

FOREIGN PROFIT QUALIFICATION

NEW CITIES LAND COMPANY, INC.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

In compliance with Section 607.1501, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the State of Florida.

- 1. The name of the corporation is New Cities Land Company, Inc. (the "Corporation").
- 2. The Corporation was incorporated under the laws of the State of California.
- 3. The Corporation's federal identification number is 77-0071930.
- 4. The Corporation was incorporated on June 18, 1984.
- 5. The Corporation's existence shall be perpetual.
- The Corporation shall commence transacting business in the State of Florida upon the acceptance and filing of the Application by the Florida Department of State.
- The principal office and current mailing address of the Corporation is 100 Pasadera Drive, Monterey, California 94940.
- The Corporation is organized for the purpose of transacting any and all lawful business.
- The name and street address of the Corporation's Florida registered agent are Lawrence J. Bailin, Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., 401 East Jackson Street, Suite 2200, Tampa, Florida 33602.
- 10. 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 of California, having custody of corporate records in the jurisdiction under the law of which the Corporation is incorporated.

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Sent by: STEARNS WEAVER

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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.

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Lawrence J. Bailin, Registered Agent



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DIRECTORS:
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Name: Loo E. Nowall
Address: 100 Paradera Drive, Monterey, California 93940
Naus:
Address
Name:
Address:
Name:
Address:
OFFICERS:
President: Les E. Newell
President: Les E. Newell Address: 100 Pasaders Drive. Monterey, California 93940
Vice Praident:
Address:
Vice President:
Address
Secretary: Kainy H. Newell Address: 160 Pasadora Drive, Monacrey, California 93940
Treasurer
Address

IN WITNESS WHEREOF, the undersigned has executed this Application by Foreign Corporation for Authorization to Transact Business in Florida this 6th day of May, 2004.

NEW CITIES LAND COMPANY, INC., & California corporation

04 MAY 10 AMIL: 20 By:____ Name: Lee H. Newell Title: President

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