

F05000000101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800043527308

12/27/04--01003--002 **70.00

FILED
2004 DEC 23 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coastal Marine Production Limited Company
(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:

Douglas E. Wager
(Name of Person)

D & S of Perdido Key, Inc.
(Firm/Company)

7231 Lafitte Reef
(Address)

Pensacola FL 32507
(City/State and Zip code)

For further information concerning this matter, please call:

Douglas E. Wager at (850) 492-3315
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 DEC 23 PM 1:26

FILED

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. Coastal Marine Production Limited Company

(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. Gibraltar

(State or country under the law of which it is incorporated)

3. 73079

(FEI number, if applicable)

4. February 10, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. NA

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Haven Court, 5 Library Ramp, Gibraltar

(Principal office address)

7231 Lafitte Reef, Pensacola, FL 32507

(Current mailing address)

8. Property Development

(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 NOT acceptable)

Name: Douglas E. Wager

Office Address: 7231 Lafitte Reef


Pensacola, Florida 32507

(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:

FILED
2004 DEC 23 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Haven Directors Limited

Address: Haven Court, 5 Library Ramp, Gibraltar

Vice Chairman: NA

Address: _____

Director: NA

Address: _____

Director: NA

Address: _____

B. OFFICERS

President: NA

Address: _____

Vice President: NA

Address: _____

Secretary: Haven Secretaries Limited

Address: Haven Court, 5 Library Ramp, Gibraltar

Treasurer: _____

Address: _____

FILED
2004 DEC 23 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13.  AUTHORIZED REPRESENTATIVE

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

14. Douglas E. Wager, Authorized Representative

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



The Companies Ordinance Laws of Gibraltar

IT IS HEREBY CERTIFIED that COASTAL MARINE PRODUCTION LIMITED was incorporated in Gibraltar under the Companies Ordinance of the Laws of Gibraltar as a private company limited by shares on the 10th day of February Two Thousand with incorporation number 73079.

THE FOLLOWING INFORMATION IS CERTIFIED from the documents Registered with the Registrar and kept on the file of the company in the custody of the Registrar of Companies:-

DIRECTORS:

Name HAVEN DIRECTORS LIMITED
Address HAVEN COURT, 5 LIBRARY RAMP, GIBRALTAR
Nationality
Occupation LIMITED COMPANY
Appointed on 10/02/2000

SECRETARIES:

Name HAVEN SECRETARIES LIMITED
Address HAVEN COURT, 5 LIBRARY RAMP, GIBRALTAR
Nationality
Occupation LIMITED COMPANY
Appointed on 10/02/2000

REGISTERED OFFICE :

The situation of the registered office is HAVEN COURT 5, LIBRARY RAMP GIBRALTAR.

SHARE CAPITAL :

The nominal share capital of the company is :

£ 2,000.00 DIVIDED INTO: 2000 ORDINARY shares of £ 1 each

SHAREHOLDERS:

Name A.B.C. NOMINEES LIMITED
Address HAVEN COURT 5 LIBRARY RAMP
GIBRALTAR
Nationality
Occupation LIMITED COMPANY
Shares held 1000 ORDINARY shares of £ 1 each

Name OFFSHORE NOMINEES LIMITED
Address HAVEN COURT 5 LIBRARY RAMP
GIBRALTAR
Nationality
Occupation LIMITED COMPANY
Shares held 1000 ORDINARY shares of £ 1 each

According to the records of the Company held at the Registry of Companies, the Company has been in uninterrupted existence since the date of its incorporation.

There is no document Registered on the file of the said Company kept by the Registrar of Companies which shows that proceedings have been commenced by the Company or against the Company for winding up, striking-off or liquidation.

Given at Gibraltar the 28th day of September 2004.

