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MORAITIS C. P. P. - 011 71 238089

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

500003515895--0

-12/28/00--01059--005

***78.75 ***78.75

SUBJECT: Saba Development Corp.
(Name of corporation - must include suffix)

W 01-28

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:

500003515895--0

-02/08/01--01053--004

***1950.00 ***1950.00

George R. Moraitis

(Name of Person)

Moraitis, Cofar & Karney

(Firm/Company)

915 Middle River Drive, Suite 506

(Address)

Fort Lauderdale, FL 33304

(City/State/Zip)

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

Heather Perry

(Name of Person)

at

(954)

563-4163

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 30 AM 2:31

FILED

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

unth
3/29

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 2, 2001

GEORGE R. MORAITIS
915 MIDDLE RIVER DR., STE 506
FORT LAUDERDALE, FL 33304

SUBJECT: SABA DEVELOPMENT CORP.
Ref. Number: W01000000028

We have received your document for SABA DEVELOPMENT CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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/uniform business 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/uniform business report and penalty fees is \$3450.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays

FILED

01 MAR 30 AM 2:31



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2001

GEORGE R. MORAITIS
915 MIDDLE RIVER DR., STE 506
FORT LAUDERDALE, FL 33304

SUBJECT: SABA DEVELOPMENT CORP.
Ref. Number: W01000000028

We have received your document for SABA DEVELOPMENT CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 301A00008083

01 MAR 30 AM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: February 1, 2001

RE: Saba Development Corp.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1997 of \$450.00 and foreign non-qualified penalties of \$1500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

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01 MAR 30 AM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Specialist

Letter Number: 501A00000068

FILED

01 MAR 30 AM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Saba Development 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. Panama
(State or country under the law of which it is incorporated)
3. Applied for
(FEI number, if applicable)
4. perpetual
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1.997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. CALLE 49 No. 13 - 33 P.H. BOGOTA COLOMBIA
CALLE 70 No. 6-76 APTO 902 BOGOTA COLOMBIA
(Current mailing address)
8. OWNER OF APT. 1506 SEA RANCH BUILDING "C"
(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: George R. Moraitis
Office Address: 915 Middle River Drive, Suite 506
Fort Lauderdale, Florida, 33304
(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.

FILED
 01 MAR 30 AM 2:31
 SECRETARY OF STATE
 ALBANY, FLORIDA

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: ALBERTO SANZ DE SANTAMARIA

Address: CALLE 70 No. 6 - 76 APT. 902 BOGOTA COLOMBIA

Directors: ~~XXXXXX~~ Albert Sanz de Santamaria

Address: CALLE 70 No. 6 - 76 APT. 902 BOGOTA COLOMBIA

Director: Mauricio Dever

Address: CARRERA 62 No. 126 A - 80 APT. 201 BOGOTA COLOMBIA

Director: Marta Ines Gomez Serrano

Address: CALLE 70 No. 6 - 76 APT. 902 BOGOTA COLOMBIA

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

President: Albert Sanz de Santamaria Londono

Address: CALLE 70 No. 6 - 76 APT. 902 BOGOTA COLOMBIA

Vice President:

Address:

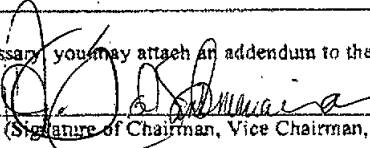
Secretary: Marta Ines Gomez Serrano

Address: CALLE 70 No. 6 - 76 APT. 902 BOGOTA COLOMBIA

Treasurer: Mauricio Dever

Address: CARRERA 62 No. 126 A - 80 APT. 201 BOGOTA COLOMBIA

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. Alberto Sanz de Santamaria Londono, President
(Typed or printed name and capacity of person signing application)FILED
01 MAR 30 AM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TUSA

PAG: 1

0000

CON VISTA A LA SOLICITUD: 25137.-

18/12/2000

C E R T I F I C A:

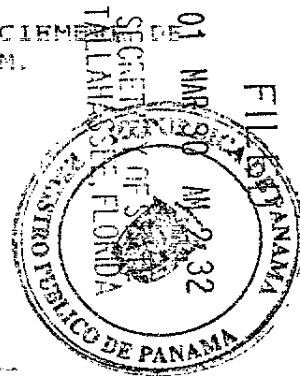
QUE LA SOCIEDAD : ABABA DEVELOPMENT CORPORATION
SE ENCUENTRA REGISTRADA EN LA FICHA: 67868 ROLLO: 5494 IMAGEN: 81
DESDE EL VEINTITRES DE FEBRERO DE MIL NOVECIENTOS OCHENTA Y UNO.
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE
QUE SUS DIRECTORES SON:
1) ALBERTO SANE DE SANTAMARIA
2) MAURICIO DEVER
3) MARTA INES GOMEZ SERRANO
QUE SUS DIGNATARIOS SON:
PRESIDENTE : ALBERTO SANE DE SANTAMARIA LONDONO
TESORERO : MAURICIO DEVER
SECRETARIO : MARTA INES GOMEZ SERRANO
DETALLE DEL CAPITAL :
EL CAPITAL SOCIAL ESTARA REPRESENTADO POR MIL (1.000) ACCIONES COMUNES
SIN VALOR NOMINAL

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA, EL DIECIOCHO DE DICIEMBRE DE 2000
A LAS 02:40:08.1 P.M.

NOTA: ESTA CERTIFICACION PAGA
DERECHOS POR UN
VALOR DE B/. 30.00
COMPROBANTE NO. 25137.-
FECHA: 18/12/2000



MARIA ISABEL DE MASON
CERTIFICADOR



APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. País **PANAMA**

El presente documento público

2. ha sido firmado por Miguel Kerp

3. quién actúa en calidad de Notario

4. y está revestido del sello / timbre de 30

CERTIFICADO

19 DIC 2000

5. en **PANAMA**

6. el día

7. por DIRECCION ADMINISTRATIVA

8. Bajo el número 13800

9 Sello / timbre 10. Firma:

2 Tom Osquez
Tom Osquez



Esta Autenticación no
implica responsabilidad
en cuanto al contenido
del documento.

JICA DE PANAMA

19 DEC 2000

FILED

01 MAR 30 AM 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSLATION.

TURS - TUJO - THE PUBLIC REGISTRY OFFICE IN VIEW OF REQUEST:
25137 - 12/18/2000 - CERTIFIES: That the corporation: **"SABA
DEVELOPMENT CORPORATION"**, is duly recorded Microjacket 67868,
Roll 5994, Frame 81, since the Twenty-third of February one thousand
nine hundred eighty one.

That the corporation is in good standing.

That its Directors are:

1. **ALBERTO SANZ DE SANTAMARIA**
2. **MAURICIO DEVER**
3. **MARTA INES GOMEZ SERRANO**

That its Officers are:

PRESIDENT: ALBERTO SANZ DE SANTAMARIA
TREASURER: MAURICIO DEVER
SECRETARY: MARTA INES GOMEZ SERRANO

The CAPITAL STOCK will be represented by ONE (1,000) COMMON
SHARES WITHOUT NOMINAL VALUE.

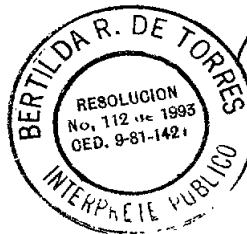
Issued and signed in the City of Panama, on the eighteen day
December, of the year two thousand. - At . 02:40.08.1 P.M.

NOTE: Stamps duty of B/.30.00, has been paid for this certificate.
Voucher No.25137 - Date: 12/18/2000.- (Sgd.) Maria Isabel de Mason
Certifier.- There is a stamped seal of the Public Registry Office, Republic
of Panama.-----

APOSTILLE.- (The Hague Convention of 5 October 1961).- 1. Country:
Panama.- The present public document 2. has been signed by Maria
Isabel de Mason 3. who acts in her capacity as Certifier 4. and is invested
with the seal/stamps of 30.00.- CERTIFIED 5. in Panama 6. on
December 19th., 2000. 7. by the Administrative Section - 8. Document No.
13800 - 9. Seal/stamp 2.00 - 10. Signature: Inocencia Vasquez.- This
authentication does not implies responsibility as of the contents of the
documents.-----

I , BERTILDA R. DE TORRES, an authorized Public Translator, do
hereby certify the foregoing as a true and correct English translation of its
original in Spanish.-

Panama, December 20, 2000.



FILED
01 MAR 30 AM 2:32
SECRETARY OF STATE
ALABAMA

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1 País PANAMA

El presente documento público

2. ha sido firmado por Bertilda R. de Torres

3. quién actúa en calidad de Interprete Pública

4. y está revestido del sello / timbre de 2.00

CERTIFICADO

5. en PANAMA

6. el día 21 DIC 2000

7. por DIRECCION ADMINISTRATIVA

8. Bajo el número 13620

9 Sello / timbre 10. Firma:

2.00

Miguel R. Lato



Esta Autenticación no
implica responsabilidad
en cuanto al contenido
del documento.

21 12 00

8/0500

ICA DE PANAMA

FILED
01 MAR 30 AM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA