

F13000005290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

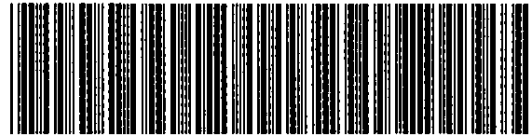
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Macc Holdings Ltd., Inc.

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," or "Certificate of Good Standing" 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:

Renea Glendinning, CPA

Name of Person

Kerkering Barberio and Co.

Firm/Company

1990 Main Street, Suite 801

Address

Sarasota, FL 34236

City/State and Zip code

rglendinning@kbgrp.com

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

For further information concerning this matter, please call:

Renea Glendinning at (941) 953-7451

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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. **Macc Holdings Ltd., Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Manitoba, CA**

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

3. **98-1141804**

(FEI number, if applicable)

4. **April 3, 1974**

(Date of incorporation)

5. **Perpetual**

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

6. **August 13, 2013**

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

7. **300-240 Kennedy Street, Winnipeg, Manitoba, CA R3C 1T1**

(Principal office address)

same

(Current mailing address)

8. **Rental Real Estate**

(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:

Renea Glendinning

Office Address:

1990 Main Street, Suite 801

Sarasota

(City)

, Florida


34236

(Zip code)

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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: _____

Director: Claus Pohle

Address: 407-345 Lakeshore Road East

Oakville, Ontario, L6J 1J5

Director: Timothy Neil Taylor

Address: 300-240 Kennedy Street

Winnipeg, Manitoba R3C 1T1

Director: Volker Mehnert

Address: 3131 Trafalgar Heights

Montreal, Quebec H3Y 1H2

B. OFFICERS

President: Timothy Neil Taylor

Address: Same as above

Vice President: Volker Mehnert

Address: Same as above

Secretary: Volker Mehnert

Address: Same as above

Treasurer: volker Mehnert

Address: Same as above

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Timothy Neil Taylor, President

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

Certificate of Status/ Certificat de Status

This is to certify that

Nous certifions par les présentes que

MACC HOLDINGS LTD.

Business Number

Numéro d'entreprise

103430369MC0001

incorporated

constituée

03

APRIL / AVRIL

1974

current jurisdiction

autorité législative courante

MANITOBA

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is registered under The Corporations Act.
According to the information contained on our
records, as of this date, the body corporate is
still in existence.

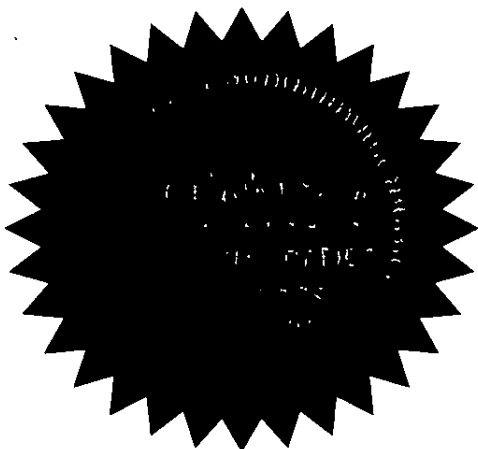
est enregistrée sous le régime de la Loi sur les
corporations. D'après les renseignements que
nous avons, cette personne morale existe
toujours aujourd'hui.

Dated

Fait le

20

NOVEMBER / NOVEMBRE, 2013



Director / Le directeur
The Corporations Act / Loi sur les corporations