

# F96000006601

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Waterford & Sterling Corporation

(Name of corporation - must include suffix)

400002030874--4

-12/17/96--01097--006

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

Karen Pollino

(Name of Person)

Waterford & Sterling Corporation

(Firm/Company)

2440 South Progress Drive

(Address)

Salt Lake City, Utah 84119

(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC 16 PM 2:26

note  
12/17

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

Karen Pollino

(Name of Person)

at ( 801 ) 972-2887

(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. Waterford & Sterling Corporation  
(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. Utah  
(State or country under the law of which it is incorporated)
3. 87-0520751  
(FBI number, if applicable)
4. March 11, 1994  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))
7. 431 E. Central Blvd., Suite 900  
Orlando, FL 32801  
(Current mailing address)
8. Multi Media Relations Company  
(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: Thomas L. Tedrow  
  
Office Address: 431 E. Central Blvd., Suite 900  
Orlando, Florida, 32801  
(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.*

XX

  
(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.

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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: Thomas L. Tedrow

Address: 431 E. Central Blvd., Suite 900  
Orlando, FL 32801

Vice Chairman: Antonio Young

Address: Suite 5301, Central Plaza, 18 Harbour Road  
Wanchai, Hong Kong

Director:

Address:

Director:

Address:

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

President: Thomas L. Tedrow

Address: 431 E. Central Blvd., Suite 900  
Orlando, FL 32801

Vice President: K. Scott Crawford

Address: 2440 South Progress Drive  
Salt Lake City, UT 84119

Secretary: Karen Pollino

Address: 2440 South Progress Drive  
Salt Lake City, UT 84119

Treasurer: Karen Pollino

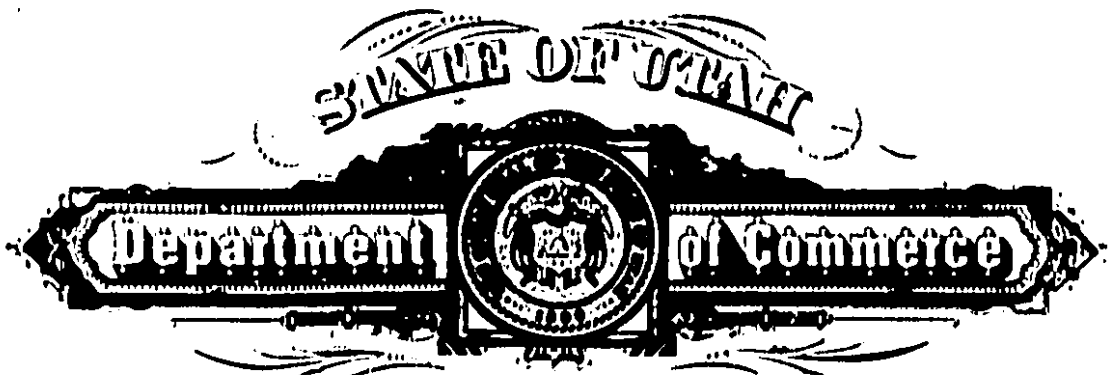
Address: 2441 South Progress Drive  
Salt Lake City, UT 84119

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

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

14. Karen Pollino, Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

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## CERTIFICATION OF GOOD STANDING

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL  
CODE HEREBY CERTIFIES THAT

### *WATERFORD & STERLING CORPORATION, THE*

is a Utah corporation and is qualified to transact business in the State  
of Utah, and that its most recent annual report required by Utah law  
has been filed, and that Articles of Dissolution have not been filed.  
A Certificate of Incorporation was issued from this office on *MARCH 11, 1994*  
and said corporation is in good standing, as appears of  
record in the offices of the Division.

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DIVISION OF CORPORATIONS

This certification is not intended to reflect the financial condition,  
business activity or practices of this corporation.

File Number: *CO 156905*



Dated this 26TH day  
of November, 19 96.

*Korla S. Woods*

Korla T. Woods  
Director, Division of  
Corporations and Commercial Code



# WATERFORD STERLING

THE FIRST NAME IN FINANCIAL RELATIONS  
HONG KONG • SALT LAKE CITY • ORLANDO

F96000006601

August 18, 1997

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300002287523--8  
-09/08/97--01141--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

To Whom It May Concern:

At present, Waterford and Sterling Corporation is a foreign for-profit corporation in good standing with the state of Florida. This letter serves to inform you that I will no longer be listed as a registered agent of Waterford & Sterling.

Future correspondence should be sent to:

Jeffrey Martin  
9025 S. 700 W  
Sandy, UT 84070

The telephone number for Mr. Martin is (801) 255-8500.

Sincerely,

  
Thomas L. Tedrow

cc: Jeffrey Martin

109900000967

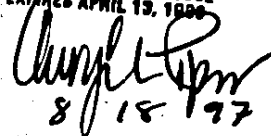
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED



CHERYL L. PIPER  
COMMISSION # CC482032  
EXPIRES APRIL 13, 1998

  
8/18/97

OK F96000006601  
Sept 5  
RA Res  
9-8-97  
208

Florida Department of State, Sandra B. Mortham, Secretary of State

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, THOMAS L. TEDROW  
(Name of registered agent)

hereby resigns as Registered Agent for THE WATERFORD & Sterling Corporation  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Thomas L. Tedrow  
(Signature of resigning agent)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02/18/97  
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APPROVED  
AND  
FILED

**Fee for filing this document:**

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation