

F090000003216

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000179151 3)))



H09000179151 3ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6391

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
date of submission 8/10/09

DIVISION OF CORPORATION

09 AUG 12 PM 4:16

RECEIVED

FOREIGN PROFIT/NONPROFIT CORPORATION**WAM Singapore Private Limited, Incorporated**

Certificate of Status	0
Certified Copy	<u>2</u>
Page Count	<u>845</u>
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 AUG 10 PM 2:08

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

F



August 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: WAM SINGAPORE PRIVATE LIMITED, INCORPORATED
REF: W09000036532

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000179151
Letter Number: 109A00027513

Handwritten signature/initials over the number 449-36287

**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. WAM SINGAPORE PRIVATE LIMITED INCORPORATED

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. SINGAPORE

(State or country under the law of which it is incorporated)

3. COMPANY NO.200408671K

(FEI number, if applicable)

4. 12.07.2004

(Date of incorporation)

5. PERPETUAL

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17, PHILIP STREET, #05-01 GRAND BUILDING, SINGAPORE 048695

(Principal office address)

AS ABOVE

(Current mailing address)

8. BUSINESS RELATING TO SHIPPING

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

09 AUG 10 PM 2: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

C T Corporation System

Debbie Diaz
Assistant Secretary

By: _____

(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.

APPROVED
AND
FILED

09 AUG 10 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MR. ABDUL QADIR ABDUL RAHMAN BUHARI, DIRECTOR

Address: 17, PHILIP STREET, #05-01 GRAND BUILDING, SINGAPORE 048695

Vice Chairman: MR. NOOHU MOHAMED AMEER FIZEL

Address: 17, PHILIP STREET, #05-01 GRAND BUILDING, SINGAPORE 048695

Director: MR. SREENIVASAN ELAYALWAR

Address: 17, PHILIP STREET, #05-01 GRAND BUILDING, SINGAPORE 048695

Director: MR. HUSSAIN MOHAMED HARID

Address: 17, PHILIP STREET, #05-01 GRAND BUILDING, SINGAPORE 048695

B. OFFICERS

President: MR. R. SRINIVASAN, EXECUTIVE DIRECTOR

Address: 17, PHILIP STREET, #05-01 GRAND BUILDING, SINGAPORE 048695

Vice President: CAPT. VENKAT PADMANABHAN

Address: 17, PHILIP STREET, #05-01 GRAND BUILDING, SINGAPORE 048695

Secretary: MR. CLIFFORD EMMANUEL GERMAIN ABAYASEKARA

Address: 17, PHILIP STREET, #05-01 GRAND BUILDING, SINGAPORE 048695

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. _____

ABDUL QADIR ABDUL RAHMAN BUHARI - *Director*

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

INFORMATION RESOURCES

CERTIFICATE OF GOOD STANDING

Company No :
200408671K

This is to certify that **WAM SINGAPORE PRIVATE LIMITED** was incorporated in Singapore under the Companies Act, Cap. 50 on 12/07/2004 and that the company is **LIMITED PRIVATE COMPANY**.

According to our computer records the company is listed as "Live". Its activity (ies) is/are listed as

Activities (I) : (00000)
Description : SHIPPING
Activities (II) : SHIP MANAGEMENT SERVICES (55397)


TAN HONG SERN

ASST REGISTRAR OF COMPANIES & BUSINESSES
ACCOUNTING AND CORPORATE REGULATORY AUTHORITY(ACRA)
SINGAPORE
Dated : 04/03/2009



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 AUG 10 PM 2:08

APPROVED
AND
FILED