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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS

11/15/07

LAW OFFICES OF
HENDRY, STONER, CALANDRINO & BROWN

PROFESSIONAL ASSOCIATION

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ORLANDO, FLORIDA 32801

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CERTIFIED CIRCUIT CIVIL MEDIATOR

MARCOS A. CIGAGNA
ADMITTED IN BRAZIL ONLY

November 6, 2007

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Application by Foreign Corporation for Authorization to Transact Business in
Florida for **Business Administration & Technical Services Ltd Company** (the
"Company")

To Whom It May Concern:

The Company is a corporation organized in the United Kingdom which acquired Florida real property during 2006, and which first rented the real property in during 2006. Unfortunately, the Company was not aware of the requirement to register with the State of Florida. I spoke with a representative of your office, and confirmed that the applicable penalty would be satisfactory at \$500.00, rather than a higher amount.

You will note that in Section 1 of the Application the word "Company" has been added to the name in order to comply with the instructions.

Enclosed please find the above-described Application, along with an original Certificate of Good Standing from the Registrar of Companies for England and Wales and a check in the amount of \$737.50. The check represents the filing fee, certificate of status and certified copy cost of \$87.50, plus a \$500.00 penalty in accordance with Florida Statute Section 607.1502 and the \$150 filing fee for 2006.

Please register the enclosed application as soon as possible. Of course, if there are any further questions, please contact me at (407) 843-5880.

Thank you very much for your cooperation.

Very truly yours,

G. Steven Brown

GSG/aw
Enclosures



COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BUSINESS ADMINISTRATION & TECHNICAL SERVICES LTD 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:

G. STEVEN BROWN

(Name of Person)

HENDRY, STONER, CALANDRINO & BROWN, P.A.

(Firm/Company)

20 N. ORANGE AVENUE, SUITE 600

(Address)

ORLANDO, FLORIDA 32801

(City/State and Zip code)

For further information concerning this matter, please call:

G. STEVEN BROWN at (407) 843-5880

(Name of Person)

(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

**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. **BUSINESS ADMINISTRATION & TECHNICAL SERVICES LTD 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. **UNITED KINGDOM**

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

3. **98-0522291**

(FEI number, if applicable)

4. **DECEMBER 10, 1992**

(Date of incorporation)

5. **PERPETUAL**

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

6. **APRIL 2006**

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

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

7. **17 SHELLEY CRESCENT, HESTON, MIDDLESEX, TW5 9BQ, UNITED KINGDOM**

(Principal office address)

17 SHELLEY CRESCENT, HESTON, MIDDLESEX, TW5 9BQ, UNITED KINGDOM

(Current mailing address)

8. **REAL ESTATE INVESTMENT AND RENTAL**

(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: **HENDRY, STONER, CALANDRINO & BROWN, P.A.**

Office Address: **20 N. ORANGE AVENUE, SUITE 600**

ORLANDO, Florida **32801**

(City)

(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.

Hendry, Stoner, Calandrino & Brown, P.A.

By: *G. Steven Brown*

(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: **SHARADCHANDRA MISTRY**

Address: **17 SHELLEY CRESCENT, HESTON, MIDDLESEX, TW5 9BQ, UNITED KINGDOM**

Vice Chairman: **NONE**

Address: _____

Director: **NONE**

Address: _____

Director: **NONE**

Address: _____

B. OFFICERS

President: **NONE**

Address: _____

Vice President: **NONE**

Address: _____

Secretary: **BHAGWATI SHARADCHANDRA MISTRY**

Address: **17 SHELLEY CRESCENT, HESTON, MIDDLESEX, TW5 9BQ, UNITED KINGDOM**

Treasurer: **NONE**

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. **SHARADCHANDRA MISTRY, DIRECTOR**

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE COMPANIES ACT 1985

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TALLAHASSEE, FLORIDA

Company No. 2772484

The Registrar of Companies for England and Wales hereby certifies that

BUSINESS ADMINISTRATION & TECHNICAL SERVICES LTD. was incorporated under the Companies Act 1985 as a limited company on 10th December 1992.

The Registrar further certifies that according to the documents on the file of the company:-

- a) **SHARADCHANDRA MISTRY** is the director of the company,
- b) **BHAGWATI SHARADCHANDRA MISTRY** is the secretary of the company,
- c) the situation of the registered office is **17 SHELLEY CRESCENT, HESTON, MIDDLESEX TW5 9BQ.**

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff the **11th October 2007**

MARK JONES

for the Registrar of Companies

This certificate records the result of a search of the information recorded and kept by the Registrar of Companies. This information is derived from documents sent by companies or their authorised representatives that are accepted in good faith without verification by the Registrar. Accordingly, the Registrar is not able to and does not warrant in any way the accuracy or completeness of the information searched.



Companies House
— for the record —