

F98000003828

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LANCASTER ENERGY INTERNATIONAL, LTD.
(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:

800002573738-0
-06/25/98-01085-007
***131.35 ***131.35

ISABEL BARNEY
(Name of Person)

LANCASTER ENERGY INTERNATIONAL, LTD.
(Firm/Company)

1125 NE 7th Avenue, Suite 100, Dania FL 33004
(Address)

(City/State/Zip)

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

W98-14783
7/6/98

ISABEL BARNEY at (954) 929-6116
(Name of Person) (Area Code & Daytime Telephone Number)

*In the Cayman Islands the only Certificate of Existence that can be
obtained is the Certificate of Good Standing, because it is the
only certificate that the Registrar of Companies will issue.

COURIER ADDRESS:

MAILING ADDRESS:

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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1998

ISABEL BARNEY
LANCASTER ENERGY INTERNATIONAL, LTD.
1125 NE 7TH AVE, SUITE 100
DANIA, FL 33004

SUBJECT: LANCASTER ENERGY INTERNATIONAL, LTD.
Ref. Number: W98000014783

We have received your document for LANCASTER ENERGY INTERNATIONAL, LTD. and your check(s) totaling \$131.35. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 898A00035187

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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. LANCASTER ENERGY INTERNATIONAL, LTD. 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. CAYMAN ISLANDS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. SEPTEMBER 4, 1997 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. _____
1125 NE 7th Avenue, Suite 100, Dania FL 33004
(Current mailing address)

8. Please see attached.
(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)

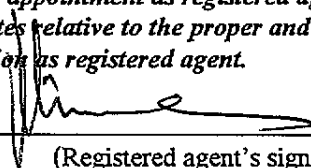
Name: VIDA SILIUNAS

Office Address: 1125 NE 7th Avenue, Dania Florida 33004 -Suite 100

_____, Florida, _____
(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)

Certificate of Good Standing*

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.

*In the Cyman Islands the only Certificate of Existence that can be obtained is the Certificate of Good Standing, because it is the only certificate that the Registrar of Companies will issue.

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TALLAHASSEE, 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: _____

Address: _____

Vice Chairman: _____

Address: _____

MANAGING DIRECTOR:
Director: ANDRIUS VISMANANTAS

Address: 1125 NE 7th AVENUE, DANIA FLORIDA 33004 - SUITE 100

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: VIDA SILIUNAS

Address: 1125 NE 7th AVENUE, DANIA FLORIDA 33004 - SUITE 100

Secretary: ISABEL BARNEY

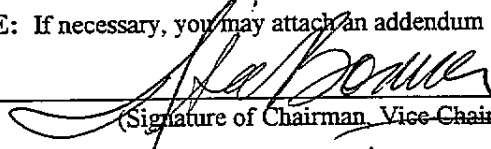
Address: 1125 NE 7th AVENUE, DANIA FLORIDA 33004 - SUITE 100

Treasurer: VICE PRESIDENT BUSINESS DEVELOPMENT: L. FELIPE USCATEGUI

Address: 1125 NE 7th AVENUE, DANIA FLORIDA 33004 - SUITE 100

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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. ISABEL BARNEY - SECRETARY
(Typed or printed name and capacity of person signing application)

CR-76166

Certificate of Good Standing

TO WHOM IT MAY CONCERN

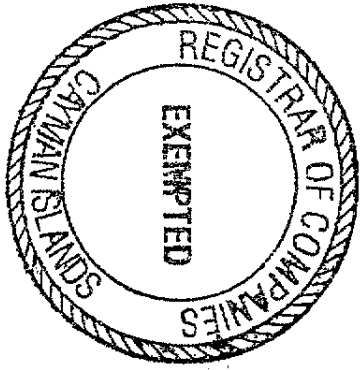
I DO HEREBY CERTIFY that
LANCASTER ENERGY INTERNATIONAL, LTD.

a company duly organized and existing under and by virtue of the Laws of The Cayman Islands is at the date of this certificate in Good Standing with the office, and duly authorized to exercise therein all the powers vested in the company.

Given under my hand and Seal at George Town in the Island of Grand Cayman this Seventeenth Day of June One Thousand Nine Hundred Ninety-Eight

A. Goekel

An Authorised Officer,
Registry of Companies,
Cayman Islands, B.W.I.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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