

F99000000/455

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: INTERNET CATALOG SERVICES, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

000002808610--E
-03/17/99--01012--001
*****87.50 *****87.50

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:

DAVID BROCKMAN

(Name of Person)

INTERNET CATALOG SERVICES

(Firm/Company)

366.0 NE 166 St, Ste 602

(Address)

NORTH MIAMI BEACH, FL 33160

(City/State/Zip)

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

DAVID BROCKMAN

(Name of Person)

at (305) 948-2326

(Area Code & Daytime Telephone Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3/17/99

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

**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 CATALOG SERVICES, 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. UNITED STATES VIRGIN ISLANDS 660-54-1046
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 29, 97 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. APRIL 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 30-6627
ST THOMAS, VI 00803
(Current mailing address)

8. INTERNET ADVERTISING FOR THE CREWED CHARTER YACHT INDUSTRY
(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)

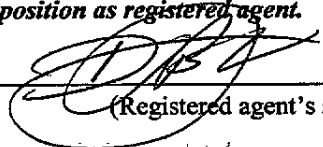
Name: DAVID BLOCKMAN

Office Address: 3660 NE 166 St, Ste 602

NORTH MIAMI BEACH, Florida, 33160
(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)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DAVID BROCKMAN

Address: 3660 NE 166 St, Rm 602

NORTH MIAMI BEACH, FL 33160

Director: ANNA SCHAFER

Address: 3660 NE 166 St, Rm 602

NORTH MIAMI BEACH, FL 33160

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

President: DAVID BROCKMAN

Address: 3660 NE 166 St, Rm 602

NORTH MIAMI BEACH, FL 33160

Vice President: ANNA SCHAFER

Address: 3660 NE 166 St, Rm 602

NORTH MIAMI BEACH, FL 33160

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. DAVID BROCKMAN - PRESIDENT

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

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TALLAHASSEE, FLORIDA

**GOVERNMENT OF THE UNITED STATES VIRGIN ISLANDS
OFFICE OF THE LIEUTENANT GOVERNOR**

CERTIFICATE OF CORPORATE EXISTENCE

To Whom These Presents Shall Come: ---

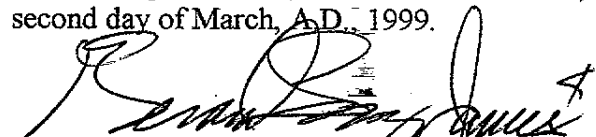
I, GERARD LUZ JAMES, II, Lieutenant Governor of the Virgin Islands do hereby certify that I am, by virtue of the laws of the Virgin Islands, the custodian of the corporate records and the proper officer to execute this certificate.

I further certify that the records of this office disclose that

INTERNET CATALOG SERVICES, INC.

was duly registered to conduct business in the Territory on January 29, 1997 and has a legal corporate existence as a Domestic Corporation so far as the records of this office show.

In Witness Whereof, I have hereunto set my hand and affix the seal of the Government of the United States Virgin Islands, at Charlotte Amalie, this second day of March, A.D. 1999.



GERARD LUZ JAMES II
Lieutenant Governor of the Virgin Islands



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