

F9800000 4904

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MANAGEMENT APPLIED PROGRAMMING, INCORPORATED
(Name of corporation - must include suffix)

800002614458--6
-08/13/98--01010--003
***131.25 ***131.25

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:

HERBERT SCHAFFER

(Name of Person)

MANAGEMENT APPLIED PROGRAMMING, INCORPORATED

(Firm/Company)

3415 SO. SEPULVEDA BL., #200

(Address)

LOS ANGELES, CA 90034

(City/State/Zip)

W98-18451

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 AM 10:07

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

HERBERT SCHAFFER

(Name of Person)

8:00 AM- 4:30 PM

area code-310- at (397-7220)

(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

August 13, 1998

HERBERT SCHAFER
MANAGEMENT APPLIED PROGRAMMING, INC.
3415 SO. SEPULVEDA BLVD., #200
LOS ANGELES, CA 90034

SUBJECT: MANAGEMENT APPLIED PROGRAMMING, INC.
Ref. Number: W98000018451

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DIVISION OF CORPORATIONS
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We have received your document for MANAGEMENT APPLIED PROGRAMMING, 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:

You have submitted a certified copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 098A00042141



3415 August 28, 1998

South Sepulveda

Boulevard

Suite 200

Los Angeles

California

90034-6035

Tele: 310-397-7220

Fax: 310-398-6105

Ms. Jennifer Sindt
Florida Dept. of State
Div. of Corporations
PO box 6327
Tallahassee, Fl 32314

Re: TPA Filing

Dear Ms. Sindt:

Please find enclosed the document requested, along with a copy of your letter. Feel free to call or write if you need anything further.

Sincerely,

Ted Siegel,
Front Office

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DIVISION OF CORPORATIONS
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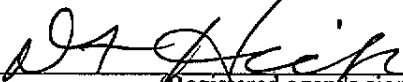
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*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. MANAGEMENT APPLIED PROGRAMMING, 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. CALIFORNIA
(State or country under the law of which it is incorporated)
3. 13-2501278
(FEI number, if applicable)
4. MAY, 17, 1968
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NOT CURRENTLY TRANSACTING BUSINESS
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. MANAGEMENT APPLIED PROGRAMMING
3415 SEPULVEDA BL., #200, LOS ANGELES, CA 90034
(Current mailing address)
8. CERTIFICATE OF AUTHORITY
(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: CT CORPORATION SYSTEM
Office Address: 1200 S. PINE ISLAND ROAD
PLANTATION
Florida, 33324
(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.

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DIVISION OF CORPORATIONS
98 AUG 31 AM 08

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)

XXXXXXXXXX
Chairman: DIRECTOR: FURROKH NARIMAN DASTUR

Address: 3415 S. SEPULVEDA BL., #200, LOS ANGELES, CA 90034

XXXXXXXXXX
Vice Chairman: DIRECTOR: PHIROZE HORMUSJI DALAL

Address: 3415 S. SEPULVEDA BL., #200, LOS ANGELES, CA 90034

Director:

Address:

Director: ROBERT BASSIN

Address: 3415 S. SEPULVEDA BL., #200, LOS ANGELES, CA 90034

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

President: FURROKH NARIMAN DASTUR

Address: 3415 S. SEPULVEDA BL., #200, LOS ANGELES, CA 90034

EXECUTIVE

Vice President: WAYNE L. HAYS

Address: 3415 S. SEPULVEDA BL., #200, LOS ANGELES, CA 90034

VICE PRES./TREASURER/

Secretary: PHIROZE HORMUSJI DALAL

Address: 3415 S. SEPULVEDA BL., #200, LOS ANGELES, CA 90034

VICE PRESIDENT: HORMAZI PHIROZE DALAL - 3415 S. SEPULVEDA BL., 3200, LOS ANGELES, CA., 90034

XXXXXXXXXX
Treasurer: VICE PRESIDENT: HERBERT SCHAFER

Address: 3415 S. SEPULVEDA BL., #200, LOS ANGELES, CA 90034

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

13.

Herbert Schaffer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

HERBERT SCHAFER

14.

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

98 AUG 31 AM 10:08

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

State of California



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 17TH day of MAY, 19 68,

MANAGEMENT APPLIED PROGRAMMING, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUNE 5, 1998



Bill Jones

Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 31 AM 10:08