

F090000000153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

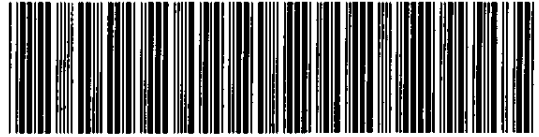
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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12/22/08--01033--005 \*\*70.00

01/14/09--01002--001 \*\*650.00

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08 DEC 30 PM 1:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
1/13/09

6280-56591

## COVER LETTER

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

**SUBJECT:** Grand Bahama Shipyard 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:

John L. Hofmann

(Name of Person)

J L Hofmann & Associates, P.A.

(Firm/Company)

420 S. Dixie Highway, Suite 4B

(Address)

Coral Gables, FL 33146

(City/State and Zip code)

For further information concerning this matter, please call:

John L. Hofmann

(Name of Person)

at ( 305 ) 666-0024

(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

December 23, 2008

JOHN L HOFMANN  
JL HOFMANN & ASSOCIATES, P.A.  
420 S DIXIE HIGHWAY, SUITE 4B  
CORAL GABLES, FL 33146

SUBJECT: GRAND BAHAMA SHIPYARD LIMITED  
Ref. Number: W08000056591

We have received your document for GRAND BAHAMA SHIPYARD LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

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 \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 708A00061515

RECEIVED  
DEPARTMENT OF STATE  
08 DEC 30 AM 8:29

420 S. Dixie Highway  
Suits 4B  
Coral Gables, FL 33146

Telephone 305 666 0024  
Telecopier 305 666 0028

RECEIVED  
DEPARTMENT OF STATE  
09 JAN 12 PM 12:52

**J L Hofmann & Associates, P.A.**  
Certified Public Accountants

January 8, 2009

Ruby Dunlap  
Regulatory Specialist II  
Florida Department of Revenue  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Grand Bahama Shipyard Ltd. Corp.**

Dear Mrs. Dunlap,

As per your telephone conversation with Helena Ledbetter of my office regarding the above-referenced corporation, attached is a check in the amount of \$650 which represents the agreed upon penalty of \$500 and the \$150 annual fee for 2007.

If you have any questions, or need any additional information, please contact us.

Sincerely,



John L. Hofmann

Enclosure

cc: Mick Holdings

**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. Grand Bahama Shipyard Ltd. Corp.

(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. 26-0787102

(FEI number, if applicable)

4. 01/25/1999

(Date of incorporation)

5. Perpetual

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

6. March 1, 2007

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

7. 3655 NW 87 Avenue, Miami, FL 33178

(Principal office address)

420 S. Dixie Highway, Suite 4B, Coral Gables, FL 33146

(Current mailing address)

8. Any and all lawful business

(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: United States Registered Agents, Inc.

Office Address: 420 S. Dixie Highway, Suite 4B

Coral Gables, Florida 33146

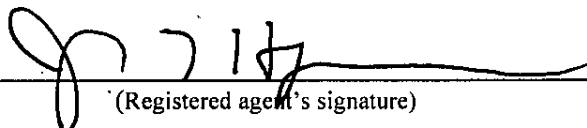
(City)

(Zip code)

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08 DEC 30 PM 1:04  
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: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

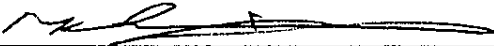
Secretary: Mick Holding

Address: 90 Grand Bahama Shipyard PO Box F-42498-411 Freeport Bahamas

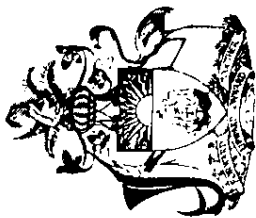
Treasurer: \_\_\_\_\_

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

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

13.  CHIEF FINANCIAL OFFICER | SECRETARY  
(Signature of Director or Officer listed in number 12 of the application)

14. Mick Holding  
(Typed or printed name and capacity of person signing application)



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

Nc. 45367 C

GRAND BAHAMA SHIPYARD LTD. \*

I, TAKIA S. MILLER, Acting Deputy Registrar General of the Commonwealth of The Bahamas,  
Do hereby Certify That:

1. The above Company was duly incorporated under the provision of the Companies Act 1992 (No. 18 of 1992) on the 25th day of January, 1999 as Company No. 45367 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.

\* LLOYD WERF GRAND BAHAMA LIMITED  
CAMMELL LAIRD BAHAMAS LTD.  
LLOYD WERFT GRAND BAHAMA LIMITED

*Given under my hand and seal at Freeport in the Commonwealth  
of The Bahamas this 16th day of December, 2008.*

Acting Deputy Registrar General

SECRET  
TALLAHASSEE, FLORIDA

DATE  
12/16/08

08 DEC 30 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA