

EDUCATION



Division of Corporations
 P.O. Box 6327
 Tallahassee
 Florida 32314

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PRESIDENT
 Prof David Bellamy
 HONORARY
 Jonathon Morris
 DIRECTOR
 Roger
 Jonathon Ridley BARRIS
 Alex Page

20th April 2000.

CORAL CAY
 CONSERVATION TRUST
 REGISTERED CHARITY
 NO 102152

Dear Sir or Madam,

We are enclosing two forms, one for the Registration of a Foreign Corporation in the State of Florida and one for Not-For Profit Corporation.

Coral Cay Conservation Ltd.

We have duly completed the forms and attached are copies of the Certificate of Good Standing. Also attached please find an International Banker draft for the sum of \$175 to cover the two registrations. We also enclose the originals should you require them. If they are not needed, we would be grateful if you return them to our Florida address at The Alhambra, 725 North A1A, Suite E-202, Jupiter Florida 33477. Tel: 561-744-2895

HEAD OFFICE
 154 Clapham Park Road
 London SW4 7LP
 United Kingdom
 TELEPHONE
 +44 (0)20 7498 928
 FACSIMILE
 +44 (0)20 7498 822
 EMAIL
 ccc@coralcay.org
 WORLDWIDE WEB
 http://www.coralcay.org

Adrian Sinclair will be in Florida between April 26th and May 1st at the above address should you require any further information. His Cellphone number is 305 781 2920.

Thanking you in advance for your assistance.

Yours faithfully

Adrian Sinclair
 Company Secretary

FILED
 00 APR 25 AM 6:39
 SECRETARY OF STATE
 TALLAHASSEE, FL

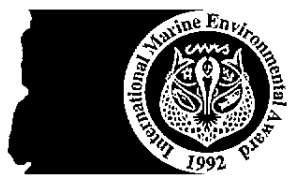
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 COMMUNICATION



GLOBAL WINNER 1999



WINNER 1997



**APPLICATION FOR THE REGISTRATION OF A FOREIGN
CORPORATE NAME FOR FOREIGN NOT FOR PROFIT
CORPORATION**

IN COMPLIANCE WITH SECTION 617.0403, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATE NAME:

1. CORAL CAY CONSERVATION FOUNDATION
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. DELAWARE
(State or country under the laws of which it is incorporated)

3. 11 JANUARY 2000
(Date of Incorporation)


4. 93-1284911
(Federal Employer Identification number, if applicable)

5. THE ALHAMBRA 725 NORTH A1A SUITE E 202
JUPITER FLORIDA 33477

(Current mailing address)

6. PROVIDING RESOURCES TO HELP SUSTAIN LIVELIHOODS AND ALLEVIATE POVERTY
THROUGH THE PROTECTION RESTORATION & MANAGEMENT OF CORAL REEFS & TROPICAL FORESTS.
(Brief description of the nature of the business in which it is engaged)

7. Attached is a certificate of existence from the state or country of incorporation or a certificate setting forth that the corporation is in good standing under the laws of the state or country wherein it is organized.

8. 
(Signature of Chairman, Vice Chairman, or officer)

9. M. R. PARR CHAIRMAN
(Typed or printed name and capacity of person signing application)

00 APR 25 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORAL CAY CONSERVATION FOUNDATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF APRIL, A.D. 2000.

FILED

00 APR 25 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

04-17-00

DATE: