

F O O O O O O O 5894 7A

TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: 558813 Ontario, Inc.  
(Name of corporation - must include suffix)

200003309382--2  
-06/30/00--01010--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

W-17034

Hank Vankesteren, President  
(Name of Person)  
558813 Ontario, Inc.  
(Firm/Company)  
1408 S.W. 49th Terrace  
(Address)  
Cape Coral, Florida 33914  
(City/State/Zip)

200003309382--2  
-10/20/00--01083--001  
\*\*\*\*\*815.00 \*\*\*\*\*815.00

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

Claudia Shaw, Accountant at (941 )945-0091  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
00 OCT 23 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STREET ADDRESS:

MAILING ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

mtw  
10/23

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 4, 2000

HANK VANKESTEREN  
1408 S.W. 49TH TERRACE  
CAPE CORAL, FL 33914

SUBJECT: 558813 ONTARIO, INC.  
Ref. Number: W00000017034

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for 558813 ONTARIO, INC..

The referenced application states that the corporation has transacted business in the State of Florida since October 13, 1995. You were notified by letter dated July 6, 2000, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$5815.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey  
Document Specialist Supervisor Letter No. 000A00052601

Enclosure

00 OCT 23 AM 9:37  
SECRETARY OF STATE  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 6, 2000

HANK VANKESTEREN  
1408 S.W. 49TH TERRACE  
CAPE CORAL, FL 33914

SUBJECT: 558813 ONTARIO, INC.  
Ref. Number: W00000017034

00 OCT 23 AM 9:37  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for 558813 ONTARIO, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5815.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 700A00037533

Accounting Specialists International, Inc.

July 10, 2000



Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Attention: Michael Mays, Document Specialists  
In reply to: Letter Number 700A00037533  
Subject: 558813 Ontario, Inc.  
Ref. Number: W00000017034

Dear Mr. Mays:

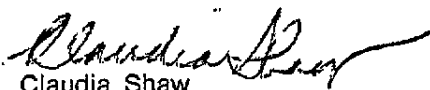
With regard to the above-referenced matter, we respectfully request the waiver of the civil penalties proposed, due to the extenuating circumstances which have caused this taxpayer's failure to register in a timely fashion.


The taxpayer is a small Canadian corporation, whose president and sole shareholder is Hank Vankesteren. The business being transacted in Florida is the operation of a single charter-fishing boat. As soon as the taxpayer formed the intent to transact business in Florida, upon the advice of the corporation's Canadian accountant, the taxpayer engaged a Florida CPA, Robert Hull, to advise and prepare the necessary authorizations and tax returns. Mr. Vankesteren consulted with Mr. Hull to determine the requirements for doing business, and on a regular and continuing basis to provide him with current financial statements and copies of the timely-filed Canadian tax returns. Mr. Vankesteren obtained occupational licenses from the City of Cape Coral and Lee County, FCC radio operator's license, Federal and State fishing permits, first aid and CPR training certificates, and a captain's license. In other words, he obtained every possible authorization, which he was able to determine to be a requirement. When he opened the corporate checking account, he asked Mr. Hull to make application for the Federal identification number. Enclosed, you will find copies of the repeated requests from Mr. Vankesteren to Mr. Hull to prepare and file the necessary Florida and Federal tax returns. You will also find copies of the many responses from Mr. Hull, in which he continually asserted that there were no filing requirements for this foreign corporation. During all of the years in question, Mr. Hull prepared the U.S. individual income tax returns and the Florida intangible tax returns for Mr. Vankesteren, without incident.

The taxpayer engaged a Certified Public Accountant, licensed by the Florida Department of Professional Regulation, to be certain that all official requirements were met. He brought every piece of official correspondence to that Accountant. He made every possible effort to ascertain and comply with all of the regulations. His only fault in this matter lay in relying upon what ought to have been competent, professional advice. The taxpayer encloses herewith a check in the amount of \$815 to cover the annual report/uniform business report fees, and most urgently requests waiver of the proposed penalties.

Very truly yours,  
ACCOUNTING SPECIALISTS INTERNATIONAL, INC.

558813 Ontario, Inc.

  
Claudia Shaw  
President

  
Hank Vankesteren  
President

FILED



12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Hank Vankesteren

Address: 1408 S.W. 49th Terrace

Cape Coral, FL 33914

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Hank Vankesteren

Address: 1408 S.W. 49th Terrace

Cape Coral, FL 33914

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Hank Vankesteren

Address: 1408 S.W. 49th Terrace

Cape Coral, FL 33914

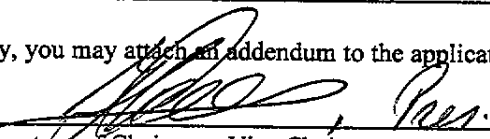
Treasurer: Hank Vankesteren

Address: 1408 S.W. 49th Terrace

Cape Coral, FL 33914

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00 OCT 23 AM 9:37  
SECRETARY OF STATE  
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. Hank Vankesteren, President  
(Typed or printed name and capacity of person signing application)

Request ID: F/00001/080  
Demande n°:  
Transaction ID: 13861685  
Transaction n°:  
Category ID: CT  
Catégorie:

Province of Ontario  
Province de l'Ontario  
Ministry of Consumer and Commercial Relations  
Ministère de la Consommation et du Commerce  
Companies Branch  
Direction des compagnies

Date Report Produced: 2000/06/13  
Document produit le:  
Time Report Produced: 11:46:55  
Imprimé à:

# Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the records of the companies branch

Je certifie par les présentes que, conformément aux dossiers de la Direction des compagnies,

**5 5 8 8 1 3 O N T A R I O I N C .**

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

**0 0 0 5 5 8 8 1 3**

is a corporation incorporated,  
amalgamated or continued under  
the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu  
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

**J U L Y 2 5 J U I L L E T , 1 9 8 3**

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

**J U N E 1 3 J U I N , 2 0 0 0**



Director  
Directrice

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TALLAHASSEE, FLORIDA