

F180000005113

(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:

0254  
02976 P-3370  
W18-66674  
correction to Document PER  
conversation with Diana Rodriguez  
11/7/2018 KS

Office Use Only



300315591533

07/12/18--01017--024 \*\*70.00

FILED  
18 NOV -6 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
NOV 7 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 21, 2018

JENNIFER FIELDS  
19 ROWANS PARK #1  
ST GEORGE BARBADOS,

SUBJECT: WATERFRONT INVESTMENTS LIMITED CORPORATION  
Ref. Number: W18000066674

We have received your document for WATERFRONT INVESTMENTS LIMITED 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):

Must list complete address including zip code.

P00000003370

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P00000003370.

Please return the corrected original and one copy of 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.

Brittany M Figueroa  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 518A00015009

**STUART L. RUBIN & ASSOCIATES, P.A.**

**CERTIFIED PUBLIC ACCOUNTANTS**

1500 West Cypress Creek Road, Suite 202

Fl. Lauderdale, Florida 33309

MEMBER  
AMERICAN INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS  
FLORIDA INSTITUTE OF  
CERTIFIED PUBLIC ACCOUNTANTS

TELEPHONE (954) 977-0475  
FAX (954) 977-0371

**Fax Cover Sheet**

**DATE:** November 6, 2018

**TIME:** 1:03 PM

**FROM:** Diana Rodriguez  
Stuart L. Rubin & Associates P.A.

**PHONE:** 954-977-0475

**FAX:** 954-977-0371

**TO:** BRITTNEY

**FAX:** 850-245-6030

**RE:** Waterfront Investments

**NUMBER OF PAGES INCLUDING COVER SHEET:** 5

**Message**

Spoke to Karen she advise to please fax over the application and Certificate of Good Standing for Waterfront Investment Limited. We have updated the name and please keep in mind that the address in Barbabos does not have a zip code.

Thank you,

**Diana Rodriguez**  
*Office Manager/Accountant*  
Stuart L. Rubin and Associates, P.A.  
1500 W. Cypress Creek Road, Suite 202  
Fort Lauderdale, FL 33309  
Ph: 954-977-0475  
Fx: 954-977-0371  
[Diana@stuartrubincpa.com](mailto:Diana@stuartrubincpa.com)

2018 NOV - 6 PM 1:07

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

WATERFRONT INVESTMENTS LIMITED CORPORATION

**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:  
JENNIFER FIELDS

\_\_\_\_\_  
Name of Person  
WATERFRONT INVESTMENTS LIMITED CORPORATION

\_\_\_\_\_  
Firm/Company  
19 ROWANS PARK # 1

\_\_\_\_\_  
Address  
ST. GEORGE, BARBADOS

\_\_\_\_\_  
City/State and Zip code  
jenny\_fields@icloud.com

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

For further information concerning this matter, please call:

JENNIFER FIELDS                      246                      435-9099  
\_\_\_\_\_  
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

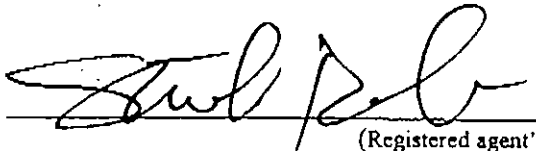
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

WATERFRONT INVESTMENTS LIMITED CORPORATION

1. Waterfront Investments Limited Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. GRENADA  
(State or country under the law of which it is incorporated)
3. 98-0372069  
(FEI number, if applicable)
4. 02/15/2001  
(Date of incorporation)
5.   
(Date of duration, if other than perpetual)
6. 125 ISLE OF VENICE DR # 8 FORT LAUDERDALE, FL 33301  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 19 ROWANS PARK #1 ST. GEORGE BARBABOS  
(Principal office address)  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: STUART RUBIN  
Office Address: 1500 W CYPRESS CREEK RD SUITE 202  
FORT LAUDERDALE, Florida 33309  
(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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18 NOV -6 AM 8:40  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

JENNIFER FIELDS

Chairman:

19 ROWANS PARK #1 ST. GEORGE BARBABOS

Address:

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.

JENNIFER FIELDS

13.

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

18 NOV -6 AM 8:40  
FILED  
TALLAHASSEE, FLORIDA

  
GRENADAFILED  
18 NOV -6 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF GOOD STANDING

### INTERNATIONAL COMPANIES ACT, CAP. 152

Pursuant to section 111 (1) and (2) of the International Companies Act, Cap. 152 of the Continuous Revised Edition of the Laws of Grenada, 2010 ("the Act"), I Hereby Certify that:

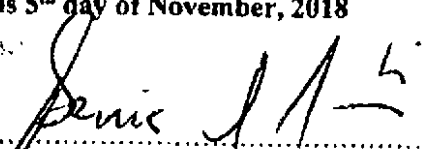
#### "WATERFRONT INVESTMENTS LIMITED"

was duly incorporated under the said Act on **February 15<sup>th</sup> 2001**, as Company number **3260**.

I Certify that according to the records at the **Grenada Authority for the Regulation of Financial Institutions (the Authority)** the said company, IS **AN INTERNATIONAL BUSINESS COMPANY**, in good standing and has a legal corporate existence in the State of Grenada, and that there are no impending proceedings of the Authority to strike the name of the company off the Register.

The Authority also asserts that the said Company has not issued notification of any impending merger, consolidation or articles of arrangement nor has there been application filed for the winding up or dissolution of the Company.

Given under my hand and seal of Office  
This 5<sup>th</sup> day of November, 2018

  
.....  
Executive Director (Ag.)  
Grenada Authority for the Regulation  
of Financial Institutions