

# F99000000798

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: APPLIED DECISIONS USA INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

100002762931--9

-02/03/99--01011--005

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

MARTIN C. ABT

(Name of Person)

APPLIED DECISIONS USA INC.

(Firm/Company)

2097 PINE RIDGE ROAD

(Address)

NAPLES FL 34109

(City/State/Zip)

W99-2812

SECRET  
TALLAHASSEE FLORIDA

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

MARK ROSSI

(Name of Person)

at (941) 596-8118

(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

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 3, 1999

MARTIN C. ABT  
APPLIED DECISIONS USA, INC.  
2097 PINE RIDGE ROAD  
NAPLES, FL 34109

SUBJECT: APPLIED DECISIONS USA, INC.  
Ref. Number: W99000002812

We have received your document for APPLIED DECISIONS USA, 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 \$1,150.00.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 199A00004846



**APPLIED  
DECISIONS**  
USA

Cost Effective Supply Chain Solutions

2/8/99

Mr. Lee Rivers  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL. 32314

Dear Lee:

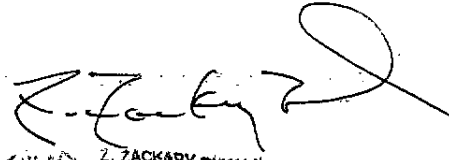
This letter is being sent to you for compliance with section 607.1501. I here do by acknowledge the insertion of erroneous information in paragraph six of the application for transacting business within the State of Florida. Please acknowledge that between the dates of December 4, 1998 and February 8, 1999, Applied Decisions U.S.A has refrained from *transacting business in the State of Florida*, and will continue to refrain doing so until the proper licensing has been acquired. Please contact me at (941) 596-8118 after reviewing this letter.

Sincerely,

  
Mark Rossi

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Ref: letter# 199A00004846

  
Z. ZACKARY 21544444  
My Comm Exp. 12/22/2000  
Bonded By Service Ins  
No. CC609673  
☐ Personally Known ☒ Other I.D.

**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. APPLIED DECISIONS USA 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. ILLINOIS 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-13-95 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12-4-98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2097 PINE RIDGE ROAD, NAPLES, FL 34109  
(Current mailing address)

8. CONSULTING SALES OFFICE  
(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: Douglas Abt

Office Address: 2097 Pine Ridge Road  
Naples, Florida, 34109  
(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: \_\_\_\_\_

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

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

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

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

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

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

President: JAMES W. SWIGGER

Address: 138 Augusta

Wimberly, TX 78676

Vice President: JAMES J. SCHNEIDER

Address: 2130 W. Giddings

Chicago, IL 60625

Secretary: GROVER W. SHEPERD

Address: 2521 Middlesex

Toledo, OH ~~43605~~ 43606

Treasurer: MARTIN C. ABT

Address: 4410 BEACON CT.

HOKKMAN ESTATES IL 60195

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

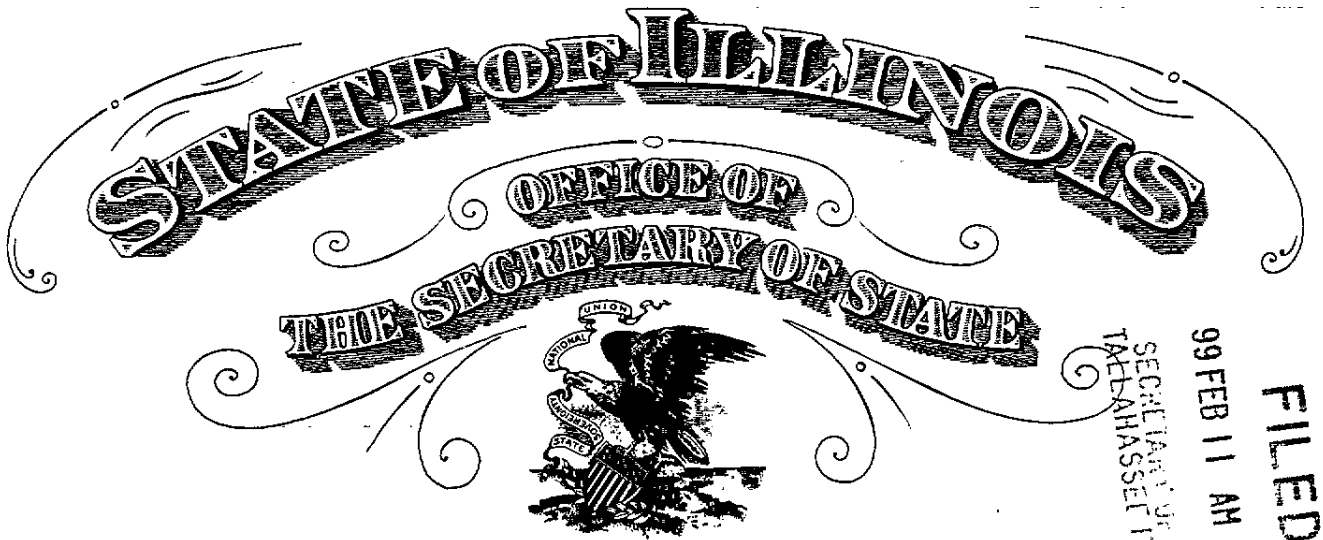
13. [Signature]

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

14. MARTIN C. ABT, TREASURER

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

File Number 5862-756-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

APPLIED DECISIONS USA, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 13, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 19TH day of JANUARY A.D. 1999.

Jesse White

SECRETARY OF STATE