F17000000328

(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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W17-2538

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01/10/17--01014--021 **70.00

17 JAN 23 AM 9:26

JAN 25 2017

J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRIMANN PROPERTY 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," 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:

SUSAN HARDING
Name of Person

HARDING BELL INTERNATIONAL, INC.
Firm/Company

113 PONTOTOC PLAZA
Address

AUBURNDALE, FL 33823
City/State and Zip code

SUSAN.HARDING@HBITAX.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SUSAN HARDING at (863) 968-1010
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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2017

SUSAN HARDING
HARDING BELL INTERNATIONAL INC
113 PONTOTOC PLAZA
AUBURNDALE, FL 33823

2017 JAN 23 PM 3:57
TALLAHASSEE, FLORIDA

SUBJECT: TRIMANN PROPERTY LTD CORPORATION
Ref. Number: W17000002538

We have received your document for TRIMANN PROPERTY LTD CORPORATION 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 entity's date of incorporation/organization must be listed in the document.

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 717A00000685

17 JAN 23 AM 9:26

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. TRIMANN PROPERTY, LTD CORPORATION
(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. ISLE OF MAN
(State or country under the law of which it is incorporated)

3. APPLIED FOR
(FEI number, if applicable)

4. NOV. 23rd 2006
(Date of incorporation)

5. PERPETUAL
(Date of duration, if other than perpetual)

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

7. THE CRONK SMEARE ROAD, ANDREAS IM7 4JA ISLE OF MAN
(Principal office address)

____
(Current mailing address, if different)

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

Name: HARDING BELL INTERNATIONAL, INC

Office Address: 113 PONTOTOC PLAZA

AUBURNDALE, Florida 33823
(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.

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

A. DIRECTORS

Chairman: QUINTIN LOVIS

Address: THE CRONK SMEARE ROAD

ANDREAS, IM7 4JA ISLE OF MAN

Vice Chairman: ____________________

Address: ____________________

____

Director: ____________________

Address: ____________________

____

Director: ____________________

Address: ____________________

____

B. OFFICERS

President: ____________________

Address: ____________________

____

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.

13. QUINTIN LOVIS - DIRECTOR

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

Isle of Man
Government

118420C

COMPANIES REGISTRY
DEPARTMENT OF ECONOMIC DEVELOPMENT
ISLE OF MAN

Certificate of Fact

Companies Act 1931-2004

TRIMANN PROPERTY LTD

The Department of Economic Development certifies that the above mentioned company was incorporated on the 23rd November 2006 and it has continued since that date to the present time.

Company officials:

Directors

ALEXANDER LOVIS	THE CRONK, SMEALE ROAD, ANDREAS, ISLE OF MAN, IM7 4JA
MICHELE LILIAN LOVIS	THE CRONK, SMEALE ROAD, ANDREAS, ISLE OF MAN, IM7 4JA
QUINTIN JOHN LOVIS	THE CRONK, SMEALE ROAD, ANDREAS, ISLE OF MAN, IM7 4JA

Secretary

MICHELE LILIAN LOVIS	THE CRONK, SMEALE ROAD, ANDREAS, ISLE OF MAN, IM7 4JA

Registered Office

THE CRONK
SMEALE ROAD
ANDREAS
ISLE OF MAN
IM7 4JA

NOTE: The information contained in this certificate reflects that contained in the Statutory Records maintained by the Isle of Man Department of Economic Development as at the date of the certificate. The information, which does not include financial information, is subject to change.

A Liquidator/Receiver has not been appointed.

There is no dissolution pending for the company.

There is no strike off action in progress against the company.

The last Annual Return for the company is dated 23rd November 2016.

There are 0 outstanding mortgages/charges registered to this company.

Share Capital and Division

Share Capital of the Company:

GBP	2,000

divided into:

Currency	Number of Shares	Share Type	Nominal Value	Number Issued
GBP	2,000	ORD	1	100

Shareholders

MICHELE LILIAN LOVIS	THE CRONK, SMEALE ROAD, ANDREAS, ISLE OF MAN, IM7 4JA	ORD Total	33 33
QUINTIN JOHN LOVIS	THE CRONK, SMEALE ROAD, ANDREAS, ISLE OF MAN, IM7 4JA	ORD Total	34 34
ALEXANDER LOVIS	393 ST DAVIDS SQUARE, WEST FERRY ROAD, ISLE OF DOGS, LONDON, UNITED KINGDOM, E14 3WQ	ORD Total	33 33

This 15th day of December 2016

Mark Edwards
Manager
Companies Registry

NOTE: The information contained in this certificate reflects that contained in the Statutory Records maintained by the Isle of Man Department of Economic Development as at the date of the certificate. The information, which does not include financial information, is subject to change.