

F98000002102

JAMES R. LOMBARD  
1801 East Lake Road, 3F  
Palm Harbor, Florida 34685

PHONE: (813) 789-8365

FILED  
98 APR 13 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 10, 1998

Florida Department of State  
Qualification/ Tax Lien Section  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

500002486505--2  
-04/13/98-01070--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

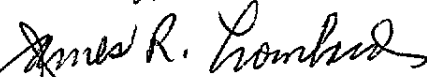
Gentlemen or Madams:

On October 6, 1993, LOMBARD ASSOCIATES, INC. was qualified as a foreign corporation, authorized to transact business in the State of Florida. This corporation never conducted business in the State of Florida. We were premature in anticipating the need to file as a foreign corporation. On August 25, 1995, the Corporation received a Certificate of Administrative Dissolution or Revocation. A copy of that certificate is enclosed. I have been advised by the Florida Department of State that since no business was ever conducted by the corporation in the State of Florida, we can initiate a new application as a foreign corporation when the need arises, without having to reinstate. The corporation's former mailing address is:

3041 Sandpiper Bay Circle, Suite 304  
Naples, Florida 33962-5688415

The Federal Taxpayer Identifying Number for this corporation is 06-1074722. Enclosed is a check in the amount of \$70.00 to newly register "Lombard Associates, Inc." as a foreign profit corporation for transacting business in Florida. Should you have questions, I can be reached during the day at (813) 789-8365.

Sincerely,



James R. Lombard  
President

LOMBARD ASSOCIATES, INC.

AL APR 13 1998

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: LOMBARD ASSOCIATES, INC.  
(Name of corporation - must include suffix)

FILED  
98 APR 13 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

JAMES R. LOMBARD  
(Name of Person)  
LOMBARD ASSOCIATES, INC.  
(Firm/Company)  
1801 EAST LAKE ROAD, 3F  
(Address)  
PALM HARBOR, FLORIDA 34685  
(City/State/Zip)

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

JAMES R. LOMBARD at ( 813 ) 789-8365  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section  
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. LOMBARD ASSOCIATES, 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. CONNECTICUT

(State or country under the law of which it is incorporated)

3. 06-1074722

(FEI number, if applicable)

4. DECEMBER 22, 1981

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NO BUSINESS YET TRANSACTED IN FLORIDA.

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1801 EAST LAKE RD., 3F

PALM HARBOR, FL 34685

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE  
FORMED UNDER THE LAWS OF THE STATES OF FLORIDA AND CONNECTICUT.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: JAMES R. LOMBARD

Office Address: 1801 EAST LAKE ROAD, 3F

PALM HARBOR

, Florida, 34685  
(Zip code)

**FILED**  
98 APR 13 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.*

James R. Lombard  
(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.

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: JAMES R. LOMBARD

Address: 1801 EAST LAKE RD., 3F;  
PALM HARBOR, FL 34685

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: MARGARET A. LOMBARD

Address: 1140 CHAPEL STREET  
STRATFORD, CT. 06497

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: JAMES R. LOMBARD

Address: 1801 EAST LAKE RD., 3F  
PALM HARBOR, FL 34685

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

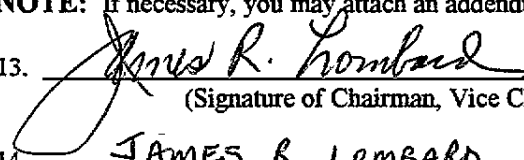
Secretary: MARGARET A. LOMBARD

Address: 1140 CHAPEL STREET  
STRATFORD, CT 06497

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. JAMES R. LOMBARD, CHAIRMAN & PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
98 APR 13 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

LOMBARD ASSOCIATES, INC.

incorporated under the laws of Connecticut is in existence.

FILED  
98 APR 13 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Miles S. Rapoport*

Secretary of the State

Date Issued: March 31, 1998