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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** INTERNATIONAL REGISTRIES, 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:

F. A. GUIDA

(Name of Person)

INTERNATIONAL REGISTRIES, INC.

(Firm/Company)

11495 Commerce Park Drive

(Address)

RESTON, VIRGINIA 20191

(City/State and Zip code)

For further information concerning this matter, please call:

F. A. GUIDA

(Name of Person)

at ( 703 ) 620-4880, ext. 322

(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 10, 2004

F.A. GUIDA  
INTERNATIONAL REGISTRIES, INC.  
11495 COMMERCE PARK DRIVE  
RESTON, VA 20191

SUBJECT: INTERNATIONAL REGISTRIES, INC.  
Ref. Number: W04000017837

We have received your document for INTERNATIONAL REGISTRIES, INC. and your check(s) totaling \$70.00. 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/uniform business 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/uniform business report and penalty fees is \$6,900.00.

Please return 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 804A00032192

## INTERNATIONAL REGISTRIES, INC.

437 MADISON AVENUE  
32<sup>ND</sup> FLOOR  
NEW YORK, NEW YORK 10022  
TELEPHONE. +1-212-486-0042  
TELEFAX. +1-212-486-5313  
E-MAIL. [newyork@register-iri.com](mailto:newyork@register-iri.com)  
WEB SITE. [www.register-iri.com](http://www.register-iri.com)

11495 COMMERCE PARK DRIVE  
RESTON, VIRGINIA 20191-1507  
TELEPHONE. +1-703-620-4880  
TELEFAX. +1-703-476-8522  
E-MAIL. [info@register-iri.com](mailto:info@register-iri.com)  
WEB SITE. [www.register-iri.com](http://www.register-iri.com)

HARBOR PLACE, SUITE 403  
1600 S.E. 17<sup>TH</sup> STREET CAUSEWAY  
FT. LAUDERDALE, FLORIDA 33316  
TELEPHONE. +1-954-763-7775  
TELEFAX. +1-954-763-7445  
E-MAIL. [miami@register-iri.com](mailto:miami@register-iri.com)  
WEB SITE. [www.register-iri.com](http://www.register-iri.com)

May 25, 2004

Ms. Michelle Hodges  
Document Specialist  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Hodges:

**RE: INTERNATIONAL REGISTRIES, INC.**  
**Reference Number: W04000017837**

In April, 2004, the above referenced company sent an application to the Florida Department of State as a foreign corporation seeking authorization to transact business in Florida. We received a letter dated May 10, 2004, which stated that the document was being retained by your office since there was a penalty and back fees imposed against International Registries, Inc. (IRI). The amount due is \$6,900, which constitutes \$6,000 in penalties and \$900.00 in back annual report fees.

IRI is a company incorporated in the state of Virginia with its headquarters in Reston, Virginia. This company and its affiliates administer the corporate and maritime programs for the Republic of the Marshall Islands. IRI has worldwide offices that have the capacity to form corporations and file corporate and maritime documentation for these programs. In May, 2000, IRI opened an office in Miami, Florida, but it did not have the capacity to issue documentation. It was a representative office that reported back to the Virginia headquarters. The Virginia office would issue any required documentation on behalf of clients. In October, 2000, the office moved to Fort Lauderdale and it was not until 2003 that IRI's Florida affiliate began generating documents from its offices and "doing business" in the state. On our application for authority to do business, we therefore stated 2003 as the date IRI "first transacted business in Florida."

IRI respectfully submits that you review our application since we did not begin transacting business in Florida until 2003 and thereby reduce the fees owed.

Please contact me at (703) 620-4880, ext. 322 if you have any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read "F.A. Guida".

F.A. Guida  
Executive Vice-President & Treasurer



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 2, 2004

F.A. GUIDA, EXEC. VICE PRESIDENT AND TREASURER  
INTERNATIONAL REGISTRIES, INC.  
11495 COMMERCE PARK DRIVE  
RESTON, VA 20191

SUBJECT: INTERNATIONAL REGISTRIES, INC.  
Ref. Number: W04000017837

We have received your document for INTERNATIONAL REGISTRIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$1150.00.

The total amount due is \$1220.00.

There is a balance due of \$1150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 504A00037807

# INTERNATIONAL REGISTRIES, INC.

437 MADISON AVENUE  
32<sup>ND</sup> FLOOR  
NEW YORK, NEW YORK 10022  
TELEPHONE: +1-212-486-0042  
TELEFAX: +1-212-486-5313  
E-MAIL: [newyork@register-iri.com](mailto:newyork@register-iri.com)  
WEB SITE: [www.register-iri.com](http://www.register-iri.com)

11495 COMMERCE PARK DRIVE  
RESTON, VIRGINIA 20191-1507  
TELEPHONE: +1-703-620-4880  
TELEFAX: +1-703-476-8522  
E-MAIL: [info@register-iri.com](mailto:info@register-iri.com)  
WEB SITE: [www.register-iri.com](http://www.register-iri.com)

HARBOR PLACE, SUITE 403  
1600 S.E. 17<sup>TH</sup> STREET CAUSEWAY  
FT. LAUDERDALE, FLORIDA 33316  
TELEPHONE: +1-954-763-7775  
TELEFAX: +1-954-763-7445  
E-MAIL: [miami@register-iri.com](mailto:miami@register-iri.com)  
WEB SITE: [www.register-iri.com](http://www.register-iri.com)

June 22, 2004

Ms. Brenda Tadlock  
Senior Section Administrator  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Ms. Tadlock:

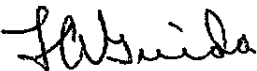
**RE: INTERNATIONAL REGISTRIES, INC.**  
**REF. NUMBER: W04000017837**

Pursuant to your letter of June 2, 2004, please find enclosed a check in the amount of \$1,150.00 to cover both the annual report/uniform business report and penalties for International Registries, Inc. As the fees are now up to date, please forward a copy of the Letter of Acknowledgement regarding our Application by Foreign Corporation For Authorization to Transact Business in Florida to my attention at:

F.A. Guida  
International Registries, Inc.  
11495 Commerce Park Drive  
Reston, Virginia 20191

Do not hesitate to contact me at (703) 620-4880, ext. 322 if you have any questions.

Sincerely,



F.A. Guida  
Executive Vice-President/Treasurer

Enclosure

**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.*  
INTERNATIONAL REGISTRIES, INC.

1. \_\_\_\_\_  
(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. VIRGINIA, USA 3. 54-1563371  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. OCTOBER 12, 1990 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2003  
(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. 11495 Commerce Park Drive, Reston, VA 20191  
(Principal office address)  
11495 Commerce Park Drive, Reston, VA 20191  
(Current mailing address)

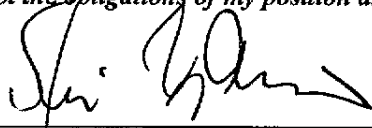
8. CORPORATE AND MARITIME REGISTRY  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: ARI KAHILA  
Office Address: 1600 S.E. 17th Street, Causeway, Suite 403  
Ft. Lauderdale 33316  
(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.

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



**A. DIRECTORS**

Chairman: WILLIAM R. GALLAGHER  
Address: 11495 Commerce Park Drive, Reston, VA 20191

Vice Chairman: F.A. GUIDA  
Address: 11495 Commerce Park Drive, Reston, VA 20191

Director: G.E.C. Maitland  
Address: 11495 Commerce Park Drive, Reston, VA 20191

Director: Melissa A. Hurst  
Address: 11495 Commerce Park Drive, Reston, VA 20191

**B. OFFICERS**

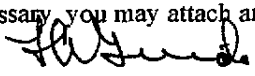
President: WILLIAM R. GALLAGHER  
Address: 11495 Commerce Park Drive, Reston, VA 20191

Vice President: F.A. GUIDA; G.E.C. MAITLAND  
Address: 11495 COMMERCE PARK DRIVE, RESTON, VA 20191

Secretary: MELISSA A. HURST  
Address: 11495 COMMERCE PARK DRIVE, RESTON, VA 20191

Treasurer: F.A. GUIDA  
Address: 11495 COMMERCE PARK DRIVE, RESTON, VA 20191

**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. F.A. GUIDA DIRECTOR/VICE PRESIDENT/TREASURER  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

INTERNATIONAL REGISTRIES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 12, 1990.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
April 16, 2004*

*Joel H. Peck*

*Joel H. Peck, Clerk of the Commission*