

# F05000002374

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BioMarine Technologies, 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:

John D. Ericsson  
(Name of Person)

BioMarine Technologies, Inc.  
(Firm/Company)

20 Daniel Drive  
(Address)

Gulf Breeze, Florida 32561  
(City/State and Zip code)

For further information concerning this matter, please call:

John D. Ericsson at ( 850 ) 934-8888  
(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

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## **BioMarine Technologies, Inc.**

20 Daniel Drive, Gulf Breeze, FL 32561

Phone: 850-934-8888

Fax: 850-934-3362

Email: [mbio@bio-marine-tech.com](mailto:mbio@bio-marine-tech.com) Website: [www.biomarineinfo.com](http://www.biomarineinfo.com)

April 18, 2005

Florida Department of State  
Attention: Diane Cushing  
409 East Gaines Street  
Tallahassee, FL 32399

Dear Mrs. Cushing,  
Ref. Number : W04000047575

Enclosed is a copy of the revised Registration for BioMarine Technologies and an original certificate of "Good standing". Also enclosed is a copy of your letter. I am enclosing these in a 2 day UPS back to us so that I can pay our annual corporation report due May 1, 2005 without a penalty.

Thank you for your help in this matter.

Sincerely,

Claudia Wickersham  
Office Manager



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 30, 2004

JOHN D. ERICSSON  
BIOMARINE TECHNOLOGIES, INC.  
20 DANIEL DRIVE  
GULF BREEZE, FL 32561

SUBJECT: BIOMARINE TECHNOLOGIES, INC.  
Ref. Number: W04000047575

We have received your document for BIOMARINE TECHNOLOGIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 604A00072151

**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. BioMarine Technologies, 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. Florida Delaware

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

3. 75-2309471

(FEI number, if applicable)

4. October 3, 1989

(Date of incorporation)

5. Perpetual

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

6. January 15, 2004 previously domesticated in Florida for prior years

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

7. 20 Daniel Drive, Gulf Breeze, Florida 32561

(Principal office address)

20 Daniel Drive, Gulf Breeze, Florida 32561

(Current mailing address)

8. General Corporate business and all other legal activities

(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: John D. Ericsson

Office Address: 20 Daniel Drive

Gulf Breeze

(City)

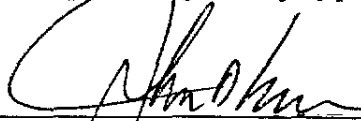
, Florida 32561

(Zip code)

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TALLAHASSEE, FLORIDA

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: John D Ericsson

Address: 20 Daniel Drive, Gulf Breeze, FL 32561

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Ed Cake

Address: 20 Daniel Drive, Gulf Breeze, FL 32561

Director: Claudia Wickersham/ Acting Secretary/Director

Address: 20 Daniel Drive, Gulf Breeze, FL 32561

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

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 D Ericsson

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

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TALLAHASSEE FLORIDA

# Delaware

PAGE 1

## *The First State*

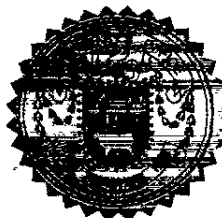
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIOMARINE TECHNOLOGIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF APRIL, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS:

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID BIOMARINE TECHNOLOGIES, INC." WAS INCORPORATED ON THE THIRD DAY OF OCTOBER, A.D. 1989.

FILED  
2005 APR 20 12:49  
SECRETARY OF STATE  
SALLI HASSE-FLORA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2209474 8300

AUTHENTICATION: 3802975

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DATE: 04-11-05