

F05000007566

00855-00647-00524-02963- over 90 days

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Certificates of Status 1

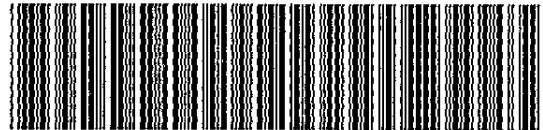
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W05-56149



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12/20/05--01019--008 **\$7.50

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05 DEC 30 AM 10:25
TALLAHASSEE, FL 32301

M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANGUILLA BEACH DEVELOPMENT COMPANY LIMITED
(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:

JAMES L. MACKEY JR.

(Name of Person)

THE TELEMARQUE GROUP LTD., L.L.C.

(Firm/Company)

P.O Box 694293

(Address)

MIAMI, FLORIDA 33269-4293

(City/State and Zip code)

For further information concerning this matter, please call:

James L. Mackey Jr. at (786) 486-5392 or 954-437-6567
(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
Division of Corporations

December 22, 2005

JAMES L. MACKEY JR.
THE TELEMARQUE GROUP LTD., L.L.C.
P.O. BOX 694293
MIAMI, FL 33269-4293

SUBJECT: ANGUILLA BEACH DEVELOPMENT COMPANY LIMITED
Ref. Number: W05000056169

We have received your document for ANGUILLA BEACH DEVELOPMENT COMPANY LIMITED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

The certificate submitted is over 90 days old.,

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: 305A00073240

**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. Anguilla Beach Development Company Limited, 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. BAHAMAS

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

3. 98-0475819

(FEI number, if applicable)

4. November 16, 1971

(Date of incorporation)

5. Perpetual

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

6. Not Applicable

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

7. 10053 S.W. 16th Street Pembroke Pines, Florida 33025

(Principal office address)

P.O. Box 694293 Miami, Florida 33269-4293

(Current mailing address)

8. Real Estate Development, Investment and Banking

(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: James L. Mackey Jr.

Office Address: 10053 S.W. 16th Street

Pembroke Pines, Florida 33025

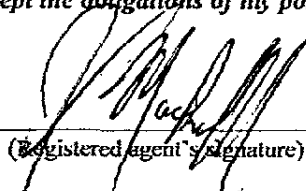
(City)

(Zip code)

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05 DEC 30 11:10:25
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)

12-16-05

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: Ervin Knowles

Address: Anguilla Beach Development Company, Ltd.

P.O. Box N-7772 Nassau, Bahamas

Vice Chairman: Stella Knowles

Address: Anguilla Beach Development Company, Ltd.

P.O. Box N-7772 Nassau, Bahamas

Director: AS ABOVE.

Address: AS ABOVE.

Director: AS ABOVE.

Address: " "

B. OFFICERS

President: Ervin Knowles

Address: Anguilla Beach Development Company, Ltd.

P.O. Box N-7772 Nassau, Bahamas

Vice President: _____

Address: _____

Secretary: Stella Knowles

Address: P.O. Box N-7772 Nassau, Bahamas

Treasurer: _____

Address: _____

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

13. _____

ERVIN KNOWLES 

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

14. James L. Mackey Jr., Trustee & Registered Agent

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



Commonwealth of The Bahamas
Registrar General's Department
Certificate of Good Standing

C No. 18578

ANGUILLA BEACH DEVELOPMENT COMPANY LIMITED

I, SHANE A. MILLER, Acting Registrar General of the Commonwealth of The Bahamas, Do
Humbly Certify That:

- 1. The above Company was duly incorporated under the provision of the Companies Act 1992 (No. 18 of 1992) on the 16th day of November, 1971 as Company No. 18578 of the Register of Companies.*
- 2. The name of the Company is still on the Register of Companies and the Company has paid all fees, licence fees, penalties and has filed all statements and returns.*
- 3. The Company has not informed me that it is in the process of being wound up and dissolved.*
- 4. No proceedings have been instituted to strike the name of the Company off the said Register.*
- 5. 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 Nassau in the

Commonwealth of The Bahamas this 21st day of December, 2005.

Acting Registrar General