

F98000005731

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: OILTEST, INCORPORATED
(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: 500002662565--2

Mr. Terence W. Bond

(Name of Person)

Oiltest, Inc.

(Firm/Company)

109 Aldene Road, Building 3

(Address)

Roselle, New Jersey 07203

(City/State/Zip)

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

Terry Bond

(Name of Person)

at (906) 245-9330

(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

**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. OILTEST, 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 Jersey
(State or country under the law of which it is incorporated)
3. 22-238-3316
(FEI number, if applicable)
4. November 1981
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Oiltest, Inc., 109 Aldene Road, Bldg. 3
Roselle, New Jersey 07203
(Current mailing address)
8. Petroleum and chemical cargo inspection & survey
(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: Mr. Robert Canada
Office Address: Oiltest, Inc., 4333 South 50th St.
Tampa, Florida, 33619
(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.


(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: Mr. R. K. Johns

Address: 18 Vesey Street, New York, NY 10007

Vice Chairman: Mr. C. R. Cushing

Address: 18 Vesey Street, New York, NY 10007

Director: Mr. Frank McNamara

Address: 29 Broadway, New York, NY 10006

Director: Mr. Herb Halberg

Address: 1105 Park Avenue, New York, NY 10128

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

President: Mr. T. W. Bond

Address: 109 Aldene Road, Bldg. 3
Roselle, NJ 07203

Vice President: N/A

Address: _____

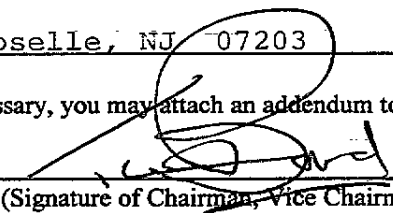
Secretary: Mr. V. V. Torsiello

Address: 109 Aldene Road, Bldg. 3
Roselle, NJ 07203

Treasurer: Mr. V. V. Torsiello

Address: 109 Aldene Road, Bldg. 3
Roselle, NJ 07203

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. Terence W. Bond
(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

OILTEST, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on November 18, 1981.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Terry Bond
109 Aldene Road Bldg 3 B
Roselle, NJ 07203*

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REGISTRATIONS

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

OILTEST, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
25th day of September, 1998

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

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DIVISION OF CORPORATIONS
SECRETARY OF STATE