

F98000002875

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: World Wide Technology Research Corp
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-05/11/98--01074--005
*****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.

W98-10636

Please return all correspondence concerning this matter to the following:

Wm Goldman

(Name of Person)

World Wide Technology Research Corp

(Firm/Company)

7784 CORAL LAKE DRIVE

(Address)

Delray Beach, FL 33446

(City/State/Zip)

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

Sandra Blackman at (561) 994 9299

(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

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DIVISION OF CORPORATIONS
98 MAY 21 AM 9:01

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 11, 1998

LILA GOLDMAN
WORLDWIDE TECHNOLOGY RESEARCH CORP.
7784 CORAL LAKE DRIVE
DELRAY BEACH, FL 33446

SUBJECT: WORLDWIDE TECHNOLOGY RESEARCH CORP.
Ref. Number: W98000010636

We have received your document for WORLDWIDE TECHNOLOGY RESEARCH CORP. 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), 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 \$1150.00.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 098A00025949

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May 18, 1998

Leonard & Lila Goldman
7784 Coral Lake Drive
Delray Beach, Fl. 33446

Mr. Michael Mays
Document Specialist
Florida Dept. Of State
Div. Of Corp.
P.O. Box 6327
Tallahassee, Fl. 32314

Subject: WTRC
Ref. Number: W98000010636
Ltr. No: 098A00025949

Dear Mr. Mays:

In accordance with our telephone discussion today, I am writing this letter as an explanation of our actions since retiring here in Florida two years ago. My wife and I have a "Mom & Pop" Sub-Chapter S Corporation in which we represented U.S. high tech electronic companies abroad. Our products were mainly components or products that fit on airplanes. One such product was an airplane cockpit television camera. Working with the manufacturer and a company in Brazil, we received a camera contract. The contract was in effect for several years when Brazil began to have high inflation problems. The Brazil company had payment problems and so the manufacturer stopped shipping. There were several payments due for which we, as the representative worked to get the manufacturer paid. (we don't get paid until after the manufacturer is paid). We received notices from New York to pay certain fees, which we did. We were told in Florida that we are a foreign corporation and have to register in Florida. We asked our accountant to register us.

I will be seventy -eight in July this year and my wife will be seventy-five, also in July. We transferred our business account from Chase Bank in New York to First Union in Florida. The reason for maintaining the bank account was to enable us to cash the manufacturer's check when we collected on the Brazil debt. We have been in the process of dissolving our company because we are too old to maintain an on going business relationship or to seek new business. Our problem is dealing with the complexities for dissolution.

Suffice to say we have not done meaningful business since we retired to Florida and hope we will be excused for any unintended violation.

Sincerely ,

Leonard & Lila Goldman
Leonard & Lila Goldman

Michael G. Lanzaro
OFFICIAL NOTARY SEAL
MICHAEL G LANZARO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC389990
MY COMMISSION EXP. JULY 3, 1998

dated 5/19/98

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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. WORLD Wide Technology Research Corp
(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. 11-2569416
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/23/1981 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. _____

7784 CORAL LAKE DRIVE DELRAY BEACH FL 33446
(Current mailing address)

8. SALES-ELECTRONICS
(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: LEONARD GOLDMAN

Office Address: 7784 CORAL LAKE DRIVE

DELRAY BEACH, Florida, 33446
(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.

Leonard Goldman
(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: LEONARD GOLDMAN

Address: 7784 CORAL LAKE DR.
DELRAY BEACH, FL 33446

Vice Chairman: LILA GOLDMAN

Address: 7784 CORAL LAKE DR.
DELRAY BEACH, FL 33446

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Leonard Goldman

Address: 7784 CORAL LAKE DRIVE
DELRAY BEACH, FL 33446

Vice President: _____

Address: _____

Secretary: Lila Goldman

Address: 7784 CORAL LAKE DRIVE
DELRAY BEACH, FL 33446

Treasurer: _____

Address: _____

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

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

14. LEONARD GOLDMAN
(Typed or printed name and capacity of person signing application)

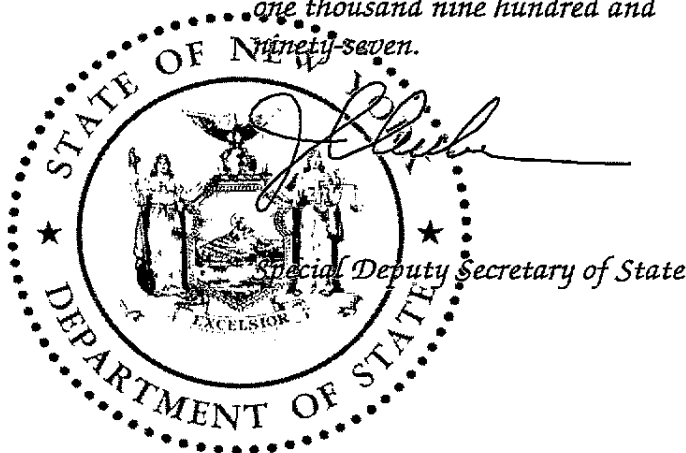
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State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of WORLD WIDE TECHNOLOGY RESEARCH, CORP. was filed on 02/23/1981, 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 20th day of October
one thousand nine hundred and
ninety-seven.



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