

NOV-01-1996

F96000006349

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION.
DIVISION OF CORPORATIONS

100002016871--1
-12/02/96--01015--001
*****78.75 *****78.75

SUBJECT:

INTERCO ROTA SYSTEMS, INC.

(Name of corporation - must include suffix)

W16-25128

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:

Robert Amerenberg

(Name of Person)

IDS

(Firm/Company)

2040 W. Palmello Park Rd

(Address)

Boca Raton FL 33423

(City, State and Zip Code)

1215

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

Robert Amerenberg

(Name of Person)

at (954) 725-8555

Area Code & Daytime Telephone Number

954 725 9874

32314

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee FL 32309

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 2, 1996

ROBERT ANNENBERG
I.D.S.
7040 W. PALMETTO PARK RD
BOCA RATON, FL 33433

SUBJECT: INTERCO DATA SYSTEMS, INC.
Ref. Number: W96000025128

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

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.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must include original signatures.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that we are returning the faxed copy of a certified copy which you submitted, as it is not the same as a certificate of existence. Please note that the certificate of existence you submit must be an original.

If you have any questions concerning the filing of your document, please call
(904) 487-6958.

Leo Rivers
Document Examiner

Letter Number: 096A00053916

904-487-6013

9044876013

P. 002

DEC-05' 96 (THU) 10:20 FISCAL OFFICE

AFFIDAVIT

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements Robert Annenborg
(Officer name)

who after having first been duly sworn, upon oath deposes and says as follows:

1. I am President of Intenco Data Systems
(capacity) (corporation name)

a corporation organized under the laws of Del.
(state/country)

2. The "Application by Foreign Corporation for Authorization to Transact Business in Florida", submitted to the Florida Department of State, contained erroneous information.

3. Intenco Data Systems has not transacted business in
(corporation name)
the State of Florida. The date of 8-10-94 as stated in section six (6) of its
(erroneous date)
application is erroneous. The previous activities conducted within the State of Florida by said corporation did not constitute the transaction of business pursuant to section 607.1301, Florida Statutes.

4. The correct date the corporation shall begin conducting its affairs in Florida shall be upon qualification by the Florida Department of State.

On this 5 day of December, 19 96, Robert Annenborg
personally appeared before me,

☒ who is personally known to me
☐ whose identity I proved on the basis of _____

My Commission Expires: _____

Seal



Libe Malle
MY COMMISSION & CREDENTIALS EXPIRE
JUNE 04, 2000
GUARANTY TRUST AND SURETY, INC.

Libe Malle
Notary Public Signature

LIBE MALLE
Notary's Printed Name

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. INTERCO DATA SYSTEMS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of
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. Delaware 3. 218-66-0958
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 4/8/96 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/1/94
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))

7. 7040 W. PALMETTO PARK RD BOCA RATON FL 33433
(Current mailing address)

8. SOFTWARE SALES & DEVELOPMENT
(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:

Name: Robert Amerberg

Office Address: 7040 W PALMETTO PARK RD

BOCA RATON FL, Florida, 33433
(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

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert Louis Annenberg

Address: 2040 W Palmetto Park Rd

Boca Raton FL 33433

Vice Chairman: Same

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert Louis Annenberg

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

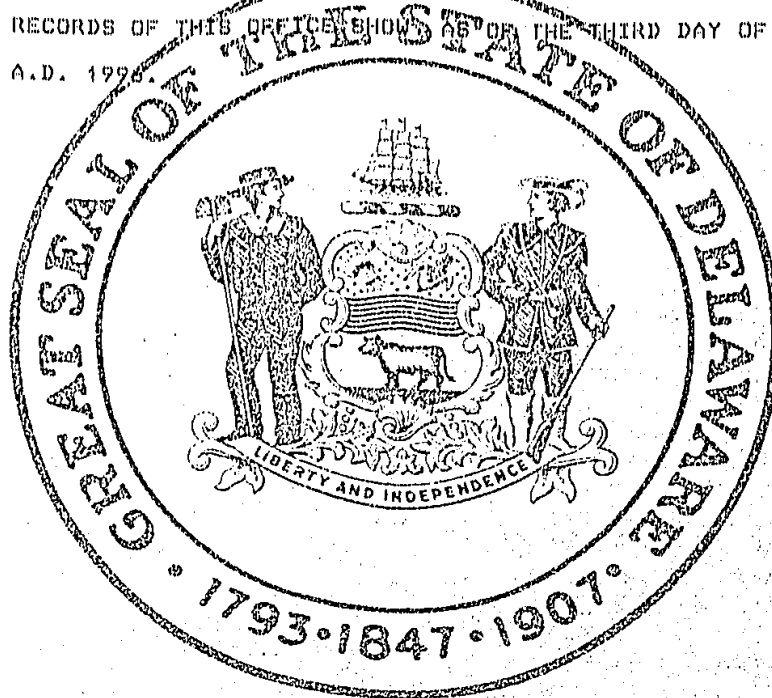
13.

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

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREDY CERTIFY "INTERCO DATA SYSTEMS, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW AS OF THE THIRD DAY OF DECEMBER,
A.D. 1996.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -5 PM 3:57



Edward J. Freel

Edward J. Freel, Secretary of State

2389677 8300

960352375

AUTHENTICATION:

DATE:

8218574

12-03-96