

F 980000002805

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

500002432055--3  
-05/08/98--01043--001  
\*\*\*1150.00 \*\*\*1150.00

SUBJECT: TRANSUNION AMERICA, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

500002432055--3  
-02/16/98--01128--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

W98-2810  
p. 568

BRIGID GATTI  
(Name of Person)  
TRANSUNION AMERICA, INC.  
(Firm/Company)  
82-29 63rd Avenue  
(Address)  
Middle Village, NY 11379  
(City/State/Zip)

500002432055--3  
-02/16/98--01128--002  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

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

BRIGID GATTI at ( 718 ) 335-0710  
(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

FILED  
98 MAY 18 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
5/18



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 9, 1998

BRIGID GATTI  
TRANSUNION AMERICA, INC.  
82-29 63RD AVENUE  
MIDDLE VILLAGE, NY 11379

SUBJECT: TRANSUNION AMERICA, INC.  
Ref. Number: W98000002810

We have received your document for TRANSUNION AMERICA, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

The checks you submitted were unsigned. Please sign and return them.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

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

Lee Rivers  
Document Examiner

Letter Number: 398A00007191



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 16, 1998

BRIGID GATTI  
TRANSUNION AMERICA, INC.  
82-29 63RD AVENUE  
MIDDLE VILLAGE, NY 11379

SUBJECT: TRANSUNION AMERICA, INC.  
Ref. Number: W98000002810

We have received your document for TRANSUNION AMERICA, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

Although you signed the checks we returned to you, you did not respond to the third and fourth paragraphs of our previous letter, a copy of which is attached. Also attached is another copy of the statute mentioned; please read the letter and statute and submit either the \$1,150.00 or a notarized affidavit as described in the fourth paragraph of our previous letter.

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

Lee Rivers  
Document Examiner

Letter Number: 998A00008853



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

*2nd notice*

April 6, 1998

BRIGID GATTI, SECRETARY  
TRANSUNION AMERICA, INC.  
82-29 63RD AVENUE  
MIDDLE VILLAGE, NY 11379

SUBJECT: TRANSUNION AMERICA, INC.  
Ref. Number: W98000002810

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for TRANSUNION AMERICA, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1997. You were notified by letter dated February 9, 1998, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1150.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6091.

Lee Rivers  
Document Specialist      Letter No. 598A00018232

Enclosure

PLEASE ALSO NOTE: The corporation cannot serve as its own registered agent. We apologize for failing to note this in our previous letter. Enclosed is your

original application; please appoint an individual with a Florida street address as your agent, and have them sign. You may also appoint a different corporation, as long as the other corporation is listed on the records of this office, but no corporation can be its own registered agent.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 8, 1998

BRIGID GATTI  
TRANSUNION AMERICA, INC.  
82-29 63RD AVENUE  
MIDDLE VILLAGE, NY 11379

SUBJECT: TRANSUNION AMERICA, INC.  
Ref. Number: W98000002810

We have received your document for TRANSUNION AMERICA, INC. and your check(s) totaling \$1150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Although you submitted the penalty fees due this office, you neglected to make the requested correction to your application. Please refer to the highlighted portion of the attached copy of our previous letter. Please make the correction and return your application with a copy of this letter, and we will authorize your corporation immediately. Thank you very much.

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 Specialist

Letter Number: 098A00025594



**TRANS UNION AMERICA, INC.**

(INTERNATIONAL FREIGHT FORWARDERS)

82-29 63rd Ave.  
Tel. (718) 335-0710  
Fax (718) 335-0609  
MIDDLE VILLAGE, N.Y. 11379  
U.S.A.

May 15th, 1998

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

ATT: MR. LEE RIVERS

REF: TRANSUNION AMERICA INC.  
Ref. Number: W98000002810

We are in receipt of your reply dated May 8th, 1998 where it states that you received our check# 2692 totaling \$1150.00 but have not yet received the corrected document pending to conclude our request for authorization to transact business in the State of Florida. We are very surprised to hear this news due to the fact that the correction was made and sent on the same envelope where the check was mailed. Nevertheless, we have enclosed the portion of the application that still appears to be pending for processing.

We do appreciate your attention on this matter, should you have any questions or need additional information please feel free to reply.

Sincerely,

  
Ileana Perez

TransUnion America, Inc.

8181 N.W. 36TH STREET • MIAMI, FLORIDA 33166 • TEL (305) 499-9515 • FAX (305) 499-9025  
08029 BARCELONA • AV. DRASSANES, 6-8 PLANTA 17 • EDIFICIO COLÓN • TEL. (3) 302 73 73 • FAX (3) 302 11 81  
46011 VALENCIA • AV. J.J. DÓMINE, 18-2º A1 • TEL. (6) 316-5700 • FAX (6) 367 10 44 / 367 40 90 • TELEX 63247  
03002 ALICANTE • RAMBLA MÉNDEZ NUÑEZ 12-6. º A • TEL. (6) 514 40 68 • FAX (6) 520 04 68  
36201 VIGO (Pontevedra) • C/. GARCÍA BARBÓN, 54 ENTLO. A • TEL. (86) 43 67 33 • FAX (86) 43 94 17  
28016 MADRID • C/. ORURO, 9 - BAJO • TEL. (1) 457 62 02 • FAX (1) 457 01 66

**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. TRANSUNION AMERICA, 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 3. 11-3335800  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-05-96 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01-01-97  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155.)

7. 82-29 63rd Avenue  
Middle Village, NY 11379  
(Current mailing address)

8. TRANSPORTATION OF FREIGHT CONSULTANTS  
(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)

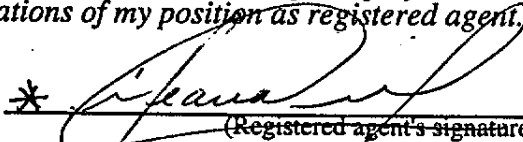
Name: ILEANA PEREZ

Office Address: 8181 Northwest 36th Street STE 6D

Miami, Florida, 33166  
(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.*

  
(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: \_\_\_\_\_

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

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

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

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

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

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

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

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

President: JOSE VIANO

Address: DR. J.J. DOMINE 18-2 A1

VALENCIA, SPAIN

Vice President: JULIO COLLARTE

Address: DR. J.J. DOMINE 18-2 A1

VALENCIA, SPAIN

Secretary: BRIGID GATTI

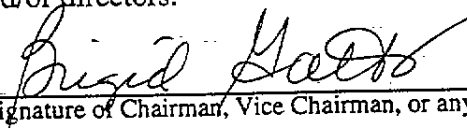
Address: 82-29 63rd AVENUE

MIDDLE VILLAGE, NY 11379

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. BRIGID GATTI, Secretary  
(Typed or printed name and capacity of person signing application)

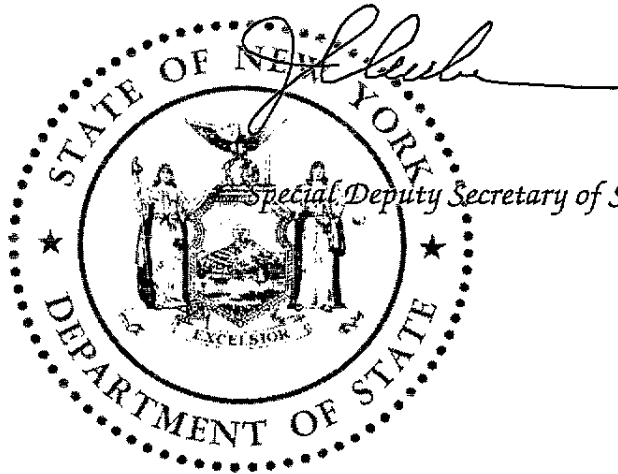
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98 MAY 18 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

State of New York  
Department of State ss:

I hereby certify, that the certificate of incorporation of TRANSUNION AMERICA, INC. was filed on 07/30/1996, 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.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 24th day of December  
one thousand nine hundred and  
ninety-seven.



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FILED  
98 MAY 18 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA