

F98000005550

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: JBM Simulation SYSTEMS, 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:

JOHN B. MARESCA
(Name of Person)
JBM Simulation Systems, Inc.
(Firm/Company)
3856 Muirfield Court
(Address)
Palm Harbor, Fl. 34685
(City/State/Zip)

FILED
98 OCT -5 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/28/98-01098-002
*****70.00 *****70.00

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

JOHN B. MARESCA at (727) 784-1680 W28-22139
(Name of Person) (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

P-g.
REC 635
10/5/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 28, 1998

JOHN B. MARESCA
JBM SIMULATION SYSTEMS, INC.
3856 MUIRFIELD COURT
PALM HARBOR, FL 34685

SUBJECT: JBM SIMULATION SYSTEMS, INC.
Ref. Number: W98000022139

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We have received your document for JBM SIMULATION SYSTEMS, INC. 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 \$3515.00.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 698A00048619

JBM SIMULATION SYSTEMS, INC.
3856 Muirfield Court
Palm Harbor, FL 34685
Phone/Fax (813) 784-1680

1 October 1998
JBM/SSI 98-25

Florida Department of State
Qualifications/Tax Lien Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Ms Agnes Lunt
Document Specialist

Subject: JBM Simulation Systems, Inc.
Reference Number: W98000022139
Reference Letter No: 69800048619

Dear Ms Lunt,


After reviewing copy of Section 607.1501, Florida Statutes, which you recently forwarded in response to the Application by Foreign Corporation for Authorization to Transact Business in Florida, the following is provided.

SWORN AFFIDAVIT:

"Erroneous information was listed on our recent application wherein on line 6 of the application, the date of 1 Sept 1995 was shown as the 'date first transacted business in Florida'. The date should have read 1 Sept 1998. Activity transacted prior to date of the submission of the application did not constitute transacting business pursuant to section 607.1501 paragraph (2)."

If any further information is required please call the undersigned.

JBM SIMULATION SYSTEMS, INC.


John B. Maresca
President

Witness: 

Notary Public (See page attached)

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TALLAHASSEE, FLORIDA

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. JBM Simulation Systems, 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. New York 3. 11-2630736
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/28/93 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1 Sept 1995
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3856 Muirfield Court
Palm Harbor, FL 34685
(Current mailing address)

8. Consulting Services - Training Systems
(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: TOMM B. MARSCA

Office Address: 3856 Muirfield Ct
Palm Harbor, Florida, 34685
(Zip code)

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TALLAHASSEE, FLORIDA

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.

John B. Marsca
(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: JOHN B. MARESCA
Address: 3856 Muirfield Court
Palm Harbor, FLA 34685

Vice Chairman: —

Address: _____

Director: —

Address: _____

Director: —

Address: _____

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

President: JOHN B. MARESCA
Address: 3856 Muirfield Court
Palm Harbor, FL 34685

Vice President: Caroline G. MARESCA
Address: 3856 Muirfield Court
Palm Harbor, FLA 34685

Secretary: ELIDA M. Conwell
Address: 4959 Ridgemoor Circle
Palm Harbor, FLA 34685

Treasurer: JOHN B. MARESCA
Address: 3856 Muirfield Court
Palm Harbor, FLA 34685

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

13. John B. Maresca
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

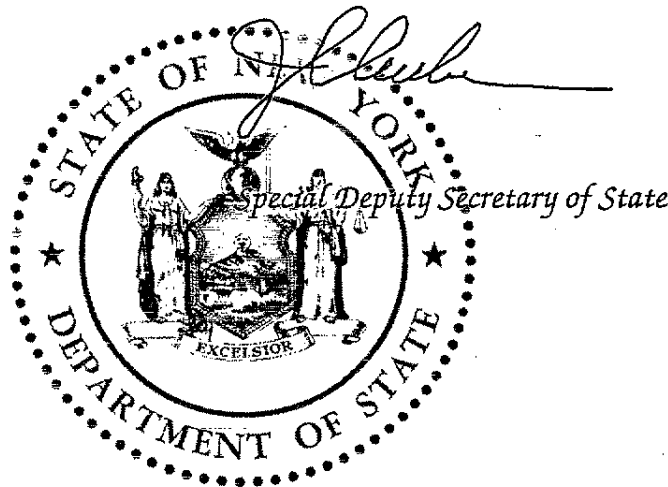
14. JOHN B. MARESCA - President
(Typed or printed name and capacity of person signing application)

State of New York
Department of State

SS:

I hereby certify, that the certificate of incorporation of JBM SIMULATION SYSTEMS, INC. was filed on 01/28/1983, 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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of July
one thousand nine hundred and
ninety-eight.



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