

F05000007445

00855-00734-02963

\$5,750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status 1

Special Instructions to Filing Officer:

12/22 FPC

W05-51371

Pen fees

Office Use Only

OK FHQ



200061322012

11/10/05--01028--004 **78.75

M. HODGES

~~200061322012~~
12/23/05--01003--001 **5750.00

FILED

05 DEC 22 AM 10:12

FILED IN 11-11-05

Consolidated Leasing & Terminals, Inc.

18301 Von Karman Avenue, Suite 700, Irvine, CA 92612-0119

Telephone: (949) 757-8836 Fax: (949) 222-1036

November 21, 2005

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re : Ref. Number W05000051371

Attention: Michelle Hodges
Document Specialist

Dear Ms. Hodges:

We are in receipt of your letter dated November 16, 2005, a copy of which is attached herewith, and would like to have the breakdown of the \$5,750.00 mentioned therein.

Kindly provide us on a yearly basis for the fees due separately on the annual report, uniform business report and penalty because we need such information for our bookkeeping purpose.

Thank you.

Yours truly,



Y. C. Chan
Treasurer

Enclosure

2000 -
Penalty fee \$1000
Annual Report \$150

2001 -
Penalty fee \$1000
Annual Report \$150

2002
" "

2003
" "

2004
"

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONSOLIDATED LEASING & TERMINALS, 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:

Y. C. Chan
(Name of Person)
CONSOLIDATED LEASING & TERMINALS, INC.
(Firm/Company)
18301 Von Karman Avenue, Suite 700
(Address)
Irvine, CA 92612-0119
(City/State and Zip code)

For further information concerning this matter, please call:

Y. C. Chan at (949) 757-8836
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

November 16, 2005

Y.C. CHAN
CONSOLIDATED LEASING & TERMINALS, INC.
18301 VON KARMAN AVENUE, SUITE 700
IRVINE, CA 92612-0119

SUBJECT: CONSOLIDATED LEASING & TERMINALS, INC.
Ref. Number: W05000051371

We have received your document for CONSOLIDATED LEASING & TERMINALS, INC. and your check(s) totaling \$78.75. 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 \$5,750.00.

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: 405A00067942



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2005

Y.C. CHAN
CONSOLIDATED LEASING & TERMINALS, INC.
18301 VON KARMAN AVENUE, SUITE 700
IRVINE, CA 92612-0119

SUBJECT: CONSOLIDATED LEASING & TERMINALS, INC.
Ref. Number: W05000051371

In response to your letter, the breakdown of fees are as follows...\$1,000 civil penalty fee for each year 2000 thru 2004 plus \$150 Annual Report fee for each year 2000 thru 2004, totaling \$5,750.00.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 505A00069734

**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. CONSOLIDATED LEASING & TERMINALS, 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. STATE OF DELAWARE

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

3. 94-2493735

(FEI number, if applicable)

4. 06/07/1978

(Date of incorporation)

5. PERPETUAL

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

6. JULY 2000

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 18301 VON KARMAN AVENUE, SUITE 700, IRVINE, CA 92612-0119

(Principal office address)

18301 VON KARMAN AVENUE, SUITE 700, IRVINE, CA 92612-0119

(Current mailing address)

8. LEASING OF CONTAINER EQUIPMENT

(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:

Danielle

Daniella J. Butler

Office Address:

Hill, Betts & Nash LLP

601 Brickell Key Drive, Suite 500

Miami

(City)

, Florida

33131

(Zip code)

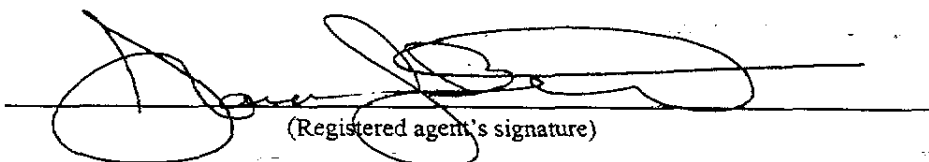
RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 DEC 22 AM 10:12

FILED

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 K. Liu
Address: 88 Pine Street 9th Floor
New York, NY 10005

Director: ~~Vice Chairman~~ Y. C. Chan
Address: 18301 Von Karman Avenue, Suite 700
Irvine, CA 92612

Director: K. M. Fung
Address: 25 Harbour Centre, 33rd Floor
Hong Kong

Director: Audrey Slighton
Address: 25 Harbour Centre, 33rd Floor
Hong Kong

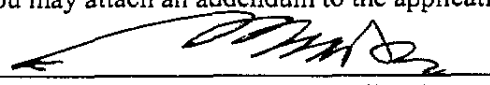
B. OFFICERS

President: John K. Liu
Address: 88 Pine Street 9th Floor
New York, NY 10005

Vice President:
Address:

Secretary: Y. C. Chan
Address: 18301 Von Karman Avenue, Suite 700, Irvine, CA 92612
Treasurer: Y. C. Chan
Address: 18301 Von Karman Avenue, Suite 700, Irvine, CA 92612

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. Y. C. Chan, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

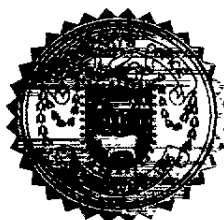
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSOLIDATED LEASING & TERMINALS, 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 TWENTY-FOURTH DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONSOLIDATED LEASING & TERMINALS, INC." WAS INCORPORATED ON THE SEVENTH DAY OF JUNE, A.D. 1978.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0855359 8300

050867093

AUTHENTICATION: 4247391

DATE: 10-24-05