

FL7006604012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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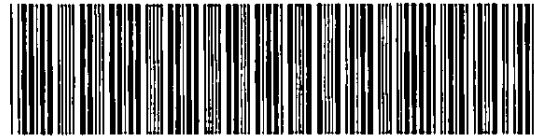
(Business Entity Name)

(Document Number)

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

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D SCOTT  
SEP 6 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
Worldclear Limited

**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:  
Rajesh Nandwani

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

14609 SW 95th LN  
\_\_\_\_\_  
Address

Miami, FL 33186  
\_\_\_\_\_  
City/State and Zip code

david.hillary@world-clear.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Hillary                      505                      3490864  
\_\_\_\_\_  
Name of Person                      at (                      )                      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

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**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.*

Worldclear Limited Corporation

1. \_\_\_\_\_  
(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)  
New Zealand

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
23 April 2014

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

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
Level 10 48 Ward Street, Hamilton Central, Hamilton 3204, New Zealand

7. \_\_\_\_\_  
(Principal office address)  
PO Box 1086, Waikato Mail Centre, Hamilton 3240, New Zealand  
\_\_\_\_\_  
(Current mailing address, if different)

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

Rajesh Nandwani

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

14609 SW 95th LN

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

Miami

33186

(City)

, Florida  
(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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: David John Hillary  
283A Cambridge Road, Hillcrest, Hamilton 3216, New Zealand

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

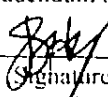
Address: \_\_\_\_\_

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.

David John Hillary

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

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

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NEW ZEALAND



## COMPANIES OFFICE

### Certificate of Incorporation

WORLDCLEAR LIMITED

5162761

NZBN: 9429041205150

This is to certify that WORLDCLEAR LIMITED was incorporated under the Companies Act 1993 on the 23rd day of April 2014.

Registrar of Companies  
2nd day of September 2017



For further details relating to this company check  
<http://www.companies.govt.nz/co/5162761>  
Certificate generated 02 September 2017 08:50 AM NZST



SCAN TO VIEW  
OUR REGISTRATION DETAILS

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INLAND REVENUE  
NEW ZEALAND



# COMPANIES OFFICE



SCAN TO VIEW  
OUR REGISTRATION DETAILS

## Company Extract WORLDCLEAR LIMITED 5162761 NZBN: 9429041205150

Entity Type:	NZ Limited Company
Incorporated:	23 Apr 2014
Current Status:	Registered
Constitution Filed:	Yes
Annual Return Filing Month:	November

Ultimate holding company: No

### Company Addresses

#### Registered Office

Level 10, 48 Ward Street, Hamilton Central, Hamilton, 3204, NZ

#### Address for Service

Level 10, 48 Ward Street, Hamilton Central, Hamilton, 3204, NZ

### Directors

HILLARY, David John  
283a Cambridge Road, Hillcrest, Hamilton, 3216, NZ

### Shareholdings

Total Number of Shares:	4,625,245
Extensive Shareholdings:	No
3,150,000	HILLARY, David John 283a Cambridge Road, Hillcrest, Hamilton, 3216, NZ
994,737	EBANQ Holdings, B.V 8 Rue De La Perle, Providence, Mahe. Seychelles, SC
414,473	12381/2016 Recoveries Assignee Limited Ora Fiduciary (Cook Islands) Limited, Global House, Avarua, Rarotonga, NA, CK

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## COMPANIES OFFICE

Company Extract  
WORLDCLEAR LIMITED  
5162761  
NZBN: 9429041205150

35,318	2508697 SUNCORP CREDIT LIMITED 22/f, 3 Lockhart Road, Wanchai, Hong Kong, HK
30,717	12381/2016 Recoveries Assignee Limited Ora Fiduciary (Cook Islands) Limited, Global House, Avarua, Rarotonga, NA, CK

For further details relating to this company, check <http://www.companies.govt.nz/co/5162761>  
Extract generated 02 September 2017 08:51 AM NZST

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Incorporated in New Zealand