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5.

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

DREASON (BVI) 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:

000003474870--7

-11/22/00--01079--017

\*\*\*\*\*87.50 \*\*\*\*\*87.50

COLIN (VICTOR KENNETH) WILLIAMS

(Name of Person)

DREASON (BVI) LIMITED

W-28138

(Firm/Company)

2050 NORTH BAY ROAD

(Address)

MIAMI BEACH, FLORIDA 33139

(City/State and Zip code)

For further information concerning this matter, please call:

MARITZA GONZALEZ

(Name of Person)

at (305) 538 8660

(Area Code & Daytime Telephone Number)

FILED  
00 DEC 15 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### STREET ADDRESS:

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

### MAILING ADDRESS:

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

mt  
12/15

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

November 29, 2000

COLIN WILLIAMS  
2050 NORTH BAY ROAD  
MIAMI BEACH, FL 33139

SUBJECT: DREASON (BVI) LIMITED  
Ref. Number: W00000028138

We have received your document for DREASON (BVI) LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Michael Mays  
Document Specialist

Letter Number: 800A00060584

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00 DEC 15 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. DREASON (BVI) CO. LIMITED  
(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. BRITISH VIRGIN ISLANDS 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 27<sup>th</sup> MAY, 1999 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. C/O CODAN TRUST COMPANY (BVI) LTD  
(Principal office address)  
PO BOX 3140, ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS  
(Current mailing address)

8. PROPERTY INVESTMENT, DEVELOPMENT  
(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:

MARITZA GONZALEZ

Office Address:

2050 N. BAY Rd

MIAMI BEACH

(City)


, Florida

33139

(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.

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00 DEC 15 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: COLIN VICTOR KENNETH WILLIAMS

Address: "BACARDI ON THE ROCKS" - 28 KNAPTON ESTATES ROAD  
SMITHS, BERMUDA FLO 8

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary: ROSELYN FRANCIS - BRIZAN

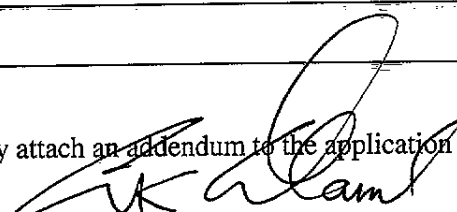
Address: C/O CODAN TRUST COMPANY (BVI) LTD  
PO Box 3140, ROAD TOWN, TORTOLA, BVI

Treasurer:

Address:

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00 DEC 15 AM 8:19  
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. COLIN V. K WILLIAMS, CHAIRMAN

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

TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE INTERNATIONAL BUSINESS COMPANIES ACT  
(CAP. 291)

CERTIFICATE OF GOOD STANDING (Section 114)

No. 326319

DREASON (BVI) LIMITED

The Registrar of Companies of the British Virgin Islands  
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 27th day of May, 1999 as Company No. 326319 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.

FILED  
00 DEC 15 AM 8:19  
SECRETARY OF STATE  
MALABAR SECT. 10/04

Given under my hand and seal  
at Road Town, Tortola in the  
Territory of the British Virgin Islands  
this 8th day of November, 2000

CRTI004C

REGISTRAR OF COMPANIES