



THE UNITED STATES
CORPORATION
COMPANY

F99000003285

ACCOUNT NO. : 072100000032

REFERENCE : 255888 Patricia P. 4309925

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 27, 1999

ORDER TIME : 10:14 AM

ORDER NO. : 255888-005

CUSTOMER NO: 4309925

000002893990--8

CUSTOMER: Ms. Tania Sobrino
Stryker Tams & Dill 20
2 Penn Plaza East
12th Floor
Newark, NJ 07105

w99-12914

FOREIGN FILINGS

NAME: CONCORD KEYSTONE SALES CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

RECEIVED
99 JUN -3 AM 11:27
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FLORIDA

99 JUN 24 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 24 PM 1:05



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 3, 1999

CSC
ATTN: TAMARA ODOM

SUBJECT: CONCORD KEYSTONE SALES CORP.
Ref. Number: W99000012914

RESUBMIT

Please give original
submission date as file date.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 24 PM 1:05

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that CONCORD KEYSTONE SALES CORP. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". Please contact this office concerning the date first transacted business in Florida.

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 \$3,465.00.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 899A00030207



RESUBMIT

Please give original
submission date as file date.

ACCOUNT NO. : 072100000032

REFERENCE : 255888 4309925

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 3,465.00 (business prior)

ORDER DATE : May 27, 1999

ORDER TIME : 10:14 AM

ORDER NO. : 255888-005

CUSTOMER NO: 4309925

CUSTOMER: Ms. Tania Sobrino
Stryker Tams & Dill 20
2 Penn Plaza East
12th Floor
Newark, NJ 07105

FOREIGN FILINGS

NAME: CONCORD KEYSTONE SALES CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 24 PM 1:05

*Rec - Please
consider this
authorization
to charge an account
or fees for this
Qualis!
Thanks!*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. CONCORD KEYSTONE SALES CORP.

(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. 22-3130653

(FEL number, if applicable)

4. April 26, 1991

(Date of Incorporation)

5. Perpetual

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

6. January 4, 1999

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

7. 4000 Hollywood Blvd.

Hollywood, Florida 33021

(Current mailing address)

8. To engage in any activity within the lawful business purposes for which
corporations may be organized under the N.J. Business Corporation Act.

(Purposes) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT**
acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida,

32304

(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 24 PM 1:00

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.

Corporation Service Company

By: Tabatha F. Fiorelli - Asst. VP
(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: Ira B. Lampert (sole director)

Address: 4000 Hollywood Boulevard

Hollywood, Florida 33021

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Ira B. Lampert

Address: 4000 Hollywood Boulevard

Hollywood, Florida 33021

Secretary: _____

~~Vice President:~~ Brian F. King

Address: 4000 Hollywood Boulevard

Hollywood, Florida 33021

Assistant Secretary: _____

Harlan I. Press

Address: 4000 Hollywood Boulevard

Hollywood, Florida 33021

Treasurer: Brian F. King

Address: 4000 Hollywood Boulevard

Hollywood, Florida 33021

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. Ira B. Lampert, Chairman & President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 24 PM 1:05

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CONCORD-KEYSTONE SALES CORP.

With the Previous or Alternate Name

CONCORD CAMERA ACQUISITION CORP.

*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 April 26, 1991.*

*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:*

Concord Camera Corp
35 Mileed Way
Avenel, NJ 07001

Continued on next page . . .

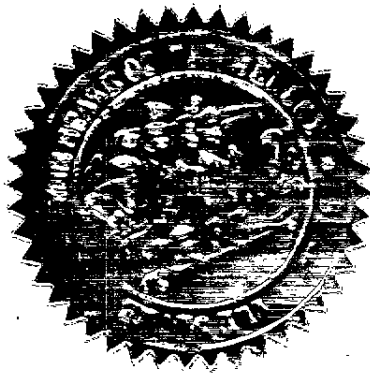
99 JUN 24 PM 1:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

CONCORD-KEYSTONE SALES CORP.

With the Previous or Alternate Name
CONCORD CAMERA ACQUISITION CORP.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
2nd day of June, 1999



A handwritten signature in black ink, reading "James A. DiEleuterio, Jr." with a stylized flourish at the end.

James A DiEleuterio, Jr.
Treasurer

99 JUN 24 PM 1:05
CORPORATIONS