

F00000005397 RIA2
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GOLD COAST HOLIDAYS LIMITED, INC.

(Name of corporation - must include suffix)

MJH

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:

THOMAS C. ROBERGE

(Name of Person)

THOMAS C. ROBERGE & COMPANY

(Firm/Company)

ONE BEACH DRIVE SE, SUITE 220

(Address)

ST. PETERSBURG, FLORIDA 33701

(City/State/Zip)

200003403412--2

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

-09/26/00--01009--003

*******70.00 *****70.00**

THOMAS C. ROBERGE

(Name of Person)

at (727) 822-9393

(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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 25 PM 3:32**

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. GOLD COAST HOLIDAYS LIMITED, 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. IRELAND

(State or country under the law of which it is incorporated)

3. APPLIED FOR

(FEI number, if applicable)

4. NOVEMBER 21, 1979

(Date of incorporation)

5. "PERPETUAL"

(Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 20, 2000

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

7. C/O THOMAS C. ROBERGE & COMPANY, ONE BEACH DRIVE SE, SUITE 220

ST. PETERSBURG, FLORIDA 33701

(Current mailing address)

8. REAL ESTATE RENTALS

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: THOMAS C. ROBERGE

Office Address: ONE BEACH DRIVE SE, SUITE 220

ST. PETERSBURG

, Florida, 33701

(Zip Code)

00 SEP 25 PM 3:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

RIA2

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: JOHN M^CGRATHAddress: C/O THOMAS C. ROBERGE & COMPANY, ONE BEACH DRIVE SE, SUITE 220ST. PETERSBURG, FLORIDA 33701Vice Chairman: ANN M^CGRATHAddress: C/O THOMAS C. ROBERGE & COMPANY, ONE BEACH DRIVE SE, SUITE 220ST. PETERSBURG, FLORIDA 33701Director: SEAN M^CGRATHAddress: C/O THOMAS C. ROBERGE & COMPANY, ONE BEACH DRIVE SE, SUITE 220ST. PETERSBURG, FLORIDA 33701Director: MAIRE M^CGRATHAddress: C/O THOMAS C. ROBERGE & COMPANY, ONE BEACH DRIVE SE, SUITE 220ST. PETERSBURG, FLORIDA 33701**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: JOHN M^CGRATHAddress: C/O THOMAS C. ROBERGE & COMPANY, ONE BEACH DRIVE SE, SUITE 220ST. PETERSBURG, FLORIDA 33701Vice President: ANN M^CGRATHAddress: C/O THOMAS C. ROBERGE & COMPANY, ONE BEACH DRIVE SE, SUITE 220ST. PETERSBURG, FLORIDA 33701Secretary: ANN M^CGRATHAddress: C/O THOMAS C. ROBERGE & COMPANY, ONE BEACH DRIVE SE, SUITE 220ST. PETERSBURG, FLORIDA 33701Treasurer: MARK LENIHANAddress: C/O THOMAS C. ROBERGE & COMPANY, ONE BEACH DRIVE SE, SUITE 220ST. PETERSBURG, FLORIDA 33701

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. JOHN M^CGRATH - MANAGING DIRECTOR.
(Typed or printed name and capacity of person signing application)

· Addendum - listing additional directors

· Director: Siobhan McGrath

· Address: c/o Thomas C. Roberge & Company,One Beach Drive Se,Suite 220,
 St. Petersburg,Florida 33701

· Director: Micheal McGrath

· Address: c/o Thomas C. Roberge & Company,One Beach Drive Se,Suite 220,
 St. Petersburg,Florida 33701



Companies Registration Office

An Oifig um Chlárú Cuideachtaí

Parnell House
14 Parnell Square
Dublin 1

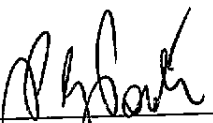
13th September, 2000

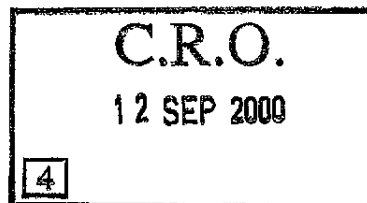
LETTER OF STATUS

To Whom It May Concern

Re:- Gold Coast Holidays Limited
Company No:- 72331.

The above named Company was incorporated on 21st November, 1979.
The Company has filed annual returns up to 2000 with this Office.
Please see attached triple page printout of Company particulars.


Patrick G. Porter
Higher Executive Officer
Public Office Section.



Company Printout

Company : 72331 GOLD COAST HOLIDAYS LIMITED
Previous Name(s) :
Registered Office : BALLINACOURTY,
DUNGARVAN,
CO. WATERFORD.

Type : PRIVATE LIMITED BY SHARES
Date Incorporated : 21/11/1979 **Designation** : NORMAL
Last Annual Return : 03/07/2000 **Date of Designation** : 21/11/1979

Register of Particulars of Charges Including Mortgages Pursuant to Sections 103, 105 and 99(10) of the Companies Act 1963 in Respect of the Above Named Company. Computerised information for charges may be truncated on this print-out, please refer to the company file or images for complete particulars on Charges.

Number of Charges : 5

Charge : 1 A DEBENTURE
Date Registered : 27/03/1981 **Date Created** : 10/03/1981 **Date Acquired** :
Amount Secured : ALL SUMS NOW DUE OR HEREAFTER TO BECOME DUE FROM THE COMPANY TO THE PERSON(S) ENTITLED

Person Entitled Details: **Charge Party** **Charge Party Relation**
: THE GOVERNOR & CO OF THE BANK OF IRELAND **Person Entitled**
Particulars of Property: CO'S U/TAKING PROP. ASSETS U/CALL CAP GDWILL B /DTSETC. (FIXED & MOVEABLE PLANT) LANDS HEREDITAMENTS & PREMISES COMPRISED IN F OLIOS 1225 & 4067F WATERFORD.

Satisfactions :
Charge : 2 A MORTGAGE DEBENTURE
Date Registered : 20/11/1981 **Date Created** : 30/10/1981 **Date Acquired** :
Amount Secured : ALL SUMS COLLATERALLY DUE

Person Entitled Details: **Charge Party** **Charge Party Relation**
: INDUSTRIAL CREDIT CORPORATION PLC **Person Entitled**
: WATERFORD JOINERY LTD **Collateral**
Particulars of Property: THE CO'S UNDERTAKING & ASSETS UNCALLED CAPITAL & GOODWILL ALL THE PROPERTY COMPRISED IN FOLIO 4067F CO WATERFORD.

Satisfactions :
Charge : 3 COLLATERAL MORTGAGE DEBENTURE
Date Registered : 31/05/1983 **Date Created** : 24/05/1983 **Date Acquired** :
Amount Secured : ALL SUMS COLLATERALLY DUE

Person Entitled Details: **Charge Party** **Charge Party Relation**
: INDUSTRIAL CREDIT CORPORATION PLC **Person Entitled**
: CLONEA STRAND HOTEL LTD **Collateral**
Particulars of Property: THE CO'S UNDERTAKING & ASSETS UNCALLED CAPITAL & GOODWILL ALL THE PROPERTY COMPRISED IN FOLIO 4067F CO WATERFORD.

Satisfactions :
Charge : 4 A MORTGAGE DEBENTURE
Date Registered : 20/07/1994 **Date Created** : 14/07/1994 **Date Acquired** :
Amount Secured : IEP
ALL SUMS NOW DUE OR HEREAFTER TO BECOME DUE FROM THE COMPANY TO THE PERSON(S) ENTITLED

Person Entitled Details: **Charge Party** **Charge Party Relation**
: ICC BANK PLC **Person Entitled**
Particulars of Property: THE CO'S UNDERTAKING & ASSETS UNCALLED CAPITAL & GOODWILL THE FREEHOLD & LEASEHOLD PROPERTY OF THE BORROWER BOTH PRESENT & FUTURE INCLUDING BUT NOT LIMITED TO THE PROPERTY COMPRISED IN FOLIO 4067F OF THE REGISTER OF FREEHOLDERS COUNTY WATERFORD THE PROPERTY COMPRISED IN FOLIO 12255 OF THE

Particulars of Property : REGISTER OF FREEHOLDERS COUNTY WATERFORD TOGETHER WITH THE INTOXICATING LIQUOR LICENCE ATTACHED TO THE PROPERTIES DESCRIBED FIXED & MOVEABLE PLANT MACHINERY FIXTURES IMPLEMENTS & UTENSILS

Satisfactions :

Charge : 5 COLLATERAL MORTGAGE DEBENTURE
Date Registered : 13/04/1995 **Date Created :** 05/04/1995 **Date Acquired :**
Amount Secured : IEP
ALL SUMS DUE OR TO BECOME DUE

Person Entitled Details: **Charge Party** **Charge Party Relation**
: ICC BANK PLC **Person Entitled**

Particulars of Property : CO'S UNDERTAKING ASSETS GOODWILL ETC. FREE AND LEASEHOLD PROPERTY BOTH PRESENT AND FUTURE THE PROPERTY COMPRISED IN FOLIO 4067F OF THE REGISTER OF FREEHOLDERS COUNTY WATERFORD THE PROPERTY COMPRISED IN FOLIO 12255 OF THE REGISTER OF FREEHOLDERS COUNTY OF WATERFORD TOGETHER WITH THE INTOXICATING LIQUOR LICENCE ATTACHED TO THE PROPERTIES FIRSTLY & SECONDLY DESCRIBED FIXED & MOVEABLE PLANT MACHINERY FIXTURES IMPLEMENTS & UTENSILS

Satisfactions :

Directors Special Note : Computerised information for directors of this company is only available in respect of appointments notified to the registrar on or after 1st May, 1994. Please refer to the company file or images for complete particulars on directors.

ANN MCGRATH
KILRUSH,
DUNGARVAN,
CO. WATERFORD

DIRECTOR AND SECRET

SEAN MC GRATH
CLONEA,
DUNGARVAN,
CO WATERFORD

DIRECTOR

JOHN MCGRATH
KILRUSH,
DUNGARVAN,
CO. WATERFORD.

DIRECTOR

MARIE MC GRATH
KILRUSH,
DUNGARVAN,
CO WATERFORD

DIRECTOR

SIOBHAN MCGRATH
KILRUSH
DUNGARVAN
CO.WATERFORD

DIRECTOR

MICHAEL MCGRATH
KILRUSH,
DUNGARVAN,
CO. WATERFORD.

DIRECTOR

COMPANY REGISTRATION OFFICE DUBLIN

Documents :

Status	Scans	Number	Submission	Date Effective	Date Received/ Registered
REG		632011	CHG BY A CO A CO INC IN THE STATE		27/03/1981
REG		632012	CHG BY A CO A CO INC IN THE STATE		20/11/1981
REG		632013	CHG BY A CO A CO INC IN THE STATE		31/05/1983
REG		632014	ANNUAL RETURN - NO ACCOUNTS	26/06/1984	27/07/1984
REG		632015	ANNUAL RETURN - NO ACCOUNTS	15/11/1985	26/08/1986
REG		632016	ANNUAL RETURN - NO ACCOUNTS	11/11/1986	13/05/1987
REG	*	632017	ANNUAL RETURN - NO ACCOUNTS	04/11/1987	27/06/1988
REG		632018	ANNUAL RETURN - NO ACCOUNTS	20/12/1988	26/07/1989
REG	*	632019	ANNUAL RETURN WITH ACCOUNTS ANNEXED	31/12/1989	05/03/1990
REG	*	632020	ANNUAL RETURN WITH ACCOUNTS ANNEXED	31/12/1990	25/03/1991
REG	*	632021	ANNUAL RETURN WITH ACCOUNTS ANNEXED	31/12/1991	05/06/1992
REG	*	632022	ANNUAL RETURN WITH ACCOUNTS ANNEXED	31/12/1992	10/02/1993
REG	*	632023	ANNUAL RETURN WITH ACCOUNTS ANNEXED	31/12/1993	18/03/1994
REG	*	632024	CHANGE IN DIRECTOR OR SECRETARY	03/05/1994	02/06/1994
REG	*	632025	CHG BY A CO A CO INC IN THE STATE	14/07/1994	20/07/1994
REG	*	632026	ANNUAL RETURN WITH ACCOUNTS ANNEXED	31/12/1994	06/02/1995
REG	*	632027	CHG BY A CO A CO INC IN THE STATE	05/04/1995	13/04/1995
REG	*	632028	ANNUAL RETURN WITH ACCOUNTS ANNEXED	31/12/1995	15/02/1996
REG	*	632029	ANNUAL RETURN WITH ACCOUNTS ANNEXED	31/12/1996	07/05/1997
REG	*	632030	ANNUAL RETURN WITH ACCOUNTS ANNEXED	31/12/1997	18/03/1998
REG	*	2178577	ANNUAL RETURN SHORT VERSION	31/12/1998	21/01/1999
REG	*	2444878	ANNUAL RETURN SHORT VERSION	30/11/1999	22/12/1999
REC	*	2624940	ANNUAL RETURN SHORT VERSION	03/07/2000	24/07/2000

* Indicates documents have been scanned for the submission

Submission Status Explanations

BACK	SENT BACK
CERTP	CERTIFICATE PRINTED
CERTS	CERTIFICATE SCANNED
DATA	DATA RECORDED
PRECK	PRE-CHECKED
REC	RECEIVED
REG	REGISTERED
RETAM	RETURNED AMENDED
SCAN	SCANNED

End of Particulars