

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100 Tallahassee, Florida 32302  
(850) 224-8300 • 1-800-422-0622 Fax (850) 222-2222

**F00000003797**

*Pacific Concord Investment Corporation*

600003314806--9  
-07/06/00--01046--019  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File *Cert. & Stat*
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File *7/6*
- UCC 11 Search
- UCC 11 Retrieval
- Courier

*B*

RECEIVED  
00 JUL -6 AM 10:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

00 JUL -6 PM 1:45  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Signature

Requested by: *DM*

Name

Date *7/6/00*

Time *11:00*

Walk-In

Will Pick Up

**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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL - 6 PM 1:16

1. Pacific Concord Investment Corporation  
(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 3. 22-3281499  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 19, 1994 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 12, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 6 Industrial Way East  
Eatontown, NJ 07724  
(Current mailing address)
8. Any lawful purpose  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

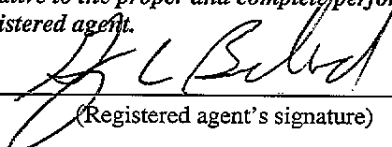
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: Gary L. Ballard

Office Address: 500 North Oleander Avenue  
Daytona Beach, Florida, 32118  
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL -6 PM 1:46

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Wen-Hui Chiang  
Address: 23 Sunrise Circle  
Holmdel, New Jersey 07733

Vice Chairman: Thomas Wu  
Address: 2 Tycor Run  
Holmdel, New Jersey 07733

Director: Ching Tai Chiang  
Address: 23 Sunrise Circle  
Holmdel, New Jersey 07733

Director: Lee Gen Wu  
Address: 2 Tycor Run  
Holmdel, New Jersey 07733

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

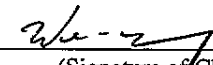
President: Wen-Hui Chiang  
Address: 23 Sunrise Circle  
Holmdel, New Jersey 07733

Vice President: Thomas Wu  
Address: 2 Tycor Run  
Holmdel, New Jersey 07733

Secretary: Ching Tai Chiang / Brian B. Smith, ESQ.-Assistant Secretary  
Address: 23 Sunrise Circle / c/o Sheraton Eatontown  
Holmdel, New Jersey 07733/ Route 35, Eatontown, New Jersey 07724

Treasurer: Lee Gen Wu  
Address: 2 Tycor Run  
Holmdel, New Jersey 07733

**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. Wen-Hui Chiang, Chairman  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PACIFIC CONCORD INVESTMENT CORPORATION  
With the Previous or Alternate Name  
SHERATON EATONTOWN HOTEL AND CONFERENCE CENTER

*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 January 19, 1994.*

*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:*

*Brian B. Smith, Esq  
Rte 35 & Industrial Way East  
Eatontown, NJ 07724*

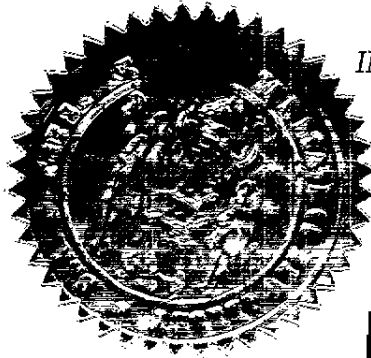
*Continued on next page . . .*

RECEIVED  
00 JUL - 6 PM 1:46

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

PACIFIC CONCORD INVESTMENT CORPORATION  
With the Previous or Alternate Name  
SHERATON EATONTOWN HOTEL AND CONFERENCE CENTER

00 JUL -6 PM 1:46



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
4th day of May, 2000

*Roland M Machold*

Roland M Machold  
Treasurer