

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 100 Tallahassee, Florida 32301
 (850) 224-8870 (850) 341-8062 Fax (850) 342-1222

Fi2000001715

Bonner Aero Marine, Corp.

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 -06/25/99--01040--013
 *****78.75 *****78.75

RECEIVED
 99 JUN 25 AM 9:56
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

W99-14893

702A 00020636

Signature _____

Requested by: *CD*

Name _____ Date *6-25-99* Time *11:00*

Walk-In _____ Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- ☒ Foreign Corp. File *Cert* **02 APR -8**
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 25, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET, SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: BONNER AERO MARINE, CORP.
Ref. Number: W99000014893

02 APR -8

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BONNER AERO MARINE, CORP. and your check(s) totaling \$78.75. 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 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 and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501 or 617.1501, 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 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 399A00033948



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 29, 1999

BONNER AERO MARINE, CORP.
P.O. BOX 1747
PORT SALERNO, FL 34992

SUBJECT: BONNER AERO MARINE, CORP.
Ref. Number: W99000014893

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TALLAHASSEE, FLORIDA
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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 BONNER AERO MARINE, CORP..

The referenced application states that the corporation has transacted business in the State of Florida since September 1, 1997. You were notified by letter dated June 25, 1999, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2300.00 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. 999A00047602

Enclosure



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2000

BONNER AERO MARINE, CORP.
P.O. BOX 1747
PORT SALERNO, FL 34992

SUBJECT: BONNER AERO MARINE, CORP.
Ref. Number: W99000014893

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TALLAHASSEE, FLORIDA
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CERTIFIED MAIL #Z 311 649 606 RETURN RECEIPT REQUESTED

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of BONNER AERO MARINE, CORP. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by BONNER AERO MARINE, CORP. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$2300.00 are now due. To avoid further penalty, payment must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (850) 487-6051. I look forward to your response.

Sincerely,

Gerard T. York, Assistant General Counsel

Enclosures Letter No. 600A00019615



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: April 2, 2002

RE: Bonnier Aero Marine Corporation

Based on my review of the file and the information received from the corporation, it is my recommendation that this file be closed. Corporation filed the application in 1999 in anticipation of litigation, but erroneously represented it had transacted business in Florida since 1997. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended that corporation be issued a certificate of authority. Its principal place of business and mailing address should be listed as: 9650 South Ocean Drive, Jensen Beach, Florida 34957.

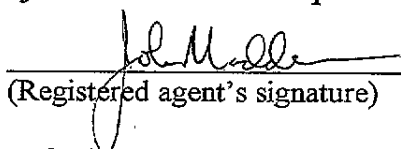
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA.*

1. Bonner Aero Marine, Corp.
(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. Nevada
(State or county under the law of which it is incorporated)
3. 86-08757-98
(FEI number, if applicable)
4. December 13, 1990
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 1, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Bonner Aero Marine Corporation
9650 S. Ocean Dr.
Jensen Beach, FL 34957
(Principal Office Address and Mailing Address)
8. To build and sell boats.
(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: John W. Madden, Esq.
Office Address: 759 South Federal Highway, Suite 212
Stuart Florida 34994
(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 the 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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA
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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: James Bonner
Address: 4473 Port Way
Building 5, Unit 2
Palm City, Florida 34990

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: James Bonner
Address: 4473 Port Way
Building 5, Unit 2
Palm City, Florida 34990

Vice President: James Bonner
Address: 4473 Port Way
Building 5, Unit 2
Palm City, Florida 34990

Secretary: James Bonner
Address: 4473 Port Way
Building 5, Unit 2
Palm City, Florida 34990

Treasurer: James Bonner
Address: 4473 Port Way
Building 5, Unit 2
Palm City, Florida 34990

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TALLAHASSEE, FLORIDA

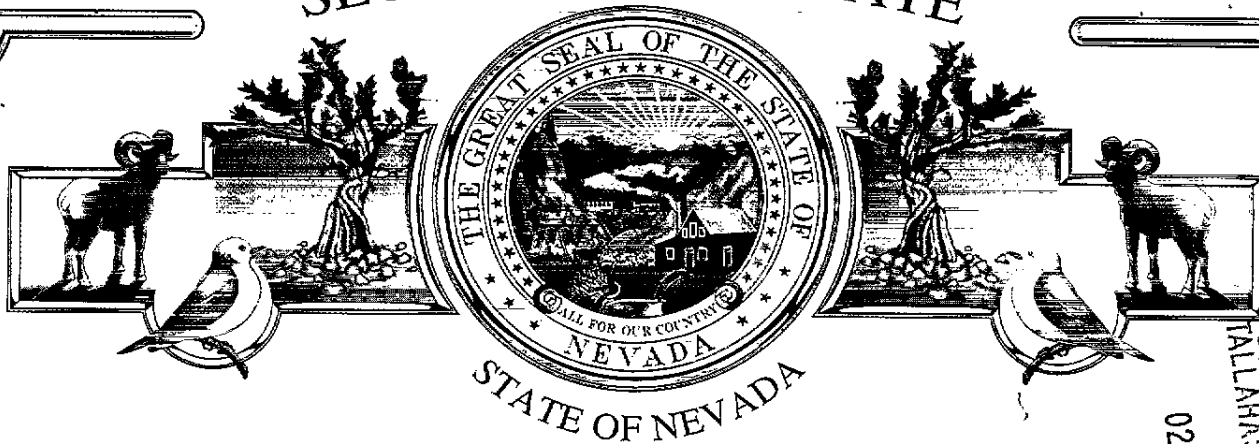
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James Bonner, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES BONNER, PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



02 APR -8

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BONNER AERO MARINE**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 13, 1990, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on June 22, 1999.



Dean Heller
Secretary of State
By *W. E. Smith*
Certification Clerk