

TO: Qualification/Tax Lien Section Division of Corporations

SUBJECT: REMESAS COSTAMAR, INC.

(Name of corporation - must include suffix)

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Dear Sir or Madam:

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same people have

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:

1297-64650

		731167887 /31/0001133001
Telias & Company,	14 H 1	***87.50 *****87.50
	(Firm/Company)	
5542 Croydon Ct.		
	(Address)	<b>—</b> - · ·
Boca Raton, Flori	da 33486	
	(City/State/Zip)	<b></b> <u>``</u>
Should you need to call someone c Carl S. Telias (Name of Person)	at (561) 279-0086 (Area Code & Daytime Telephone Number	
Name Availability		E DIVISION 3 1
STREET ADDRESS: Document	MAILING ADDRESS:	P SOL
		;
Exa Oldalification/Tax Lien Section Division of Corporations Upd409 E. Gaines St. Tallahassee, FL 32399 Up later Ventyer	Qualification/Tax Lien Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	SIMTE ORATIONS
Exa QUALification/Tax Lien Section Division of Corporations Upd409 E. Gaines St. Tallahassee, FL 32399 Up tater	Division of Corporations P. O. Box 6327	

#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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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.	REMESAS COSTAMAR, 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.	NEW JERSEY 3, 22-3023980	
	(State or country under the law of which it is incorporated) (FEI number, if applicable)	
4.	January 31, 1990 5. Perpetual	
	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6.	. Upon approval of Application for Authority to Register as a Money Transmitter	
	(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
7.	310 Morris Avenue	
	Elizabeth, New Jersey 07208	
	(Current mailing address)	SECI
	6.3	AG ST
8.	Money Transmitter	<u></u>
	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	Res.
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	- OF STATE NFORATIONS
	Name:Gerardo Concas	5
С	Office Address: 1421 East Oakland Park Blvd.	
	Ft. Lauderdale , Florida, 33334	
	(Zip Code)	
10	0. 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.

12. Names and addresses of officers and/or directors: (Street address ONLY - - P.O. Box NOT acceptable)

. DIRECTORS (Street address only - P.O. Box NOT acceptable)		FT
hairman Gerardo Concas		-
ddress: 1800 South Ocean Blvd.		
Pompano Beach, Florida 33062		-
ice Chairman:		
ddress:		
rector:	<u></u>	
ddress:	<u> </u>	
rector:		
idress:		
	JAN 3	
OFFICERS (Street address only - P.O. Box NOT acceptable)		
esident:Carlos Rivera		-
ddress: 436 E. S& Streel Apl 41A		
ddress: 436 E. S& Streel Apl 41A New York, Ny 10022		-
ice President:		
ddress:		
ecretary:	·	
ddress:		
easurer:		-
ddress:		
OTE: If necessary, you may attach an addendum to the application listing additional officers and/or of	directors,	
3. Ithis		-
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the applicat	tion)	
L Chairman/CEO (Typed or printed name and capacity of person signing application)		

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# STATE OF NEW JERSEY DEPARTMENT OF TREASURY LONG FORM STANDING WITH CHARTER DOCUMENTS

### REMESAS COSTAMAR INC.

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 31, 1990.* 

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

*I further certify that the registered agent and registered office are:* 

*Gerardo A Concas* 310 Morris Ave Elizabeth, NJ 07208

I further certify that as of the date of this certificate, the following amendments and changes are on file in this office:

Change Of Registered Office

06/12/1992

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Continued on next page . . .



10/22/1999 10/22/1999

hereunto set my hand and affixed my Official Seal

28th day of October, 1999

at Trenton, this

08/16/1997

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00 JAN 31 PM 2: 14

CINN

Roland M Machold Treasurer

## STATE OF NEW JERSEY DEPARTMENT OF TREASURY LONG FORM STANDING WITH CHARTER DOCUMENTS

#### REMESAS COSTAMAR INC.

Note: Long form standings with charter documents may reflect two dates for filed amendments. The system processing date, which is the date of entry into the State's data base, is always shown immediately to the right of the amendment description. If shown alone, the system processing date also constitutes the filing date for the amendment. If an amendment was reviewed and stamped filed prior to the system processing date, a second date called the back-stamp date is shown at the far right margin. In cases where the two dates are shown, the date at the far right margin date is the actual filing date for the amendment.