

F08000000224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

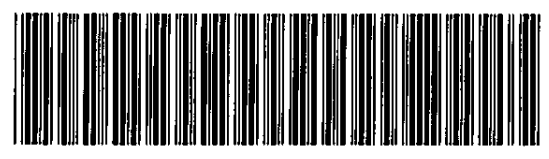
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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01/10/08--01026--009 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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80-11-1
80

MICHAEL D. HORLICK

ATTORNEY and COUNSELOR AT LAW

1314 E. VENICE AVENUE - SUITE D
VENICE, FLORIDA 34285

Telephone: (941) 484-5656
Facsimile: (941) 484-1650
E-mail: mdh@mdhpa.com

January 8, 2008

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: EJENDOMSSELSKABET AF 27/11 1996 A/S, Inc.

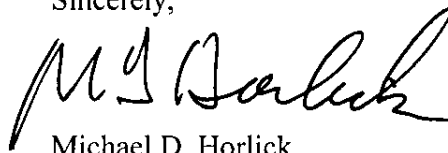
Dear Sir or Madam:

Enclosed with this letter please find a signed original of an Application by Foreign Corporation for Authorization to Transact Business in Florida, Articles of Association (w/translation) and a Full Report (w/translation) from The Danish Commerce and Companies Agency for the above-referenced Danish corporation. We have also enclosed a check in the amount of \$78.75 representing the filing and Certificate of Status fees. The legal counsel for the company in Denmark has advised that the company's status must be active in order for a Full Report to be issued. Were this not the case, the Report would so state. Accordingly, we concluded that the enclosed Full Report will serve as a certification of the company's existence.

Please process this application at your earliest opportunity and return the Certificate of Status to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to give me a call.

Sincerely,



Michael D. Horlick

MDH/ras

Enclosures

cc: Ulrik Lauritsen

20080107 Ejendomsselskabet Letter S of S Applic.wpd

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. EJENDOMSSELSKABET AF 27/11 1996 A/S, 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. Denmark 3. To be applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 1, 2005 5. Perpetual
(Date of incorporation) (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. Karen Blixensvej 54, 7430 IKAST Denmark
(Principal office address)


(Current mailing address)

8. Investment 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: Michael D. Horlick
Office Address: 1314 E. Venice Ave., Ste. D
Venice, Florida 34285
(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.


(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: Bodil Lauritsen

Address: Karen Blixensvej 54, 7430 IKAST Denmark

Vice Chairman: Jorgen Lauritsen

Address: Karen Blixensvej 54, 7430 IKAST Denmark

Director: Ulrik Lauritsen

Address: Karen Blixensvej 54, 7430 IKAST Denmark

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. *Bodil Lauritsen*

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

14. Bodil Lauritsen

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

[LOGO]
The Danish Commerce and Companies Agency

Full report for
EJENDOMSSELSKABET AF 27/11 1996 A/S

Company Reg. (CVR) No.: 72475216
Name: EJENDOMSSELSKABET AF 27/11 1996 A/S
Main P No.: 1003972899
Main P unit: EJENDOMSSELSKABET AF 27/11 1996 A/S
Date of formation: 30.06.1983
Address: Karen Blixens Vej 54
7430 Ikast
Municipality: Ikast-Brande
Object: The company's object is investment activities
Listed on the stock exchange: No
Status: The company is a normal company.
Ad-protected: No
Number of employees: 1 (1st quarter 2007)
Corporate form: Limited liability company
Sector: 702040 Leasing of business properties
Status as employer: Yes
Board of Directors:
Jørgen Lauritsen
Irisparken 20
7430 Ikast
Ulrik Lauritsen
Skelhøjevej 2
7430 Ikast
Bodil Møller Lauritsen
Karen Blixens Vej 54
7430 Ikast
Jane Hyltdgaard
Emiliedalen 57
8270 Højbjerg
Management: Bodil Møller Lauritsen
Karen Blixens Vej 54
7430 Ikast
(Joined 11.04.2002)
Company accountants: BDO SCANREVISION, STATSAUTORISERET
REVISIONSAKTIESELSKAB
Markedspladsen 2

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TALLAHASSEE, FLORIDA

[LOGO]
The Danish Commerce and Companies Agency

7400 Herning
(Joined 01.11.2005)

Power to bind the company: The company is bound by the signature of one manager or by the joint signatures of the full board of directors.

Financial year: 01.07 – 30.06

Initial accounting period: 01.01.1983-30.06.1984

Share capital: DKK 500,000

Published accounts: 01.07.2006 – 30.06.2007 annual accounts published 25.10.2007
01.07.2005 – 30.06.2006 annual accounts published 13.10.2006
01.07.2004 – 30.06.2005 annual accounts published 03.11.2005
01.07.2003 – 30.06.2004 annual accounts published 13.09.2004
01.07.2002 – 30.06.2003 annual accounts published 17.10.2003
01.07.2001 – 30.06.2002 annual accounts published 26.09.2002
01.07.2000 – 30.06.2001 annual accounts published 10.10.2001
01.07.1999 – 30.06.2000 annual accounts published 09.11.2000
01.07.1998 – 30.06.1999 annual accounts published 25.11.1999
01.07.1997 – 30.06.1998 annual accounts published 15.10.1998
01.07.1996 – 30.06.1997 annual accounts published 15.10.1997
01.07.1995 – 30.06.1996 annual accounts published 14.02.1997
01.07.1994 – 30.06.1995 annual accounts published 14.09.1995
01.07.1993 – 30.06.1994 annual accounts published 02.01.1995
01.07.1992 – 30.06.1993 annual accounts published 01.10.1993
01.07.1991 – 30.06.1992 annual accounts published 13.10.1992
01.07.1990 – 30.06.1991 annual accounts published 25.09.1991
01.07.1989 – 30.06.1990 annual accounts published 30.11.1990
01.07.1988 – 30.06.1989 annual accounts published 11.01.1990
01.07.1987 – 30.06.1988 annual accounts published 14.10.1988
01.07.1986 – 30.06.1987 annual accounts published 24.09.1987
01.07.1985 – 30.06.1986 annual accounts published 26.09.1986
01.07.1984 – 30.06.1985 annual accounts published 01.01.1500 [sic]

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[LOGO]
The Danish Commerce and Companies Agency

01.01.1983 – 30.06.1984 annual accounts
published 01.01.1500 [sic]

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Previous registrations:

Published registrations:

26.10.2007 CVR No. 72475216 EJENDOMSELSKABET AF 27/11
1996 A/S

Board of directors:

Joined the board: Jane Hyldgaard, Emiliedalen 57, 8270 Højbjerg,
24.10.2007.

01.01.2007 CVR No. 72475216 EJENDOMSELSKABET AF 27/11
1996 A/S

The municipality of registered office has been changed following the
local government reform of 1 January 2007.

04.11.2005 CVR No. 72475216 EJENDOMSELSKABET AF 27/11
1996 A/S

Company accountants:

Resigned as accountants: BDO SCANREVISION,
STATSAUTORISERET REVISIONSAKTIESELSKAB, 01.11.2005.

Joined as accountants: BDO SCANREVISION,
STATSAUTORISERET REVISIONSAKTIESELSKAB,
Markedspladsen 2, 7400 Herning, 01.11.2005

01.11.2005 CVR No. 72475216 EJENDOMSELSKABET AF 27/11
1996 A/S

Articles of association amended: 01.11.2005.

23.09.2002 CVR No. 72475216 EJENDOMSELSKABET AF 27/11
1996 A/S

Board of directors:

Resigned from the board: Per Norup Koch, 19.09.2002.

Joined the board: Jørgen Lauritsen, Irisparken 20, 7430 Ikast,
19.09.2002.

18.04.2002 CVR No. 72475216 EJENDOMSELSKABET AF 27/11
1996 A/S

Board of directors:

Resigned from the board: Laust Kristian Lauritsen.

Management:

Resigned from the management: Laust Kristian Lauritsen.

Joined the management: Bodil Møller Lauritsen (Manager), Karen
Blixens Vej 54, 7430 Ikast.

27.03.2001 CVR No. 72475216 EJENDOMSELSKABET AF 27/11
1996 A/S

Company accountants:

Resigned as accountants: SR, STATSAUTORISERET
REVISIONSAKTIESELSKAB.

Joined as accountants: BDO SCANREVISION,
STATSAUTORISERET REVISIONSAKTIESELSKAB, Saturnvej 1,
7430 Ikast.

11.01.2001 CVR No. 72475216 EJENDOMSELSKABET AF 27/11
1996 A/S

Board of directors:

Joined the board: Ulrik Lauritsen, Vestergade 50B, 1., 7430 Ikast,

[LOGO]
The Danish Commerce and Companies Agency

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TALLAHASSEE, FLORIDA

11.12.2000.

29.12.2000 CVR No. 72475216 EJENDOMSSELSKABET AF 27/11 1996 A/S

The company has merged with CVR No. 14912703 AAGE NIELSENS EFTF., IKAST A/S, which was dissolved at the same time.

30.10.2000 CVR No. 72475216 EJENDOMSSELSKABET AF 27/11 1996 A/S

The Danish Commerce and Companies Agency has received a merger plan pursuant to Section 134a of the Danish Companies Act for a merger between

CVR No. 72475216 EJENDOMSSELSKABET AF 27/11 1996 A/S
[and]

CVR No. 14912703 AAGE NIELSENS EFTF., IKAST A/S.

A declaration from the valuers has also been received pursuant to Section 134c(4) of the Danish Companies Act.

04.09.2000 CVR No. 72475216 EJENDOMSSELSKABET AF 27/11 1996 A/S

New address: Karen Blixens Vej 54, 7430 Ikast.

19.03.1997 CVR No. 72475216 AAGE NIELSEN'S EFTF., IKAST A/S

Articles of association amended: 20.12.1996.

New name: EJENDOMSSELSKABET AF 27/11 1996 A/S.

12.10.1992 CVR No. 72475216 AAGE NIELSEN'S EFTF., IKAST A/S

Company accountants:

Resigned as accountants: JENS PEDERSEN & CO. REVISIONS-AKTIESELSKAB.

Joined as accountants: BDO SCANREVISION A/S, Saturnvej 1, 7430 Ikast.

29.02.1984 CVR No. 72475216 AAGE NIELSEN'S EFTF., IKAST A/S

REG. NO. A/S66419

NAME: AAGE NIELSEN'S EFTF., IKAST A/S

ADDRESS: Norgesgade 1, 7430 Ikast

Date of formation: 30.06.1983

Capital: DKK 500,000.00

Method of payment: cash/assets DKK 500,000.00 at price 100.00.

Board of directors: Per Norup Koch, H.C. Andersensvej 61, 7430 Ikast,

Bodil Møller Lauritsen, Karen Blixens Vej 54, 7430 Ikast, Laust

Kristian Lauritsen, Karen Blixens Vej 54, 7430 Ikast

Management: Laust Kristian Lauritsen, Karen Blixens Vej 54, 7430 Ikast

The company is bound by the signature of one manager or by the joint signatures of the full board of directors.

Company accountants: JENS PEDERSEN & CO. REVISIONS-AKTIESELSKAB, Østergade 3, 7430 Ikast

Initial financial year: 01.01.1983-30.06.1984

Financial year: 01.07-30.06.

SPROG & DATA

EXPERT TRANSLATIONS

Birk Centerpark 40 · DK-7400 Herning · www.sprogogdata.dk · Tlf. +45 70 20 76 17 · Fax +45 70 20 76 18

I, the undersigned Anne Kirsten Haahr Mortensen, State-authorized Translator and Interpreter, hereby certify the foregoing text to be a true and faithful translation of the attached document in the Danish language, produced to me this 14th day of December 2007.

Witness my hand and official stamp.



Anne Kirsten Haahr Mortensen

2008 JAN 10 A 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ERHVERVS- OG SELSKABSTYRELSEN

Fuldstændig rapport for EJENDOMSSELSKABET AF 27/11 1996 A/S

CVR-nr.: 72475216

Navn: EJENDOMSSELSKABET AF 27/11 1996 A/S

Hoved P-nr.: 1003972899

Hoved P-enhed: EJENDOMSSELSKABET AF 27/11 1996 A/S

Stiftelsesdato: 30.06.1983

Adresse: Karen Blixens Vej 54
7430 Ikast

Kommune: Ikast-Brande

Formål: Selskabets formål er investeringsvirksomhed

Børsnoteret: Nej

Status: Selskabet er normalt

Reklamebeskyttet: Nej

Antal ansatte: 1 (1. kvartal 2007)

Virksomhedsform: Aktieselskab

Branche: 702040 Udlejning af erhvervsejendomme

Arbejdsgivermarkering: Ja

Bestyrelse: Direktør Jørgen Lauritsen
Irisparken 20
7430 Ikast

Direktør Ulrik Lauritsen
Skelhøjevej 2
7430 Ikast

Kontorassistent Bodil Møller Lauritsen
Karen Blixens Vej 54
7430 Ikast

Jane Hyldgaard
Emiliedalen 57

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TALLAHASSEE, FLORIDA



ERHVERVS- OG SELSKABSSTYRELSEN

8270 Højbjerg

Direktion: Kontorassistent Bodil Møller Lauritsen
Karen Blixens Vej 54
7430 Ikast
(Tiltrådt 11.04.2002)

Revision: BDO SCANREVISION, STATS-AUTORISERET
REVISIONSAKTIESELSKAB
Markedspladsen 2
7400 Herning
(Tiltrådt 01.11.2005)

Tegningsregel: Selskabet tegnes af en direktør alene eller af den samlede bestyrelse

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Regnskabsår: 01.07 - 30.06

Første regnskabsperiode: 01.01.1983 - 30.06.1984

Aktiekapital: DKK 500.000

Offenliggjorte regnskaber: 01.07.2006 - 30.06.2007 Årsregnskab
offentliggjort d. 25.10.2007
01.07.2005 - 30.06.2006 Årsregnskab
offentliggjort d. 13.10.2006
01.07.2004 - 30.06.2005 Årsregnskab
offentliggjort d. 03.11.2005
01.07.2003 - 30.06.2004 Årsregnskab
offentliggjort d. 13.09.2004
01.07.2002 - 30.06.2003 Årsregnskab
offentliggjort d. 17.10.2003
01.07.2001 - 30.06.2002 Årsregnskab
offentliggjort d. 26.09.2002
01.07.2000 - 30.06.2001 Årsregnskab
offentliggjort d. 10.10.2001
01.07.1999 - 30.06.2000 Årsregnskab
offentliggjort d. 09.11.2000
01.07.1998 - 30.06.1999 Årsregnskab
offentliggjort d. 25.11.1999
01.07.1997 - 30.06.1998 Årsregnskab
offentliggjort d. 15.10.1998
01.07.1996 - 30.06.1997 Årsregnskab
offentliggjort d. 15.10.1997
01.07.1995 - 30.06.1996 Årsregnskab
offentliggjort d. 14.02.1997
01.07.1994 - 30.06.1995 Årsregnskab



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offentliggjort d. 14.09.1995
01.07.1993 - 30.06.1994 Årsregnskab
offentliggjort d. 02.01.1995
01.07.1992 - 30.06.1993 Årsregnskab
offentliggjort d. 01.10.1993
01.07.1991 - 30.06.1992 Årsregnskab
offentliggjort d. 13.10.1992
01.07.1990 - 30.06.1991 Årsregnskab
offentliggjort d. 25.09.1991
01.07.1989 - 30.06.1990 Årsregnskab
offentliggjort d. 30.11.1990
01.07.1988 - 30.06.1989 Årsregnskab
offentliggjort d. 11.01.1990
01.07.1987 - 30.06.1988 Årsregnskab
offentliggjort d. 14.10.1988
01.07.1986 - 30.06.1987 Årsregnskab
offentliggjort d. 24.09.1987
01.07.1985 - 30.06.1986 Årsregnskab
offentliggjort d. 26.09.1986
01.07.1984 - 30.06.1985 Årsregnskab
offentliggjort d. 01.01.1500
01.01.1983 - 30.06.1984 Årsregnskab
offentliggjort d. 01.01.1500

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Historiske registreringer:

Offentliggjorte registreringer:

26.10.2007 Cvr-nr.: 72475216 EJENDOMSSELSKABET AF
27/11 1996 A/S

Bestyrelse:

Indtrådt i bestyrelsen: Jane Hyldgaard, Emiliedalen 57, 8270
Højbjerg, den 24.10.2007.

01.01.2007 Cvr-nr.: 72475216 EJENDOMSSELSKABET AF
27/11 1996 A/S

Ved kommunalreformen den 1. januar 2007 er
hjemstedskommunen ændret.

04.11.2005 Cvr-nr.: 72475216 EJENDOMSSELSKABET AF
27/11 1996 A/S

Revision:

Udtrådt af revisionen: BDO SCANREVISION,
STATSAUTORISERET REVISIONSAKTIESELSKAB, den
01.11.2005.

Indtrådt i revisionen: BDO SCANREVISION,
STATSAUTORISERET REVISIONSAKTIESELSKAB,
Markedspladsen 2, 7400 Herning, den 01.11.2005.

01.11.2005 Cvr-nr.: 72475216 EJENDOMSSELSKABET AF



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27/11 1996 A/S
Vedtægter ændret: 01.11.2005.

23.09.2002 Cvr-nr.: 72475216 EJENDOMSSELSKABET AF
27/11 1996 A/S
Bestyrelse:
Udtrådt af bestyrelsen: Per Norup Koch, den 19.09.2002.
Indtrådt i bestyrelsen: Direktør Jørgen Lauritsen, Irisparken 20,
7430 Ikast, den 19.09.2002.

18.04.2002 Cvr-nr.: 72475216 EJENDOMSSELSKABET AF
27/11 1996 A/S
Bestyrelse:
Udtrådt af bestyrelsen: Laust Kristian Lauritsen.
Direktion:
Udtrådt af direktionen: Laust Kristian Lauritsen.
Indtrådt i direktionen: Kontorassistent Bodil Møller Lauritsen
(Direktør), Karen Blixens Vej 54, 7430 Ikast.

27.03.2001 Cvr-nr.: 72475216 EJENDOMSSELSKABET AF
27/11 1996 A/S
Revision:
Udtrådt af revisionen: SR, STATSAUTORISERET
REVISIONSAKTIESELSKAB.
Indtrådt i revisionen: BDO SCANREVISION,
STATSAUTORISERET REVISIONSAKTIESELSKAB,
Saturnvej 1, 7430 Ikast.

11.01.2001 Cvr-nr.: 72475216 EJENDOMSSELSKABET AF
27/11 1996 A/S
Bestyrelse:
Indtrådt i bestyrelsen: Direktør Ulrik Lauritsen, Vestergade 50B,
1., 7430 Ikast, den 11.12.2000.

29.12.2000 Cvr-nr.: 72475216 EJENDOMSSELSKABET AF
27/11 1996 A/S
Selskabet fusioneret med CVR-NR. 14912703 AAGE NIELSENS
EFTF., IKAST A/S, der samtidig er opløst.

30.10.2000 Cvr-nr.: 72475216 EJENDOMSSELSKABET AF
27/11 1996 A/S
Erhvervs- og Selskabsstyrelsen har modtaget
fusionsplan i henhold til aktieselskabslovens § 134 a
for fusion mellem
CVR-NR. 72475216 EJENDOMSSELSKABET AF 27/11 1996
A/S.
CVR-NR. 14912703 AAGE NIELSENS EFTF., IKAST A/S.

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ERHVERVS- OG SELSKABSTYRELSEN

Endvidere er modtaget erklæring fra
vurderingsmændene i henhold til aktieselskabsloven
134 c, stk. 4.

04.09.2000 Cvr-nr.: 72475216 EJENDOMSSELSKABET AF
27/11 1996 A/S
Ny adresse: Karen Blixens Vej 54, 7430 Ikast.

19.03.1997 Cvr-nr.: 72475216 AAGE NIELSEN'S EFTF., IKAST
A/S
Vedtægter ændret: 20.12.1996.
Nyt navn: EJENDOMSSELSKABET AF 27/11 1996 A/S.

12.10.1992 Cvr-nr.: 72475216 AAGE NIELSEN'S EFTF., IKAST
A/S
Revision:
Udtrådt af revisionen: JENS PEDERSEN & CO.
REVISIONS-AKTIESELSKAB
Indtrådt i revisionen: BDO SCANREVISION A/S, Saturnvej 1,
7430 Ikast

29.02.1984 Cvr-nr.: 72475216 AAGE NIELSEN'S EFTF., IKAST
A/S
REG.NR. A/S66419
NAVN: AAGE NIELSEN'S EFTF., IKAST A/S
ADRESSE: Norgesgade 1, 7430 Ikast
Stiftelsesdato: 30.06.1983
Kapital: kr. 500.000,00
Indbetalingsmåde: kontant/i værdier kr. 500.000,00 til kurs 100,0
Bestyrelse: Advokat Per Norup Koch, H.C. Andersensvej 61,
7430 Ikast, Kontorassistent Bodil Møller Lauritsen, Karen
Blixens Vej 54, 7430 Ikast, Grosserer Laust Kristian Lauritsen,
Karen Blixens Vej 54, 7430 Ikast
Direktion: Grosserer Laust Kristian Lauritsen, Karen Blixens Vej
54, 7430 Ikast
Selskabet tegnes af en direktør alene eller
af den samlede bestyrelse
Revision: JENS PEDERSEN & CO.
REVISIONS-AKTIESELSKAB, Østergade 3, 7430 Ikast
Første regnskabsår: 01.01.1983 - 30.06.1984
Regnskabsår: 01.07 - 30.06

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