

F130000003852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

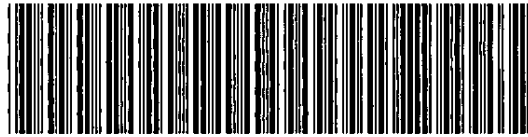
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/21/13--01008--002 **78.75

13 SEP -6 AM 11:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

9/10
8/26

W13-47598

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OSCRE INTERNATIONAL, LTD.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Lisa Stanley

Name of Person

OSCRE International, Ltd.

Firm/Company

PO Box 781852

Address

Orlando, FL 32878-1852

City/State and Zip Code

lisa.stanley@oscre.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Stanley

Name of Person

at (407) 823-8066

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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

August 26, 2013

LISA STANLEY
PO BOX 781852
ORLANDO, FL 32878-1852

SUBJECT: OSCRE INTERNATIONAL, LTD.
Ref. Number: W13000047598

We have received your document for OSCRE INTERNATIONAL, LTD. 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 name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Please return 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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 113A00020298

RECEIVED
13 SEP -6 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. OSCRE International, Ltd. CORPORATION
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. United Kingdom 3. 46-0524844
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 28, 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 2013
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 12910 River Meadows Ct Orlando, FL 32828
(Principal office address)
- PO Box 781852 Orlando, FL 32878-1852
(Current mailing address)

8. Not for profit membership organization
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Lisa Stanley

Office Address: 12910 River Meadows Ct

Orlando, Florida 32828
(City) (Zip Code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Lisa Stanley
(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 addresses of officers and/or directors

A. DIRECTORS

Chairman: Alex Maries
Address: 40 Bank Street, Canary Wharf
London E14 5EG UK

Vice Chairman: Michael Flynn
Address: 224-232 St. John Street
London EC1 V4OR UK

Director: Edward Lubieniecki
Address: 1407 Jonesboro Drive
Los Angeles, CA 90049 USA

Director: John Bennett
Address: Avebury House 201-249 Avebury Boulevard
Milton Keynes MK9 1AX UK

B. OFFICERS


President: Lisa Stanley
Address: 12910 River Meadows Ct
Orlando, FL 32828 USA

Vice President: Michael Flynn
Address: 224-232 St. John Street
London EC1 V4OR UK

Secretary: Cornhill Secretaries, Ltd. Attn Carmen Vigo
Address: 150 Aldersgate Street London EC1A 4AB UK

Treasurer: Michael Flynn
Address: 224-232 St. John Street London EC1 V4OR UK

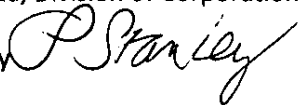
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Lisa Stanley, President and CEO
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

To: State of Florida, Division of Corporations

From: Lisa Stanley



Re: Additional Corporate Directors for OSCRE International, Ltd.

Date: August 19, 2013

Additional Directors for OSCRE International, Ltd:

Ralph Collins, Director
270 Albert Street
7th Floor
Suite 703, Room 705
Ottawa, ON K1A 0S5
Canada

Michael Crook
33 Yonge Street
Suite 500
Toronto, Ontario M5E 1G4
Canada

Guillaume Fiastre
52 rue Jacques Hillairet
Paris 75012
France

Lisa Stanley
12910 River Meadows Ct.
Orlando, FL 32828

2013
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP - 6 AM 11:30



THE COMPANIES ACT 2006

Company No. 3582333

The Registrar of Companies for England and Wales hereby certifies that OSCRE INTERNATIONAL LTD. (originally called PROPERTY INFORMATION SYSTEMS COMMON EXCHANGE STANDARD LIMITED which name was changed by resolution on 3rd June 2010 to OSCRE INTERNATIONAL LTD.) was incorporated under the Companies Act 1985 as a limited company on 16th June 1998.

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

- a) JOHN EDWARD BENNETT, RALPH COLLINS, GUILLAUME ROBERT FIASTRE, MICHAEL FRANCIS FLYNN, EDWARD LUBIENIECKI, ALEXANDRA FIONA MARIES and LISA STANLEY are the directors of the company,
- b) CORNHILL SECRETARIES LIMITED is the secretary of the company,
- c) the situation of the registered office is 150 ALDERSGATE STREET, LONDON EC1A 4AB.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 15th August 2013

J HOGARTH

JANE HOGARTH

for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House

13 SEP - 6 AM 13:30
DIVISION OF REGISTRATIONS