

F04000003076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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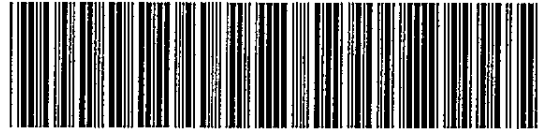
(Business Entity Name)

(Document Number)

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2004 JUN -2 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1004-19306
J. BRYAN MAY 19 2004

J. BRYAN JUN -3 2004



GunsterYoakley
ATTORNEYS AT LAW

Writer's Direct Dial Number: (561) 650-0519
Writer's E-Mail Address: lcrippen @gunster.com

May 7, 2004

Florida Department of State
Corporations Division
409 East Gains Street
Tallahassee, FL 32399

RE: Qualification of Zabo Properties, Inc. (the "Company")

Ladies and Gentlemen:

Enclosed is an Application by Foreign Corporation for Authorization to Transact Business in Florida, correspondence from the State dated April 5, 2004, a good standing certificate from the British Virgin Islands and a check in the amount of \$70 to cover the costs incurred in filing the application.

Please contact me at 561-650-0519 if you have any questions or require additional information

Sincerely,



Lewis F. Crippen

Enclosures

WPB 767162.1

2004 JUN
SECRETARY OF
TALLAHASSEE, FL

1349.1



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 19, 2004

LEWIS F. CRIPPEN
GUNSTER YOAKLEY
777 SOUTH FLAGLER DRIVE, STE. 500 E
WEST PALM BEACH, FL 33401-6194

SUBJECT: ZABO PROPERTIES INC.
Ref. Number: W04000019306

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TALLAHASSEE, FLORIDA

We have received your document for ZABO PROPERTIES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 904A00034996

**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. ZAISO PROPERTIES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. BRITISH VIRGIN ISLANDS 3. 52-1797344
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Sept 30, 1991 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. 400 SOUTH OCEAN BLVD. APT 105-A
(Principal office address)
LANTANA, FL 33462
(Current mailing address)

8. HOLD US PROPERTY
(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: Valdes-Fauli Corporate Services, Inc.

Office Address: 777 S. Flagler Dr. #500E

West Palm Beach, Florida 33401
(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.

Valdes-Fauli Corporate Services, Inc.

By: Lewis F. Crippen

(Registered agent's signature)

Lewis F. Crippen, Vice President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE

B. OFFICERS

President: JOHN C. WILLIS

Address: 400 South Ocean Blvd Apt 105-A
LANTANA, FL 33462

Vice President: _____

Address: _____

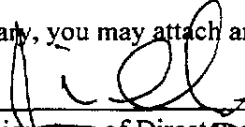
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. JOHN C. WILLIS

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



TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP. 291)

CERTIFICATE OF GOOD STANDING

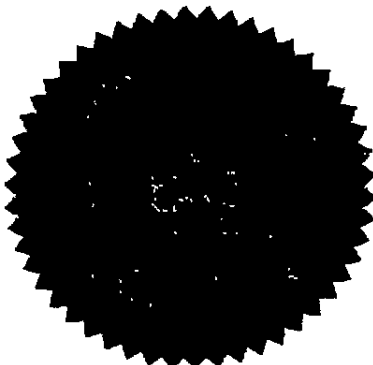
(Section 24)

No. 48805

ZABO PROPERTIES INC.

The Registrar of Companies of the British Virgin Islands
HEREBY CERTIFIES that:

1. The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 27th day of August, 1991 as Company No. 48805 of the register of International Business Companies.
2. The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.
3. The company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The company has not submitted to me articles of arrangement that have not yet become effective.
5. The company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the company off the said register.
7. In so far as is evidenced by the documents filed with me the company is in good legal standing.



Given under my hand and seal
at Road Town, Tortola in the
Territory of the British Virgin Islands
this 3rd day of May, 2004

A. H. S. S. S. S.
REGISTRAR OF COMPANIES

CRTT0045

