



FILING & SEARCH SERVICES, INC.  
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Tallahassee, Florida 32301  
(850) 41-528...

**F01 000000718**

8306047875U

January 12, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Handex of Australia PTY Ltd.

**Filing Evidence**

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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500003654705--2  
-02/06/01--01097--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

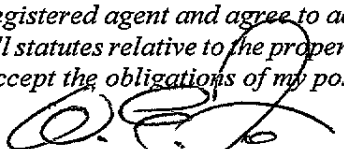
**NEED TODAY**  
**RECEIVED**  
01 FEB - 6 PM 1:53  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

8  
Bn  
2/7

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

1. Handex of Australia PTY Ltd., Inc.  
(Name of Corporation)
2. Victoria, Australia  
(State or Country under the law of which it is incorporated)
3. 079 452 270  
(ACN No., if applicable)
4. July 23, 1997  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida or "upon qualification")
7. 144 Hall Street, Newport, Victoria, Melbourne, Australia  
(Principal office address)  
  
144 Hall Street, Newport, Victoria, Melbourne, Australia  
(Current mailing address)
8. Environmental Remediation  
(Purpose of corporation)
9. Name and street address of Florida registered agent:  
  
Name: Bill Tabor  
Office Address: 30941 Suneagle Drive  
Mt. Dora, FL 32757-9784  
(City) (Zip Code)
10. Registered agents 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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12. Names and business addresses of officers and/or directors

A. Directors

Director: Roger Eatman  
Address: 30941 Suneagle Drive  
Mt. Dora, FL 32757-9784

Director: George Bannon  
Address: 30941 Suneagle Drive  
Mt. Dora, FL 32757-9784

Director: Brian Richards  
Address: 30941 Suneagle Drive  
Mt. Dora, FL 32757-9784

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

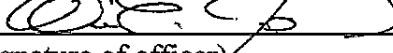
B. Officers

Secretary: Brian Richards  
Address: 30941 Suneagle Drive  
Mt. Dora, FL 32757-9784

Secretary: Jason Lagowski  
Address: 30941 Suneagle Drive  
Mt. Dora, FL 32757-9784

Secretary: William E. Tabor, Jr.  
Address: 30941 Suneagle Drive  
Mt. Dora, FL 32757-9784

Secretary: William P. Mullins  
Address: 30941 Suneagle Drive  
Mt. Dora, FL 32757-9784

13.   
(Signature of officer)

14. William E. Tabor, Jr.  
(Typed or printed name and capacity of person signing application)

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**ASIC**

Australian Securities and Investments Commission

National Names Index

Index of corporate and business names

SEARCH OPS.

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STATE OF FLORIDA

Extracted from ASIC's database at 09:08:45 on 07/02/2001

**Name** HANDEX AUSTRALIA PTY LTD  
**ACN** 079 452 270  
**ABN** 91 079 452 270  
**Type** Australian Proprietary Company, Limited By Shares  
**Registration Date** 23/07/1997  
**Status** Registered  
**Locality of Registered Office** Melbourne VIC 3000  
**Jurisdiction** Australian Securities & Investments Commission

These are the documents most recently received by ASIC from this organisation. Page numbers are shown if processing is complete and the document is available for purchase.

Received	Number	Pages	Description
25/01/2001	012997884	3	304C Notification of Change of Name or Address of Officeholder
25/10/2000	016639869	1	384 Notification of Resol. By Directors of a Small Pty Company Controlled By a Foreign Coy Which Is Not PART OF LARGE GR
25/10/2000	07945227K	3	316L Annual Return - Proprietary Company

COMPLETE DOCUMENT LIST

You can find out more about this company or order copies of the documents from the following ASIC information brokers:

[Australian Business Research Pty Ltd](#)  
[Credit Advantage Limited](#)  
[Lawpoint](#)  
[Dun & Bradstreet \(Australia\) Pty Limited](#)

You can also view this company's entry in the [Australian Business Register](#).

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STATE





Australian Governments' Business Entry Point

**Current ABN Details for 91 079 452 270**[+ Return](#)

*This extract is based on information which was supplied by businesses to the Registrar of the Australian Business Register. Neither the Registrar of the ABR nor the Commonwealth guarantee that this information is accurate, up to date or complete. You should consider verifying this information from other sources.*

Date and time retrieved: **07 Feb 2001 09:21:23**Record last modified on **12 May 2000**Register last updated from ATO on **01 Feb 2001**ABN: **91 079 452 270**ABN Status: **Active from 22 Apr 2000**Legal Name: **HANDEX AUSTRALIA PTY LTD**Entity Type: **Australian Private Company****Main Business Location**State: **VIC**Postcode: **3015**

Trading Name(s):

**Other Registrations**GST: **Effective from 01 Jul 2000**Deductible  
Gift Recipient:ACN or ARBN: **079 452 270** [Search the ASIC site for Details on this Entity](#)Historical Details Information 

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**BUSINESS NAME:** Handex Australia Pty Ltd

**STYLE SUPPLIED:** Handex of Australia Pty Ltd

**ADDRESS:** c/o Baker & Mackenzie, Level 39, 525 Collins Street,  
Melbourne, Victoria 3000, Australia

**TELEPHONE:** Not ascertained

**FAX:** Not ascertained

**NATURE OF ENQUIRY:** Status

**LEGAL FORM:** Australian Proprietary Company

**DATE STARTED:** 23/07/1997

**REGISTERED NUMBER:** 079452770

**DATE REGISTERED:** 23/07/1997

**PRINCIPALS:** Office Holders

Roger Eatman (Director)  
2878 Kilkieran Drive, Tallahassee, USA

George Bannon (Director)  
1741 Edgewater Dr, Mount Dora, Florida, USA

Jason Lagowski (Director & Secretary)  
24 Manning Blvd, Bacchus Marsh, Victoria, Australia

Brian Richards (Director & Secretary)  
39747 Lake Norris Rd, Eustis, Florida 32726, USA

William Paul Mullins (Secretary)  
44 Tracey Drive, Manalpan, USA

William Tabor (Secretary)  
2110 Dogwood Circle, Mount Dora, Florida, USA

**EMPLOYEES:** Not ascertained

**IMPORTS/EXPORTS:** Not ascertained

**REGISTERED OFFICE:** As heading address

**OPERATING ADDRESS:** 144 Hall Street, Newport, Victoria 3015, Australia

**BRANCHES:** None recorded

**PROPERTY & REAL ESTATE:** Not ascertained

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**RELATED COMPANIES:** Handex Environmental Inc (Parent Company)

**REMARKS/HISTORY:** The subject is a Proprietary Company registered in Australia under company number 079452270.

**FINANCIAL INFORMATION:** The subject has no legal requirement to file audited accounts for public inspection.

**CURRENCY:** Australian Dollars

**SHARE CAPITAL**

**AUTHORISED:** AS\$1000.00

**ISSUED:** AS\$1000.00

**SHAREHOLDERS:** Handex Environmental Inc (100%)  
30941 Suneagle Drive, Mount Dora, Florida, USA

**PAYMENTS:** Not known

**DETRIMENTAL INFORMATION:** Nothing recorded

**BANKERS:** Not known

**OPINION:** As the subject is engaged in investment the need for trade credit in the normal understanding of the term should not arise.

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