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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN 26 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WATERWORLD PTY LTD INC
(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:

Gordon Ross
(Name of Person)

(Firm/Company)

2038 20th AVE PARKWAY
(Address)

INDIAN ROCKS BEACH, FL 33485
(City/State and Zip code)

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For further information concerning this matter, please call:

Gordon Ross at (727) 517-4355
(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

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

**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. WATERWORLD PTY LTD 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. AUSTRALIA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 16, 1994 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(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. 46 GLADWYN AVENUE, EAST BENTLEIGH, VIC 3165 AUSTRALIA
(Principal office address)
- SAME
(Current mailing address)

8. TO SELL STAINLESS STEEL MARINE PRODUCTS
(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)

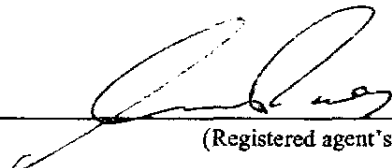
Name: GORDON ROSS

Office Address: 2038 20TH AVE PARKWAY

INDIAN ROCKS BEACH, Florida 33785
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: KARIN KOLLER

Address: 46 GLADWIN AVENUE

EAST BENTLEIGH, VIC 3165 AUSTRALIA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JOSEF KOLLER

Address: 46 GLADWIN AVENUE

EAST BENTLEIGH, VIC 3165 AUSTRALIA

Vice President: GORDON ROSS

Address: 2338 20TH AVE PALM BEACH

INDIAN ROCKS BEACH, FL 33465

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. JOSEF KOLLER PRESIDENT WATERWORLD PTY LTD

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

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TALLAHASSEE, FLORIDA

KARIN KOLLER
46 Gladwyn Avenue
BENTLEIGH EAST VIC 3165

Certificate of the Registration of a Company

Corporations Act 2001 Paragraph 1274 (2) (b)

This is to certify that

HAWLEY BEACH PTY. LTD.

Australian Company Number 064 722 729

is a registered company under the Corporations Act 2001
and is taken to be registered in Victoria.

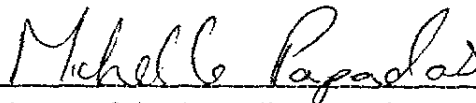
On the seventeenth day of June 1996 the company changed its name to
WATERWORLD PTY LTD

The company is **limited by shares**.

The company is a **proprietary company**.

The day of commencement of registration is
the sixteenth day of May 1994.

Issued by the
Australian Securities and Investments Commission
on this fourth day of June, 2003.



A delegate of the Australian Securities and Investments Commission

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