

F000000003722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

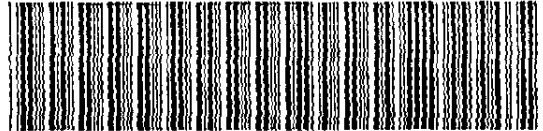
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505  
w06-21330



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05/05/06--01025--009 \*\*78.75

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06 MAY 25 AM 10:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

for 5/26/06

**COVER LETTER**

**FILED**

**06 MAY 25 AM 10:19**

**TO:** New Filing Section  
Division of Corporations

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**SUBJECT: SUN DANCER (BELIZE) 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:

**ANDRES SORIANO**

(Name of Person)

**Peter Hughes Diving, Inc.**

(Firm/Company)

**5723 N.W. 158 ST.**

(Address)

**Miami Lakes, FL 33014**

(City/State and Zip code)

For further information concerning this matter, please call:

**Andres Soriano**

(Name of Person)

at ( **305** ) **669-9391**

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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

May 9, 2006

ANDRES SORIANO  
5723 NW 158 STREET  
MIAMI LAKES, FL 33014

SUBJECT: SUN DANCER (BELIZE) LIMITED  
Ref. Number: W06000021330

We have received your document for SUN DANCER (BELIZE) LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 206A00032689

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06 MAY 25 AM 10:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. SUN DANCER (BELIZE) 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. BELIZE, C.A.

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

3. N/A

(FEI number, if applicable)

4. 03/21/02

(Date of incorporation)

5. PERPETUAL

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

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

7. 5723 N.W. 158 ST. Miami Lakes, FL 33014

(Principal office address)

Same as Above

(Current mailing address)

8. Liveaboard Diving operation

(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: Peter Hughes Diving, Inc.

Office Address: 5723 N.W. 158 ST.

Miami Lakes

(City)

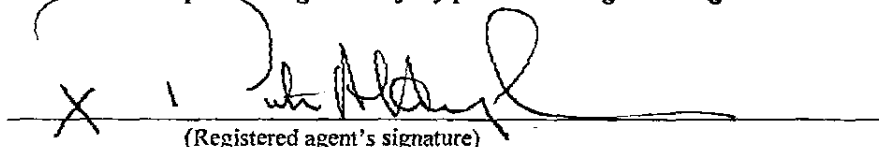
, Florida 33014

(Zip code)

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SECRETARY OF STATE  
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: \_\_\_\_\_

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: PETER HUGHES

Address: 1415 ESTUARY TRL

DELRAY BEACH, FL 33483

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. PETER HUGHES, PRESIDENT

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

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06 MAY 25 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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06 MAY 25 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BELIZE COMPANIES AND CORPORATE AFFAIRS REGISTRY  
BELMOPAN, BELIZE**

**IN THE MATTER of the Companies Act, Chapter 250 of the  
Laws of Belize, Revised Edition, 2000**

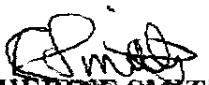
**IN THE MATTER of  
SUN DANCER (BELIZE) LIMITED**

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**CERTIFICATE OF GOOD STANDING**

**I, CATHERINE SMITH, For Registrar General and Registrar of Companies  
DO HEREBY CERTIFY that SUN DANCER (BELIZE) LIMITED a company duly  
incorporated under and by virtue of the Companies Act, Chapter 250 of the Laws  
of Belize, Revised Edition 2000, with registered office situated at #23 Regent  
Street, Belize City, BELIZE IS IN GOOD STANDING.**

**GIVEN under my hand and the seal of the Belize Companies and Corporate  
Affairs Registry this 22<sup>nd</sup> day of March, 2006.**

  
**CATHERINE SMITH (MRS.)  
FOR REGISTRAR GENERAL  
AND REGISTRAR OF COMPANIES**