

ACCOUNT NO. : 072100000032

REFERENCE : 672730 88579A

AUTHORIZATION

COST LIMIT : \$ 122.50

Patricia Pujat

ORDER DATE : January 16, 1998

ORDER TIME : 9:48 AM

ORDER NO. : 672730-005

CUSTOMER NO: 88579A

CUSTOMER: Mr. Brian K. Wade
Lewis Schiller
160 Broadway, Suite 901

900002406739--0

New York, NY 10038

W48-13A2

FOREIGN FILINGS

NAME: CONSOLIDATED TECHNOLOGY GROUP
LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 21 AM 9:05

W
1/28

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98 JAN 21 AM 10:55
DIVISION OF CORPORATION



RECEIVED
JAN 28 AM 8:23
FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 21, 1998

CSC
ATTN: JEANINE GLISAR

SUBJECT: CONSOLIDATED TECHNOLOGY GROUP LTD.
Ref. Number: W98000001392

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 798A00003208

98 JAN 21 AM 9:05

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Corp. true name does not meet requ.
Florida. So registering corp as
DBA: Consolidated Technology Group Ltd, Inc.

RESUBMIT

Please give original
submission date as file date.

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. CONSOLIDATED TECHNOLOGY GROUP 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 (State or country under the law of which it is incorporated) 3. 139986 13-1948169 (FEI number, if applicable)

4. AUGUST 02, 1961 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification in Florida
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 2424 NORTH FEDERAL HIGHWAY, SUITE #110
Boca Raton, Florida 33431
(Current mailing address)

8. Any lawful act or activity for which corporations may be organized
(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: Corporation Service Company

Office Address: 1201 Hayes Street

Tallahassee, Florida, 32301
(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.

By: Carol K. DeLoe
(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: LEWIS. S. SCHILLERAddress: 160 BROADWAY, SUITE #901
NEW YORK, NEW YORK 10038Vice Chairman: NONEAddress: N/ADirector: NORMAN J. HOSKENSAddress: 160 BROADWAY, SUITE #901
NEW YORK, NEW YORK 10038Director: E. GERALD KAYAddress: 160 BROADWAY, SUITE #901
NEW YORK, NEW YORK 10038B. **OFFICERS** (Street address only- P.O. Box **NOT** acceptable)President: LEWIS S. SCHILLERAddress: 160 BROADWAY, SUITE #901
NEW YORK, NEW YORK 10038Vice President: NONEAddress: N/ASecretary: GRAZYNA B. WNUKAddress: 160 BROADWAY, SUITE #901
NEW YORK, NEW YORK 10038Treasurer: GEORGE W. MAHONEYAddress: 2424 NORTH FEDERAL HIGHWAY, SUITE #110
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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. GEORGE W. MAHONEY, TREASURER

(Typed or printed name and capacity of person signing application)

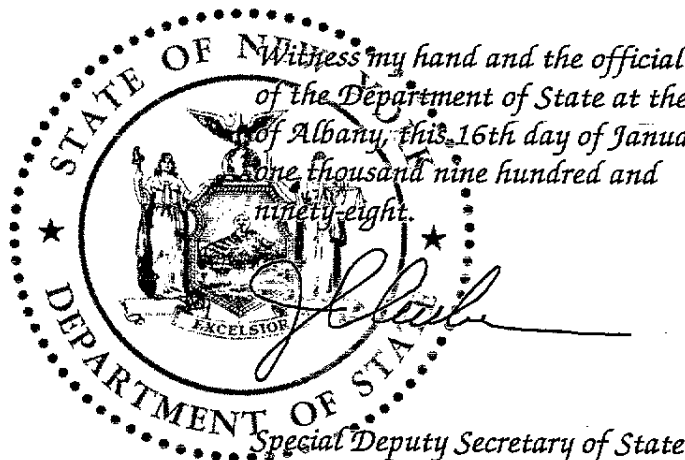
State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of CONSOLIDATED TECHNOLOGY GROUP LTD. was filed on 08/02/1961, under the name of SEQUENTIAL ELECTRONIC SYSTEMS, INC., fixing the duration as perpetual, 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.

A Certificate of Amendment SEQUENTIAL ELECTRONIC SYSTEMS, INC., changing name to SEQUENTIAL INFORMATION SYSTEMS, INC., was filed 07/26/1968.

A Certificate of Amendment SEQUENTIAL INFORMATION SYSTEMS, INC., changing name to CONSOLIDATED TECHNOLOGY GROUP LTD., was filed 12/01/1993.

The Corporation Biennial Statement is past due.



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