

# FO3000001150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

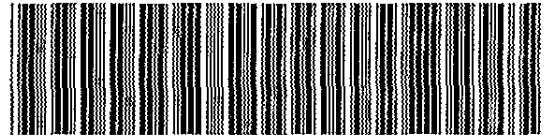
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/05/03--01018--024 \*\*70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FO3-1150  
OK 3/7

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HACIENDA LOS ANGELES CORP.  
(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:

VIVIEN SWANSON  
(Name of Person)  
ZS ACCOUNTING & TAX SERVICE  
(Firm/Company)  
2522 SW 27<sup>TH</sup> AVENUE  
(Address)  
OCALA, FL. 34474  
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

VIVIEN SWANSON at (352) 291-0800  
(Name of Person) (Area Code & Daytime Telephone Number)

### 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

#1265.00-AR  
#70.00-CF

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



## Zs Accounting & Tax Services, LLC

Elizabeth Zygarlowski  
Vivien L. Swanson

January 24, 2003

Gretchen Harvey  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: Hacienda Las Angeles  
EIN #59-3302694

Dear Ms. Harvey,

I spoke with Buck Kohr at your office today and he recommended I write to you with the following attachments regarding a client of ours, Hacienda Los Angeles Corporation. While doing an update and cleaning of our files, we came across the application for authorization to transact business in Florida which we filed in 1995. It was returned to us for additional information, which we provided and mailed the application back to your department. Since then we have filed all applicable tax returns for Hacienda including Florida Income/Franchise and Emergency Excise, Florida Intangible and Florida Tangible in addition to the required Federal returns. We have also continued to file the necessary fees and affidavits for Delaware to keep Hacienda Los Angeles as a corporation in good standing. However, in our review we cannot find the registration with the state of Florida. That is why I spoke with Mr. Kohr today. Please understand that all this time, neither we, nor Hacienda were aware of this fact. The preprinted returns for filing continued to come in and we believed that everything was taken care of.

Attached are copies of the original and second application with a copy of the cancelled check. We are also enclosing the articles of incorporation and a prior certificate of good standing from Delaware. We are requesting a new Certificate from Delaware but did not want to wait until that arrives to resolve this situation.

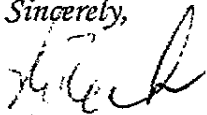
Please advise us of what we need to do to correct this situation. Also, please remember that we just became aware of this situation and are acting as expeditiously as possible to notify you and do whatever is necessary to correct it.

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Thank you for any consideration that you give to this matter and we will look forward to your response.

Sincerely,



Vivien L. Swanson  
Member

Attachments

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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. HACIENDA LOS ANGELES 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. DELAWARE 3. 59-3302694  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11-7-94 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 03-01-95  
(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. 680 NE 105<sup>th</sup> LANE.  
(Principal office address)  
ANTHONY, FL 32617  
(Current mailing address)
8. PASO FINO HORSE FARM  
(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: VIVIEN SWANSON  
Office Address: 2522 SW 27<sup>th</sup> AVE.  
OCALA, Florida FL 34474  
(City) (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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: BILLY LIGHTFOOT

Address: 680 NE 105<sup>th</sup> LANE  
ANTHONY, FL. 32617

Vice Chairman: \_\_\_\_\_

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

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

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

Director: VIVIEN SWANSON

Address: 2522 SW 27<sup>th</sup> AVENUE  
OCALA, FL 34474

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: JORGE REDONDO

Address: 680 NE 105<sup>th</sup> LANE  
ANTHONY, FL. 32617

Vice President: ANGELA LIGHTFOOT REDONDO

Address: 680 NE 105<sup>th</sup> AVENUE  
ANTHONY, FL.

Secretary: ANGELA LIGHTFOOT-REDONDO

Address: 680 NE 105<sup>th</sup> AVENUE, ANTHONY, FL 32617

Treasurer: ANGELA LIGHTFOOT-REDONDO

Address: 680 NE 105<sup>th</sup> AVENUE, ANTHONY, FL 32617

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

13. [Signature]

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

14. VIVIEN SWANSON, DIRECTOR

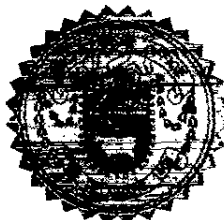
(Typed or printed name and capacity of person signing application)

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HACIENDA LOS ANGELES CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2003.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2449998 8300

AUTHENTICATION: 2275274

030101106

DATE: 02-25-03