

F98000005455

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INTERNET STOCK MARKET RESOURCES, INC.
(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: 200002632302--0

-09/04/98-01080-007
****131.25 ****131.25

A. KYRIAKIDES

(Name of Person)

INTERNET STOCK MARKET RESOURCES, INC.

(Firm/Company)

405 CENTRAL AVE N. 5TH FLOOR

(Address)

ST. PETE FLORIDA 33701

(City/State/Zip)

698-20285

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

A. KYRIAKIDES

(Name of Person)

at (813) 896-9696

(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

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DIVISION OF CORPORATIONS
98 SEP 29 PM 12:52

mtm
9/29



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 4, 1998

A. KYRIAKIDES
INTERNET STOCK MARKET RESOURCES, INC.
405 CENTRAL AVE. N., 5TH FL.
ST. PETE, FL 33701

SUBJECT: INTERNET STOCK MARKET RESOURCES, INC.
Ref. Number: W98000020285

We have received your document for INTERNET STOCK MARKET RESOURCES, 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 the cover page to a certified copy of an amendment. 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: 298A00045456

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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. INTERNET STOCK MARKET RESOURCES, 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. STATE OF DELAWARE

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

76-024-6940

3. _____

(FEI number, if applicable)

4. 1989

(Date of incorporation)

5. _____

PERPETUAL

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

6. SEPTEMBER 1st 1998

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

7. 405 CENTRAL AVE NORTH. 5TH FLOOR

ST. PETE FLORIDA 33701

(Current mailing address)

8. INTERNET ON LINE SOURCE OF FINANCIAL INFORMATION

(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: A. KYRIAKIDES

Office Address: 405 CENTRAL AVE 5TH FLOOR

ST. PETE FLA.

Florida, 33701

(Zip code)

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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.

A. Kyriakides
(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: A. KYRIAKIDES

Address: 405 CENTRAL AVE N.
ST. PETE FLA. 33701

Vice Chairman: ~~JOHN R. BRADIS~~

Address: ~~405 CENTRAL AVE N.~~
~~ST. PETE FLA. 33701~~

Director: BUDD MORRIS

Address: 405 CENTRAL AVE N.
ST. PETE FLA. 33701

Director: ~~JOHN KARAVALAKIS~~

Address: ~~405 CENTRAL AVE N.~~
~~ST. PETE FLA. 33701~~

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

President: MR. BUDD MORRIS

Address: 405 CENTRAL AVE N.
ST. PETE FLA. 33701

Vice President: CAROLYN M. LATTA.

Address: 405 CENTRAL AVE N.
ST. PETE FLA. 33701

Secretary: A. KYRIAKIDES

Address: 405 CENTRAL AVE
ST. PETE FLA. 33701

Treasurer: ~~JOHN KARAVALAKIS~~

Address: ~~405 CENTRAL AVE~~
~~ST. PETE FLA. 33701~~

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

13. A. Kyriakides, CHAIRMAN
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. A. KYRIAKIDES, CHAIRMAN
(Typed or printed name and capacity of person signing application)

ADDENDUM

12.A. DIRECTORS

~~KATHRYN MILLER HARRIS~~
~~405 CENTRAL AVE. N.~~
~~ST. PETERS, FLA. 33701~~

B. OFFICERS

SUMNER MORRIS
405 CENTRAL AVE. N.
ST. PETERS, FLA. 33701

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INTERNET STOCK MARKET RESOURCES, INC.

Florida Department of State
Jennifer Sindt
Qualification Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Internet Stock Market Resources, Inc.

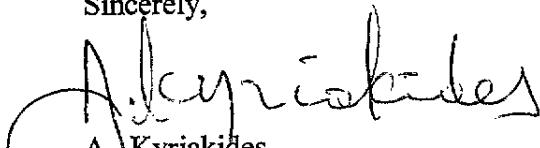
Dear Mrs. Sindt,

Per our conversation today, please accept this letter as your authorization to delete from the list of directors the following two directors and or officers.

Dr. John P. Bramis
405 Central Avenue North
St. Petersburg, Florida 331701

Dr. John Karavasiles
405 Central Avenue North
St. Petersburg, Florida 33701

Sincerely,



A. Kyriakides
Chairman and Secretary

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNET STOCK MARKET RESOURCES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF SEPTEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTERNET STOCK MARKET RESOURCES, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF MAY, A.D. 1989.

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Edward J. Freel, Secretary of State

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AUTHENTICATION: 9292915

981350361

DATE: 09-09-98