

Document Number Only

F96000005446

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

100001989291--7
-10/29/96--01132--012
*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 21 PM 2:21

FILED

Creative Computer Applications, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☒ CUS/IG/S

☐ After 4:30

☒ Pick Up

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 27, 1996

NORMAN R. COHEN
COHAN, COHEN & FLAME
15821 VENTURA BLVD., SUITE 600
ENCINO, CA 91436

The name CREATIVE COMPUTER APPLICATIONS, INC. has been reserved for 120 days beginning August 27, 1996. The reservation number is R96000004068 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 396A00040458

**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. CREATIVE COMPUTER APPLICATIONS, 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. CALIFORNIA
(State or country under the law of which it is incorporated)
3. 95-3353465
(FEI number, if applicable)
4. APRIL 27, 1978
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. MARCH 1, 1990
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. CREATIVE COMPUTER APPLICATIONS, INC.

26115-A MUREAU ROAD, CALABASAS, CALIFORNIA 91302
(Current mailing address)
8. DEVELOPMENT, MANUFACTURE AND SALE OF COMPUTER SOFTWARE AND COMPUTER SYSTEMS
(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: CT CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND RD.
PLANTATION, Florida, 33324
(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)

Asst. Secretary, CT Corporation System

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: BRUCE M. MILLER
Address: CREATIVE COMPUTER APPLICATIONS, INC.
26115-A MUREAU ROAD, CALABASAS, CA 91302

Vice Chairman: _____
Address: _____

Director: STEVEN M. BESBECK
Address: CREATIVE COMPUTER APPLICATIONS, INC.
26115-A MUREAU ROAD, CALABASAS, CA 91302

Director: JAMES R. HELMS
Address: CREATIVE COMPUTER APPLICATIONS, INC.
26115-A MUREAU ROAD, CALABASAS, CA 91302

(CONTINUED ON ADDENDUM)

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

President: STEVEN M. BESBECK
Address: CREATIVE COMPUTER APPLICATIONS, INC.
26115-A MUREAU ROAD, CALABASAS, CA 91302

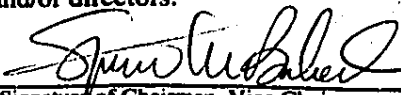
Vice President: JAMES R. HELMS
Address: CREATIVE COMPUTER APPLICATIONS, INC.
26115-A MUREAU ROAD, CALABASAS, CA 91302

Secretary: JAMES R. HELMS
Address: CREATIVE COMPUTER APPLICATIONS, INC.
26115-A MUREAU ROAD, CALABASAS, CA 91302

CHIEF FINANCIAL OFFICER

~~XXXXXXXX~~ STEVEN M. BESBECK
Address: CREATIVE COMPUTER APPLICATIONS, INC.
26115-A MUREAU ROAD, CALABASAS, CA 91302

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
STEVEN M. BESBECK

14. STEVEN M. BESBECK, PRESIDENT
(Typed or printed name and capacity of person signing application)

ADDENDUM

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

CREATIVE COMPUTER APPLICATIONS, INC.

Continuation of Item 12A. "Directors":

Lawrence S. Schmid
c/o Strategic Directions International, Inc.
6242 Westchester Parkway, Suite 100
Los Angeles, CA 90045

Robert S. Fogerson, Jr.
c/o PharmChem Labs, Inc.
1505 O'Brien
Menlo Park, CA 94025



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 27th day of April, 19 78,

CREATIVE COMPUTER APPLICATIONS, INC.

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

August 27, 1996



Bill Jones

Secretary of State