

FL5000004275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

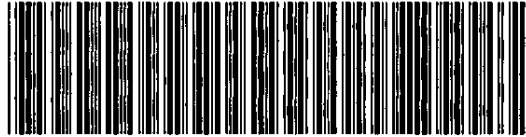
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800277208898

09/22/15--01017--007 **87.50

15 SEP 22 AM 7:11
FBI - MIAMI
FBI - MIAMI
FBI - MIAMI

SEP 25 2015
J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations
Lakeland Business Development and Consultancy Ltd *Corp.*

SUBJECT: _____
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:
Derek Breen

Name of Person
Breen Accounting & Tax Service Inc

Firm/Company
3359 W Vine St Suite 104

Address
Kissimmee FL 34741

City/State and Zip code
dbreen@fltaxservice.com

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

For further information concerning this matter, please call:

Derek Breen 407 931-2344 ext 303

Name of Person at () Daytime Telephone Number
Area Code

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.*

Lakeland Business Development and Consultancy Ltd *Corp.*

1. _____
(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)
England, United Kingdom

2. _____ 3. 98-1258327
(State or country under the law of which it is incorporated) (FEI number, if applicable)
04/27/2015

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
08/01/2015

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
84 High Street, Southall, England, UB1 3DB, United Kingdom

7. _____
(Principal office address)
3359 W Vine St Suite 104, Kissimmee, FL 34741, USA

(Current mailing address, if different)

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

Derek Breen

Name: _____

3359 W Vine St Suite 104

Office Address: _____

Kissimmee

34741

(City)

(Zip code)

9. 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.

Derek Breen

(Registered agent's signature)

10. 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.

15 SEP 22 AM 7:11
RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Mark Mitchell

Chairman: _____

84 High Street

Address: _____

Southall, England, UB1 3DB, United Kingdom

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Mark Mitchell

President: _____

84 High Street

Address: _____

Southall, England, UB1 3DB, United Kingdom

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

Mark Mitchell, Chairman & President

13. _____

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



THE COMPANIES ACT 2006

Company No. **9563461**

The Registrar of Companies for England and Wales hereby certifies that **LAKELAND BUSINESS DEVELOPMENT AND CONSULTANCY LTD** was incorporated under the Companies Act 2006 as a limited company on 27th April 2015.

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.*****

15 SEP 22 AM 7:11
COMPANIES HOUSE
LONDON

Given at Companies House, the **1st September 2015**

A J THOMAS
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

Company Details

Name & Registered Office:

LAKELAND BUSINESS DEVELOPMENT AND CONSULTANCY LTD
84 HIGH STREET
GLOBAL ACCOUNTANCY & TAXATION SERVICES
SOUTHALL
ENGLAND
UB1 3DB

Company No. 09563461

Status: Active

Date of Incorporation: 27/04/2015

Country of Origin: United Kingdom

Company Type: Private Limited Company

Nature of Business (SIC):

None Supplied

Accounting Reference Date: 30/04

Last Accounts Made Up To: (NO ACCOUNTS FILED)

Next Accounts Due: 27/01/2017

Last Return Made Up To:

Next Return Due: 25/05/2016

Mortgage: Number of charges: (0 outstanding / 0 satisfied / 0 part satisfied)

Previous Names:

No previous name information has been recorded over the last 20 years.

UK Establishment Details

There are no UK Establishments associated with this company.

Overseas Company Info

There are no Overseas Details associated with this company.