

F0000000/1956

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Harris Ventures Limited
(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:

Dean Vegosen
(Name of Person)

Boose, Casey, Ciklin, et al.
(Firm/Company)

515 N. Flagler Drive, 18th Floor
(Address)

West Palm Beach, Florida 33401
(City/State/Zip)

100003194351--6
-04/03/00--01147--006
*****78.75 *****78.75

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

Dean Vegosen at (561) 832-5900
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

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

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -3 PM 2:52

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Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Harris Ventures Limited Corporation
(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. United Kingdom 3. Not applicable
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 19, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 31, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Philip Harris House, 1A Spur Road, Orpington, Kent BR6 0PH, England
(Current mailing address)

8. All business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

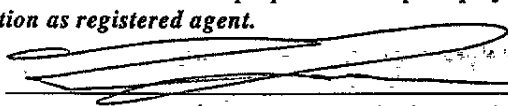
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Eileen Love

Office Address: 600 Tarpon Way
Palm Beach, Florida, 33480
(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)

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)

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SECRETARY OF STATE

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Lord Philip Charles Harris of Peckham

Address: 118 Eaton Square, London SW1W 9AA, England

Vice Chairman: Lady Pauline Norma Harris of Peckham

Address: 118 Eaton Square

London SW1W9AA, England

Director: Anthony Richard Bull

Address: Cavendish, Salisbury Road

Horsham, Sussex RH12 7AJ, England

Director: Barry William Hume

Address: The Midge, Bliby Wood

Bilsington, Ashford, Kent TN25 7JB, England

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

President: THERE ARE NO SEPARATE OFFICERS OF THE COMPANY. THE
DIRECTORS MANAGE THE COMPANY.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. Anthony Richard Bull, Director

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



THE COMPANIES ACT 1985

Company No. 2278367

The Registrar of Companies for England and Wales hereby certifies that

HARRIS VENTURES LIMITED (originally called **MOSTCLINCH LIMITED**, changed its name on 5th August 1988 to **PHILIP & PAULINE HARRIS LIMITED**, which was changed on 22nd September 1988 to **HARRIS VENTURES LIMITED**, each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 19th July 1988.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the 27th March 2000

J Burton

MRS J. BURTON
for the Registrar of Companies

