

F96000006899

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Complus Data Innovations, 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:

Ms. Jane Teurfs
(Name of Person)

Complus Data Innovations, Inc.
(Firm/Company)

245 Saw Mill River Road
(Address)

Hawthorne, New York 10532
(City/State/Zip)

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DIVISION OF CORPORATIONS
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*****70.00 *****70.00

W96-26094

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

Ms. Jane Teurfs at (800) 331-8802
(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. Mortham
Secretary of State

December 12, 1996

JANE TEURFS
COMPLUS DATA INNOVATIONS, INC.
245 SAW MILL RIVER RD.
HAWTHORNE, NY 10532

SUBJECT: COMPLUS DATA INNOVATIONS, INC.
Ref. Number: W96000026094

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We have received your document for COMPLUS DATA INNOVATIONS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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 \$1181.25.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 796A00055560

COMPLUS

December 30, 1996

Ms. Jennifer Sindt
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Dear Ms. Sindt:

Upon a review of the Florida Statute, Section 607.1501(2), we find that we have not been transacting business in Florida prior to our application date. Therefore, we request that our application be approved with item #6 changed to January, 1997.

Thank you for your assistance in this matter.

Sincerely,
COMPLUS DATA INNOVATIONS


Stephen J. Hittman
Chief Financial Officer

Subscribed and sworn to before me this 30th day of December
1996 Stephen J. Hittman, Chief Financial Officer.


Jane A. Cohen

JANE A. COHEN
Notary Public, State of New York
No. 4388608
Qualified in Westchester County
Commission Expires July 6, 1997



**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. Complus Data Innovations, 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
(State or country under the law of which it is incorporated)
3. 13-3349242
(FBI number, if applicable)
4. 6/86
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 6/86
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. _____
245 Saw Mill River Road, Hawthorne, New York 10532
(Current mailing address)
8. Collection of outstanding parking tickets
(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: Margaret Palmer

Office Address: 709 S.E. 15th Avenue

Ocala, Florida, 34471
(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.

Margaret Palmer
(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: JEFFREY G. GROSSMAN

Address: 2 SNOW DROP DRIVE
NEW CITY N.Y. 10956

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: JEFF.

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)

14. JEFFREY G. GROSSMAN
(Typed or printed name and capacity of person signing application)

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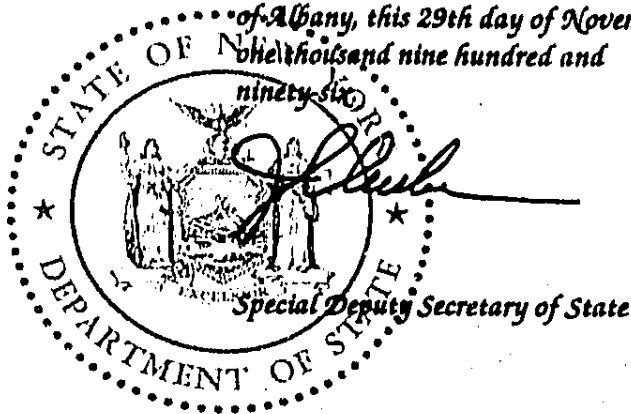
**State of New York
Department of State**

ss:

I hereby certify, that the certificate of incorporation of CONPLUS DATA INNOVATIONS, INC. was filed on 06/03/1984, 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 29th day of November
one thousand nine hundred and
ninety six



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