAXTER

Address: 13239 CAMERO WAY
P. B. O. FL 33418-1445

Vice President: _____

Address: _____

Secretary: NAOMI BAXTER

Address: 13239 CAMERO WAY
P. B. O. FL 33418-1445

Treasurer: _____

Address: _____

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

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

14. SY BAXTER, CHAIRMAN
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 SEP 16 AM 8:40

FILED

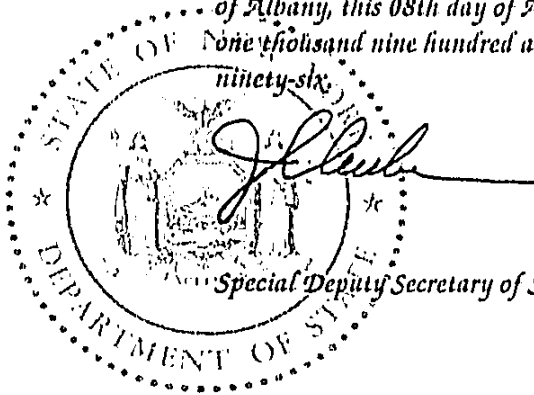
State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of SYBACO INTERNATIONAL, LTD. was filed on 11/12/1975, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Corporation Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of August

One thousand nine hundred and
ninety-six.



Special Deputy Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA