

FOI 000005537

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Property Bureau.com, Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

01 OCT 24 PM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

YMT
10/24

Peggy Gimbel
(Name of Person)

Property Bureau.com, Inc
(Firm/Company)

3551 Camino Mira Costa Suite C
(Address)

SAN CLEMENTE, CA 92672
(City/State and Zip code)

400004620554--4
-10/02/01--01054--010
*****78.75 *****78.75

For further information concerning this matter, please call:

W01-22938

Peggy Gimbel at (949) 234-0204
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

FF \$70.00
CUS 8.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 2001

PEGGY GIMBEL
3551 CAMINO MIRA COSTA STE C
SAN CLEMENTE, CA 92672

SUBJECT: PROPERTYBUREAU.COM, INC.
Ref. Number: W01000022938

We have received your document for PROPERTYBUREAU.COM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A photocopy of the certificate of existence is not acceptable.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 401A00055596

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. PropertyBureau.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. ARIZONA 3. 86-0962102

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 11, 1999 5. _____

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3551 CAMINO MIRA COSTA suite C SAN CLEMENTE, CA 92672

(Principal office address)

3551 CAMINO MIRA COSTA suite C SAN CLEMENTE, CA 92672

(Current mailing address)

8. Internet Police Auction Site

(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: ROBERT LANE

Office Address: 6850 N.W. 22ND AVE

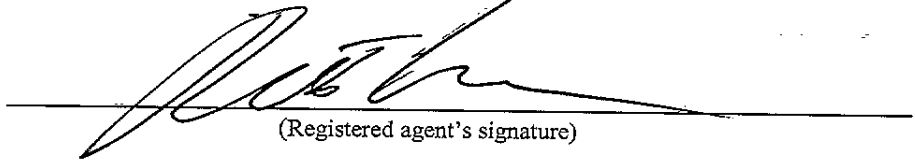
BOCA RATON, Florida 33487

(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: THOMAS T. LANE

Address: 3551 Camino Mira Costa Ste C
SAN CLEMENTE, CA 92672

Vice Chairman: _____

Address: _____

Director: Andrew Seybold

Address: 3551 Camino Mira Costa Ste C
SAN CLEMENTE, CA 92672

Director: MARK T. Boyer

Address: 3551 Camino Mira Costa Ste C
SAN CLEMENTE, CA 92672

B. OFFICERS

President: Steve Lupinacci

Address: 3551 Camino Mira Costa Ste C

Vice President: HARRY BROCKMAN

Address: 14329 E. DON JULIAN
CITY OF INDUSTRY

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. THOMAS LANE - CHAIRMAN
(Typed or printed name and capacity of person signing application)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****PROPERTYBUREAU.COM, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on August 11, 1999.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; that its most recent Annual Report, subject to the provisions of A.R.S. 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capitol, this 20th Day of September, 2001, A. D.




EXECUTIVE SECRETARY

BY: 

FILED
01 OCT 24 PM 8:22
SECRETARY OF STATE
ALHAMBRA, FLORIDA