



UCC FILING & SEARCH SERVICES, INC.  
 526 East Park Avenue  
 Tallahassee, Florida 32301  
 (850) 581-6528

**F01000003170**

**HOLD**  
 FOR PICK UP BY  
 UCC SERVICES  
 OFFICE USE ONLY

841992/7875U

April 25, 2001

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

Fielding Developments Limited

**Filing Evidence**

☐ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ 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 200004077522--1

-06/25/01--01055--026  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 2001 APR 25 PM 12:03  
 NOT INTENDED  
 TO ACKNOWLEDGE  
 RECEIPTS OF FILING

FILED  
 JUN 14 PM 1:30  
 TALLAHASSEE, FLORIDA

W11100009357  
 Aprm-1,150

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 200004077522--1
<input type="checkbox"/>	Dissolution/Withdrawal ***1150.00 ***1150.00
<input type="checkbox"/>	Merger

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

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

BK



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 25, 2001

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: FIELDING DEVELOPMENTS LIMITED  
Ref. Number: W01000009354

01 JUN 14 AM 11:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for FIELDING DEVELOPMENTS LIMITED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Please note that we have retained your \$78.75 payment.

Because the name of your corporation ends in LIMITED, we must ask you to please add a corporate suffix. Add INCORPORATED, INC., CORPORATION or CORP. Do NOT add COMPANY or CO.

Also, the application indicates that this corporation has been transacting business in Florida since January 2000. If this is so, then penalty fees are owed.

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 \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 801A00024473

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 14 PM 3:08  
NO. 10000009354  
TO AGENCY OF FIELDING  
SUFFICIENT OF FILING

**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. Fielding Developments 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. Isle of Man

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

3. 59-3677693

(FEI number, if applicable)

4. October 24, 1997

(Date of Incorporation)

5. Perpetual

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

6. January 2000

(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. Post Office Box 86345, Riyadh 11622, Kingdom of Saudi Arabia

(Principal office address)

Post Office Box 86345, Riyadh 11622, Kingdom of Saudi Arabia

(Current mailing address)

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STATE OF FLORIDA  
TALLAHASSEE

8. Lease Real Property

(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: Palmetto Charter Services, Inc.

Office Address: 150 Magnolia Avenue

Daytona Beach

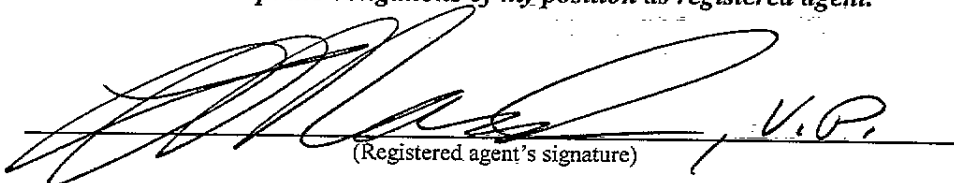
(City)

, Florida 32114

(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:

A. DIRECTORS

Chairman: Assaf H. Al Assaf

Address: Post Office Box 86345

Riyadh 11622, Kingdom of Saudi Arabia

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS

President: Assaf H. Al Assaf

Address: Post Office Box 86345

Riyadh 11622, Kingdom of Saudi Arabia

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. See Signature below to right of typed name

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Assaf H. Al Assaf

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



## FINANCIAL SUPERVISION COMMISSION

Page 1 of 2

### ISLE OF MAN

#### FIELDING DEVELOPMENTS LIMITED

88007C

The Financial Supervision Commission certifies that the above mentioned company was incorporated on the 24<sup>th</sup> October 1997 and it has continued in existence since that date to the present time.

The present officials of the company are:

#### Directors

Assaf Hussein Al-Assaf	P O Box 86345, Riyadh, 11622 Saudi Arabia	Businessman
Fahad Hussein Al Assaf	PO Box 86345, Riyadh 11622, Saudi Arabia	Businessman

#### Secretary

Legibus (Nominees)  
Limited 16 St Georges Street, Douglas, Isle of Man

#### Shareholder

#### Shares Held

Assaf Hussein Al-Assaf	PO Box 86345, Riyadh, 11622 Saudi Arabi	2,000
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The present Registered Office is situate at 16 St Georges Street, Douglas, Isle of Man.

There are no mortgages or charges registered to this company.

The last Annual Return on the company file is dated 24<sup>th</sup> October 2000.

No Liquidator or Receiver has been appointed.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





There are no documents on the file relating to the winding-up or striking-off.

This 10<sup>th</sup> day of April 2001

Assistant Manager  
Companies Registry

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

