



THE UNITED STATES
CORPORATION
COMPANY

F19000006348

ACCOUNT NO. : 072100000032

REFERENCE : 504190 4310694

AUTHORIZATION :

Patricia Pajito

COST LIMIT : \$ ~~1200~~

ORDER DATE : December 6, 1999

1220.00

ORDER TIME : 10:23 AM

ORDER NO. : 504190-005

CUSTOMER NO: 4310694

CUSTOMER: Ms. Anna Salgado
Broad And Cassel
Ste 3000, Miami Center
201 South Biscayne Boulevard
Miami, FL 33131

300003064173--9

FOREIGN FILINGS

NAME: GLOBALNET FINANCIAL.COM, INC.

(5)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

W99-28073
02250/00524/00671

BK 12/8/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -8 AM 9:36

RECEIVED
99 DEC -8 AM 11:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 8, 1999

CSC

TALLAHASSEE, FL

SUBJECT: GLOBALNET FINANCIAL.COM, INC.
Ref. Number: W99000028073

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99DEC-8 AM 9:36

We have received your document for GLOBALNET FINANCIAL.COM, INC. and the authorization to debit your account in the amount of \$1200.00. However, the document has not been filed and is being returned for the following:

The fee to qualify a foreign corporation is \$70.00, plus \$1,150.00 penalty for transacting business prior to qualifying. Therefore, the total amount due is \$1220.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 599A00057805

**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.

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STATE
SECRETARY OF CORPORATIONS
DIVISION
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1. GLOBALNET FINANCIAL.COM, 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. DELAWARE
(State or country under the law of which it is incorporated)
3. 06-1489574
(FEI number, if applicable)
4. OCTOBER 22, 1996
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. October 3, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7284 W. Palmetto Park Road, Suite 210
Boca Raton, FL 33433
(Current mailing address)
8. A global multimedia provider of online financial information and services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
to the investment community.
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, 32301
(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.

Corporation Service Company

By: Lamont W. Jones

(Registered agent's signature)

Lamont W. Jones, Authorized Representative

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: RONALD B. KOENIG (CHAIRMAN OF THE BOARD/CO-CHIEF EXECUTIVE OFFICER)

Address: 7284 W. Palmetto Park Road, Suite 210

Boca Raton, FL 33433

DIRECTOR

~~Vice Chairman~~ ALAN L. JACOBS

Address: 7284 W. Palmetto Park Road, Suite 210

Boca Raton, FL 33433

Director: RONALD B. KOENIG

Address: 7284 W. Palmetto Park Road, Suite 210

Boca Raton, FL 33433

Director: STANLEY HOLLANDER

DIRECTOR: N. BULENT GULTEKIN

Address: 7284 W. Palmetto Park Road, Suite 210

SAME ADDRESS ALL DIRECTORS

Boca Raton, FL 33433

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

President: STANLEY HOLLANDER (PRESIDENT/CO-CHIEF EXECUTIVE OFFICER)

Address: 7284 W. PALMETTO PARK ROAD, SUITE 210

BOCA RATON, FL 33433

Vice President: ALAN L. JACOBS (EXECUTIVE VICE PRESIDENT)

Address: JAY V. MATULICH (SENIOR VICE PRESIDENT)

7284 W. PALMETTO PARK ROAD, SUITE 210

Secretary: BOCA RATON, FL 33433

Address: MICHAEL S. JACOBS

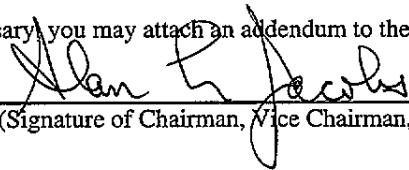
7284 W. PALMETTO PARK ROAD, SUITE 210, BOCA RATON, FL
33433

Treasurer: MICHAEL L. JACOBS

Address: 7284 W. PALMETTO PARK ROAD, SUITE 210

BOCA RATON, FL 33433

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. ALAN L. JACOBS, EXECUTIVE VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

PAGE 1

FILED
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DIVISION OF CORPORATIONS
99 DEC -8 AM 9:36

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBALNET FINANCIAL.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBALNET FINANCIAL.COM, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 1996.




Edward J. Freel, Secretary of State

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991519375

AUTHENTICATION: 0119247

DATE: 12-06-99