

F98000005111

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: QUEST NET CORP.

(Name of corporation - must include suffix)

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:

ROBERT LEFF, ESO.

(Name of Person)

QUEST NET CORP.

(Firm/Company)

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-09/10/98--01078--001
*****78.75 *****78.75

2740 EAST OAKLAND PARK BLVD SUITE 206

(Address)

FT. LAUDERDALE FLORIDA 33306

(City/State/Zip)

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

ROBERT LEFF

(Name of Person)

at (954) 567 1008

(Area Code & Daytime Telephone Number)

STREET 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

FILED
98 SEP 10 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/11/98

**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. QUEST NET 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. COLORADO

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

3. 84-1331134

(FEI number, if applicable)

4. NOV. 28, 1995

(Date of incorporation)

5. PERPETUAL

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

6. AUGUST 1998

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

7. 2740 EAST OAKLAND PARK BLVD # 206

FT. LAUDERDALE, FL 33306

(Current mailing address)

8. TELECOMMUNICATION, INFORMATION AND INTERNET SERVICES

(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: ROBERT LEFF, ESQ.

Office Address: 2740 E OAKLAND PARK BLVD SUITE 206

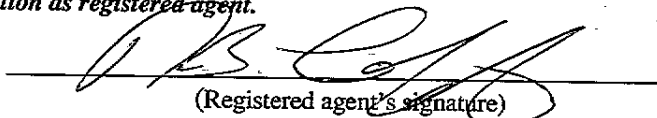
FT. LAUDERDALE

, Florida, 33306

(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)

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: CAMILO PEREIRA

Address: 2740 EAST OAKLAND PARK BLVD 206

FT. LAUDERDALE FL 33306

Vice Chairman: ROBERT LEFF, ESQ.

Address: 2740 E OAKLAND PARK BLVD SUITE 206

FT. LAUDERDALE, FL 33306

Director: DAVID BLOCK, ESQ.

Address: 6600 Cowpen Road, Suite 220

Miami, Florida 33014

Director: GENE RETSKE

Address: 1227 South Patrick Drive Suite 105

Satellite Beach, FL 32937

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

President: ROBERT LEFF

Address: 2740 E OAKLAND PARK BLVD SUITE 206

FT. LAUDERDALE FL 33306

Vice President: GEORGE ELIA

Address: 2740 E OAKLAND PARK BLVD SUITE 206

FT. LAUDERDALE FL 33306

Secretary: ANTHONY N. DEAN

Address: 2740 E OAKLAND PARK BLVD SUITE 206

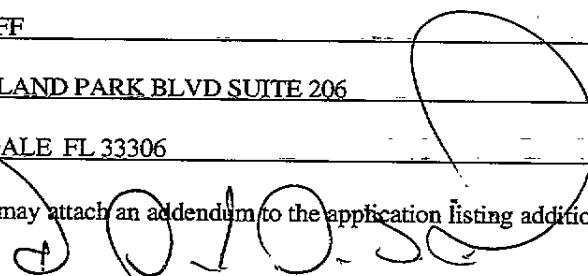
FT. LAUDERDALE FL 33306

Treasurer: ROBERT LEFF

Address: 2740 E OAKLAND PARK BLVD SUITE 206

FT. LAUDERDALE FL 33306

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. CAMILO PEREIRA

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

QUEST NET CORP.
(COLORADO CORPORATION)

FILE # 19951144968 WAS FILED IN THIS OFFICE ON November 28, 1995
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: August 25, 1998

FILED
98 SEP 10 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Victoria Buckley

SECRETARY OF STATE