

F95000002095

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

4000001204104
07/25/94 - 01/02/95
***** 75 ***** 75

SUBJECT: KIGI INVESTMENTS, INC.
(Name of corporation - must include suffix)

W 94-10272

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:

Mr. Tom CHialastri

(Name of Person)

Trizel Commercial Real Estate

(Firm/Company)

250 Catalonia Ave. Suite #305

(Address)

Coral Gables, FL 33134

(City, State and Zip Code)

9/4/28
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 28 PM 3:50

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

Tom CHialastri

(Name of Person)

at (305) 441 - 0040

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

July 25, 1994

TOM CHIALASTRI
TRIZEL COMMERCIAL REAL ESTATE
250 CATALONIA AVE., STE. 305
CORAL GABLES, FL 33134

SUBJECT: KIGI INVESTMENT, INC.
Ref. Number: W94000016272

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

Section 607.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business in Florida prior to qualification and the appropriate charter tax and annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. Please complete the enclosed form INHSE37 and contact this office for the charter tax due. The amount entitled this office in annual report fees and penalty fees is \$9896.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn 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 or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 994A00034098



LICENSED REAL ESTATE BROKER

TRIZEL COMMERCIAL REAL ESTATE SERVICES

250 CATALONIA AVENUE • SUITE 305 • CORAL GABLES, FLORIDA 33134

TEL: (305) 441-0040 • FAX: (305) 441-8150



August 31, 1994

To: Jennifer Sindt
Document Examiner
Florida Dept. of State

In response to your lettler number 994A0003409B, please be advised that in the past, this corporation has paid corperate annual report fees and requested reinstatement. Attached is a copy of such.

Please advice as to what steps I may take to beome current.

Respectfully Yours,

Thomas Chialastri
Agent for Kigi Investment Inc.

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DIVISION OF CORPORATIONS
95 APR 28 PM 3:50



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 6, 1994

TOM CHIALASTRI
TRIZEL COMMERCIAL REAL ESTATE
250 CATALONIA AVE., STE. 305
CORAL GABLES, FL 33134

SUBJECT: KIGI INVESTMENT, INC.
Ref. Number: W94000016272

Per our phone conversation of September 6, 1994, it appears that KIGI INVESTMENT, INC. has never received authority to transact business in the state of Florida. If the corporation has been transacting business per F.S. 607.1501, then it is liable for the penalty fees. The information that you provided is not sufficient to show that the corporation paid annual report fees and requested reinstatement, as the records of this office do not reflect KIGI INVESTMENT, INC. was ever authorized to transact business in this state.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 894A00040214

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 1, 1994

TOM CHIALASTRI
TRIZEL COMMERCIAL REAL ESTATE
250 CATALONIA AVE., STE. 305
CORAL GABLES, FL 33134

SUBJECT: KIGI INVESTMENT, INC.
Ref. Number: W94000016272

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DIVISION OF CORPORATIONS
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This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for KIGI INVESTMENT, INC..

The referenced application states that the corporation has transacted business in the State of Florida since December 1, 1976. You were notified by letter dated July 25, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$9896.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Jennifer Sindt
Document Examiner Letter No. 194A00051553

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 1, 1995

EZZIO NARDI/KIGI INVESTMENTS, INC.
% TRIZEL
250 CATALONIA AVE., STE. 305
CORAL GABLES, FL 33134

SUBJECT: KIGI INVESTMENT, INC.
Ref. Number: W94000016272

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CERTIFIED MAIL #P 348 067 487
RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of KIGI INVESTMENT, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by KIGI INVESTMENT, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$9896.25 are now due. To avoid further penalty, payment must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel

Enclosures Letter No. 995A00004180

April 25, 1995

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

ATTN: DOUGLAS D. SUNSHINE, ESQ.
Assistant General Counsel

RE: **KIGI INVESTMENT, INC.**

YOUR REFERENCE NUMBER: W 94000016272

LETTER NUMBER: 995A00004180

Dear Mr. Sunshine:

The undersigned is in receipt of your letter dated February 1, 1995, a copy of which I am enclosing for your reference.

As you will recall from my previous correspondence with your office, the undersigned had previously submitted an "Application By Foreign Corporation For Authorization To Transact Business in Florida"

It is apparent that erroneous information was inserted on the application.

Accordingly, I am enclosing a sworn affidavit stating that the above referred to corporation was not transacting business or conducting affairs pursuant to Section 607.1501, Florida Statutes.

I would appreciate hearing from you at your earliest convenience.

Yours truly,


THOMAS CHIALASTRI

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AFFIDAVIT

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DIVISION OF CORPORATIONS
95 APR 28 PM 3:50

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared, THOMAS CHIALASTRI, who after being duly sworn on oath, deposes and says:

1. The undersigned, THOMAS CHIALASTRI, is an agent of the corporation known as KIGI INVESTMENT, INC., and is authorized to make this Affidavit.

2. That erroneous information was listed on the Application by Foreign Corporation For Authorization To Transact Business In Florida.

3. That as of the filing of this Affidavit, said corporation does not and has not transacted business within the State of Florida as defined and pursuant to 607.1501, Florida Statutes.

AFFIANT FURTHER SAYETH NOT.

Thomas Chialastri
THOMAS CHIALASTRI

SWORN TO AND SUBSCRIBED before me on this 25th
day of April, 1994.

[Signature]
Notary Public, State of Florida



LIUBA GONZALEZ
COMMISSION # CC 415815
EXPIRES OCT 23, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. KIGI INVESTMENT, 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. Panama
(State or country under the law of which it is incorporated)
3. 59-1715969
(FEI number, if applicable)
4. 12-01-76
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 12-01-76
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. c/o Trizel
250 Catalonia Ave. Suite #305 Coral Gables, FL 33134
(Current mailing address)
8. Rental Property
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: Tom Chialastri

Office Address: 250 Catalonia Ave. Suite #305

Coral Gables, , Florida , 33134
(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.

Thomas Chialastri
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ettore Nardi

Address: 250 Catalonia Ave. Suite #305
Coral Gables, FL 33134

Vice President: Ezio Nardi

Address: 250 Catalonia Ave. Suite #305
Coral Gables, FL 33134

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. Ezio Nardi Vice- President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
95 APR 28 PM 3:50

LA DIRECCION GENERAL DEL REGISTRO PUBLICO

CON VISTA A LA SOCIEDAD-1077

REPUBLICA DE PANAMA

CERTIFICACION

QUE LA SOCIEDAD

10/25/1994

KICI INVESTMENT, INC.

SE ENCUENTRA REGISTRADA EN LA FICHA-

6190 ROLLO-

247 IMAGEN-

214

DESDE EL PRIMERO DE DICIEMBRE DE MIL NOVECIENTOS SETENTA Y SEIS,

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE.

DIRECCION GENERAL DEL REGISTRO PUBLICO

QUE SUS DIRECTORES SON-

1.- ETTIORE M. NARDI ARBONDOANZA

2.- EZZIO NARDI ARBONDOANZA

3.- MARIA DOLORES NARDI ERIZA

4.- MONIQUE VALERIA NARDI PRIANO

QUE SUS SIGNATARIOS SON-

PRESIDENTE

- ETTIORE M. NARDI ARBONDOANZA

VICE-PRESIDENTE

- EZZIO NARDI ARBONDOANZA

TESORERO

- MONIQUE VALERIA NARDI PRIANO

SECRETARIO

- MARIA DOLORES NARDI ERIZA

SUB-TESORERO

- MARIA DOLORES NARDI ERIZA

SUB-SECRETARIO

- MONIQUE VALERIA NARDI PRIANO

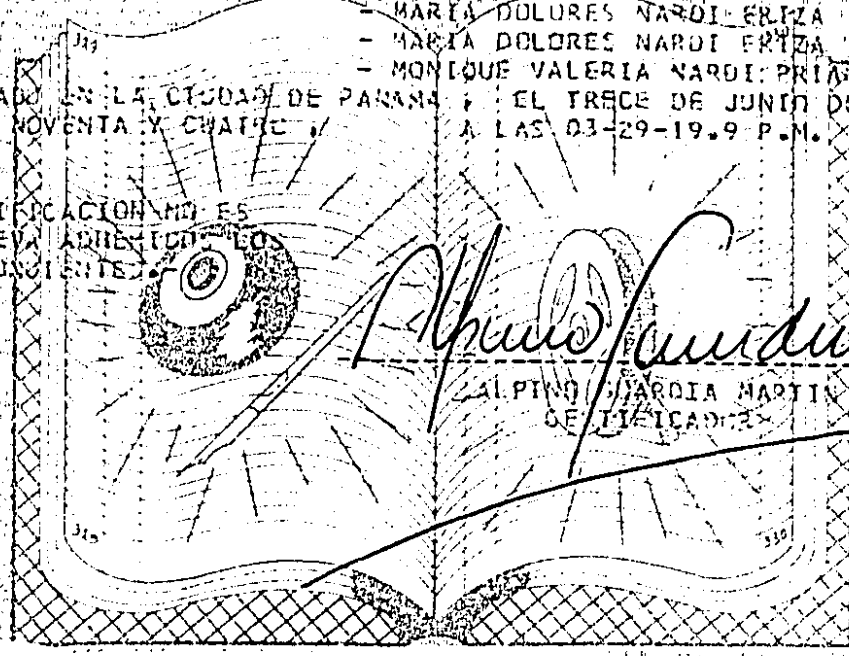
EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA

EL TRECE DE JUNIO DE

MIL NOVECIENTOS NOVENTA Y CUATRO

A LAS 03-29-19.9 P.M.

NOTA- ESTA CERTIFICACION NO ES VALIDA SI NO LLEVA ADHESION DE LOS TIMBRES CORRESPONDIENTES



ALPINO NARDIA MARTI
DEIFICACION



95 APR 29 PM 3:50
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DIVISION OF CORPORATIONS

Let

T R A N S L A T I O N

MAIN OFFICE OF THE PUBLIC REGISTRY

In view of the application - 1077

10/05/1994

C E R T I F I E S:

That the Corporation **KIGI INVESTMENT, INC.** is registered at Microjacket 6190, Roll 247, Frame 214 since December 1st, nineteen seventy six.

That this Corporation is in goodstanding.

That its directors are:

- 1 - ETTORE M. NARDI ABBONDANZA
- 2 - EZIO NARDI ABBONDANZA
- 3 - MARIA DOLORES NARDI ERIZA
- 4 - MONIQUE VALERIA NARDI PRIANO

That its officers are:

PRESIDENT	-	ETTORE M. NARDI ABBONDANZA
VICEPRESIDENT	-	EZIO NARDI ABBONDANZA
TREASURER	-	MONIQUE VALERIA NARDI PRIANO
SECRETARY	-	MARIA DOLORES NARDI ERIZA
SUB-TREASURER	-	MARIA DOLORES NARDI ERIZA
SUB-SECRETARY	-	MONIQUE VALERIA NARDI PRIANO

ISSUED AND SIGNED IN THE CITY OF PANAMA, ON JUNE THIRTEEN NINETEEN HUNDRED NINETY FOUR, AT 03-29-19.9 P.M.

NOTE: THIS CERTIFICATIN IS NOT VALID IF
IT DOES NOT BEAR THE PROPER LEGAL STAMPS.
(signed) illegible--- by: ALPINO GUARDIA MARTIN
CERTIFIER
(SEAL OF THE PUBLIC REGISTRY OF THE REPUBLIC OF PANAMA)

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DIVISION OF CORPORATIONS
95 APR 28 PM 3:50

The undersigned, **CARLOS E. GARCIA**, Official Public Translator, hereby **CERTIFY** that the above document is a true translation of its original in Spanish.
Panama, June 14, 1994.

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DIVISION OF CORPORATIONS
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CARLOS E. GARCIA
Official Public Translator

Resolución 5...
D.C. 271...
Instituto...
Publico