

FD000006278

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lalazar 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:

RIKKI Drykerman

(Name of Person)

Brooks Hermelie Beffin

(Firm/Company)

25 Southeast 2nd Avenue, Suite 1135

(Address)

Miami, Florida 33131

(City/State and Zip code)

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-10/03/01--01053--004
*****87.50 *****87.50

W01-23866

For further information concerning this matter, please call:

RIKKI Drykerman

(Name of Person)

at (305) 373-5444

(Area Code & Daytime Telephone Number)

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-12/06/01--01042--005

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

MAILING ADDRESS: ***1150.00 ***1150.00
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

FILED
01 DEC 10 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
12/10



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 2001

RIKKI DRYKERMAN
25 S.E. 2ND AVENUE, STE 1135
MIAMI, FL 33131

SUBJECT: LALAZAR LIMITED
Ref. Number: W01000023066

We have received your document for LALAZAR 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 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.

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 \$1150.00.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 101A00055785

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DEC 10 PM 10:57
OFFICE OF THE 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. Lalazar Limited, Incorporated

(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. England

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

3. N/A

(FEI number, if applicable)

4. 1999

(Date of incorporation)

5. Perpetual

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

6. November 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. 9th Floor, The Swiss Centre, 10 Wardour Street, London W1D 6AF, UK

(Principal office address)

Same as above

(Current mailing address)

8. entering contracts in the State of Florida

(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: Rikki Drykerman

Office Address: Brooks Hermelee Geffin
15 Southeast 2nd Avenue, Suite 1135

Miami

(City)

, Florida 33131

(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.

Rikki Drykerman

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Matthew BannisterAddress: 9th Floor, Swiss Centre
10 Wardour St.
London W1D 6AF UKDirector
Vice Chairman: Tammy SmuldersAddress: 9th Floor, Swiss Centre
10 Wardour St.
London W1D 6AF UKDirector: Lynn CosgraveAddress: 9th Floor, Swiss Centre
10 Wardour St.
London W1D 6AFDirector: Ed StantonAddress: NBC
30 Rockefeller Ctr
New York, NY 10099

B. OFFICERS

CEO
President: Matthew BannisterAddress: (see above)

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Harry SleetAddress: 9th Floor, Swiss Centre
10 Wardour St.
London W1D 6AF

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

13. Tammy Smulders

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

14. Tammy Smulders, Director

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED



THE COMPANIES ACT 1985

Company No. 3882892

The Registrar of Companies for England and Wales hereby certifies that

LALAZAR LIMITED was incorporated under the Companies Act 1985 as a limited company on 25th November 1999.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

a) the company is not in liquidation or subject to an administration order, and

b) no receiver or manager of the company's property has been appointed.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Given at Companies House, Cardiff the 10th September 2001

R Davies
ROSE DAVIES
for the Registrar of Companies



Companies House

— for the record —