

# F98000005202

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Connect Communications, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

900002641379--0  
-09/16/98--01071--008  
\*\*\*\*122.50 \*\*\*\*122.50

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:

Cheryl Hemmings

(Name of Person)

Unisearch, Inc.

(Firm/Company)

101 Capitol Way North, Suite 202

(Address)

Olympia, WA 98501-1077

(City/State/Zip)

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

Cheryl Hemmings

(Name of Person)

at ( 360 ) 956-9500

(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



# FILE REQUEST

September 14, 1998



Secretary of State  
Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

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<i>Type of Filing:</i>	<b>Foreign Qualification</b>
<i>Subject:</i>	<b>Cannect Communications, Inc.</b>
<i>Form(s) Enclosed:</i>	<b>Application by Foreign Corporation for Authorization to Transact Business in Florida  Transmittal Letter</b>
<i>Supporting Document(s):</i>	<b>Certificate of Good Standing</b>
<i>Check(s) Enclosed:</i>	<b>Check # 3277 - \$122.50</b>
<i>Return Via:</i>	<b>Federal Express- Airbill &amp; Envelope Enclosed</b>
<i>Filing Method:</i>	<b>ASAP</b>

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DIVISION OF CORPORATIONS  
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**Please return to:**

**Cheryl Hemmings  
Unisearch, Inc.  
101 Capitol Way N., Suite 202  
Olympia, WA 98501-1077  
800-722-0708  
Fax: 800-531-1717**

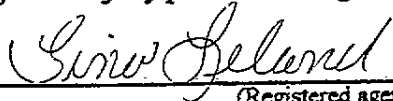


**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*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. Cannect Communications, 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. B.C., Canada  
(State or country under the law of which it is incorporated)
3. N/A in Canada  
(FEI number, if applicable)
4. March 27, 1998  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2450-885 West Georgia Street  
Vancouver, B.C., Canada V6C 3E8  
(Current mailing address)
8. Telecommunication Services  
(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: NRAI Services, Inc.  
  
Office Address: 526 E. Park Avenue  
  
Tallahassee, Florida, 32301  
(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)

Tina Leland-Assst. Sec. for National Registered Agents, Inc.

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: See Attached Addendum

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

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

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

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

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

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

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

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

President: See Attached Addendum

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

14. Rich Rice - President  
(Typed or printed name and capacity of person signing application)

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**ADDENDUM TO APPLICATION FOR CERTIFICATE OF AUTHORITY**

**FOR**

**CANNECT COMMUNICATIONS, INC**

**OFFICERS:**

**PRESIDENT - Rich Rice**

**1450-885 W. Georgia Street, Vancouver, B.C., Canada V6C 3E8**

**V. PRESIDENT - Mark Palmer**

**1450-885 W. Georgia Street, Vancouver, B.C., Canada V6C 3E8**

**SECRETARY - Paul Yurek**

**50 Lombard Street, Toronto, Ontario**

**DIRECTORS:**

**Rich Rice**

**1450-885 W. Georgia Street, Vancouver, B.C., Canada V6C 3E8**

**Paul Yurek**

**50 Lombard Street, Toronto, Ontario**

**Dan Bobowski**

**1600-4710 Kingsway, Vancouver, B.C.**

**Cameron White**

**302-1132 Hamilton Street, Vancouver, B.C.**

**Phil Becker**

**15901 E. Lehigh Circle, Aurora, CA.**

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NUMBER: 562012

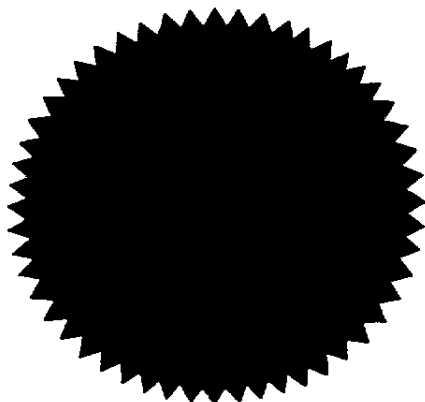
# CERTIFICATE OF GOOD STANDING

COMPANY ACT

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DIVISION OF CORPORATIONS  
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*I Hereby Certify that CANNECT COMMUNICATIONS, INC., a company duly incorporated under the laws of the Province of British Columbia is, according to the records of this office, an existing company and is, with respect to filing of returns, in good standing.*

*Issued under my hand at Victoria, British Columbia,  
on August 25, 1998*



JOHN S. POWELL  
*Registrar of Companies*  
PROVINCE OF BRITISH COLUMBIA  
CANADA