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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

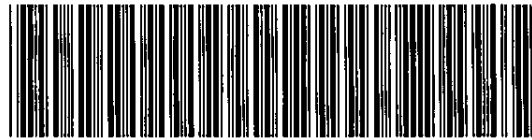
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF STATE  
COLUMBIA, MD

T WASHINGTON  
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## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
TRILADY MARINE LTD.

**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:  
CRAIG T. GALLE

\_\_\_\_\_  
Name of Person  
THE GALLE LAW GROUP, P.A.

\_\_\_\_\_  
Firm/Company  
13501 SOUTH SHORE BLVD., SUITE 103

\_\_\_\_\_  
Address  
WELLINGTON, FLORIDA 33414

\_\_\_\_\_  
City/State and Zip code  
POLOLAWYER@AOL.COM

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

For further information concerning this matter, please call:

CRAIG T. GALLE                      561                      798-1708  
\_\_\_\_\_  
Name of Person                      Area Code                      Daytime Telephone Number

**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.*

TRILADY MARINE LTD. CO.

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)  
MARSHALL ISLANDS

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
April 16, 2019 PERPETUAL

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. NOT BEFORE \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

11199 POLO CLUB ROAD, WELLINGTON, FL 33414

7. \_\_\_\_\_  
(Principal office address)

11199 POLO CLUB ROAD, WELLINGTON, FL 33414

\_\_\_\_\_  
(Current mailing address, if different)

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

CRAIG T. GALLE

Name: \_\_\_\_\_

13501 SOUTH SHORE BLVD., SUITE 103

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

WELLINGTON

33414

\_\_\_\_\_, Florida \_\_\_\_\_  
(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.*

\_\_\_\_\_  
(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.

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STATE  
SECRET  
FLORIDA

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

**A. DIRECTORS**

GLENN F. STRAUB

Chairman:

11199 POLO CLUB ROAD, WELLINGTON, FL 33414

Address:

Vice Chairman:

Address:

GLENN F. STRAUB

Director:

11199 POLO CLUB ROAD, WELLINGTON, FL 33414

Address:

Director:

Address:

**B. OFFICERS**

GLENN F. STRAUB

President:

11199 POLO CLUB ROAD, WELLINGTON, FL 33414

Address:

SAL V. SPANO

Vice President:

11199 POLO CLUB ROAD, WELLINGTON, FL 33414

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.

GLENN F. STRAUB

13. \_\_\_\_\_

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

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CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

THE REPUBLIC OF THE MARSHALL ISLANDS  
REGISTRAR OF CORPORATIONS

CERTIFICATE OF GOODSTANDING

I HEREBY CERTIFY, That I have made a diligent examination of the files of The Trust Company of the Marshall Islands, Inc., Registrar of Corporations for non-resident foreign maritime entities, in respect of all instruments filed in accordance with § 5 of the Marshall Islands Business Corporations Act regarding

**TRILADY MARINE LTD.**  
**Reg. No. 910903**

registered on

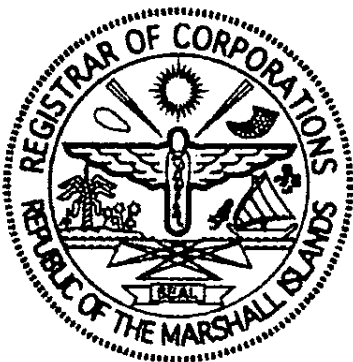
**April 16, 2009**

and with Registered Agent

**The Trust Company of the Marshall Islands, Inc.**  
**Trust Company Complex**  
**Ajeltake Road, Ajeltake Island**  
**Majuro, Marshall Islands MH96960**

and upon such examination, I find no filed or recorded instruments that would contravene that such foreign maritime entity is and remains a subsisting foreign maritime entity and that the foreign maritime entity has paid all taxes and fees due and payable and, therefore, is in good standing as of the date hereon.

WITNESS my hand and the official seal of the  
Registry on November 11, 2016.



  
Deputy Registrar

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16 NOV 14 PM 12:11  
U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA