

# F190000000765

(Requestor's Name)

(Address)

(Address)

W19-3209

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

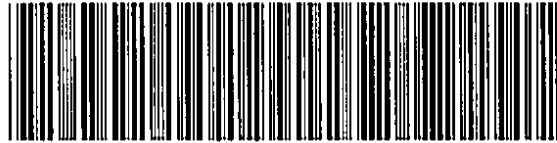
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Received: Feb 11 19

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2019 FEB 11 AM 10:05

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FL

12/27/18--01027--004 \*\*70.00

FILED

RAH



Established 1972

**Kerkering, Barberio & Co.**  
Certified Public Accountants

February 5, 2019

Division of Corporations  
ATTN: Nanette Causseaux  
P.O. Box 6327  
Tallahassee, FL 32314

Ref. Number: W19000003209  
Letter Number: 519A00000787  
FEIN: 98-1395570  
Taxpayer: Seabay AB Inc.

RE: Response to initial registration filing

Dear Ms. Causseaux:

The taxpayer respectfully requests you processed the corrected "Application by Foreign Corporation for Authorization to Transact Business in Florida" application that is included with this letter.

The original application failed to include "Inc." on line 1 of the application after the name of the entity. This has been corrected on the enclosed application.

The taxpayer respectfully requests that the corrected application be processed and approved by the Florida Division of Corporations and that no amount due be shown on the taxpayer's account.

Very truly yours,

David A. Cumberland, CPA  
dcumberland@kbgrp.com  
941-953-7434

Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 10, 2019

DAVID A. CUMBERLAND  
KERKERING, BARBERIO & CO.  
1990 MAIN STREET, SUITE 801  
SARASOTA, FL 34236

SUBJECT: SEABAY AB  
Ref. Number: W19000003209

We have received your document for SEABAY AB and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

There is a balance due of \$55.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Nanette Causseaux  
Regulatory Specialist II Supervisor

Letter Number: 519A00000787

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SEABAY AB

\_\_\_\_\_  
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:

DAVID A. CUMBERLAND

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

KERKERING, BARBERIO & CO.

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

1990 MAIN STREET, SUITE 801

\_\_\_\_\_  
Address

SARASOTA, FL 34236

\_\_\_\_\_  
City/State and Zip code

DCUMBERLAND@KBGRP.COM

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

For further information concerning this matter, please call:

DAVID A. CUMBERLAND

941

365-4617

at ( )

\_\_\_\_\_  
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.*

SEABAY AB INC.

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)

2. SWEDEN 3. 98-1395570  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/10/2002 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)

7. APELVAGEN 28, STOCKSUND 182 75 SWEDEN  
(Principal office address)

1990 MAIN STREET, SUITE 801, SARASOTA, FL 34236  
(Current mailing address, if different)

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

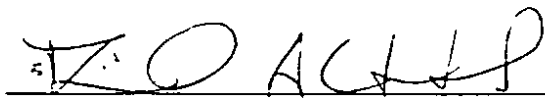
Name: DAVID A. CUMBERLAND

Office Address: 1990 MAIN STREET, SUITE 801

SARASOTA, Florida 34236  
(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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2019 FEB 11 AM 10:05  
TALLAHASSEE, FL

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

**A. DIRECTORS**

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

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

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

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

Director: JOHAN LJUNGBERG

Address: APELVAGEN 28

182 75 STOCKSUND, SWEDEN

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. JOHAN LJUNGBERG

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

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2019 FEB 11 AM 10:05  
TALLAHASSEE, FL

Registration number 556637-8013	
Date of registration of the company 2002-12-20	Date of registration of current name 2002-12-20
Document created on 2017-11-09 18:30	Page i (2)

Registration number: 556637-8013

Business name: Seabay AB

Address: Apelvägen 28  
182 75 STOCKSUND

Registered office: Stockholm

Note:

The company is registered as a private limited liability company

### THE COMPANY WAS FORMED

2002-12-10

### SHARE CAPITAL

Share capital...: SEK 100,000

Min.....: SEK 100,000

Max.....: SEK 400,000

Number of shares: 1,000

Min.....: 1,000

Max.....: 4,000

### BOARD MEMBERS

650204-6672 Ljungberg, Per Johan, Tjärhovsgatan 37, 116 28 STOCKHOLM

### DEPUTY BOARD MEMBERS

680620-3334 Andersson, Bengt Jörgen, Sickla Allé 39, 131 65 NACKA

### AUDITORS

690307-7136 Mattis, Per Göran, c/o Lindebergs Grant Thornton AB,  
Box 5756, 114 87 STOCKHOLM

### SIGNATORY POWER

The board of directors is entitled to sign on behalf of the company.

### ARTICLES OF ASSOCIATION

Date of the latest change: 2014-10-31

### FINANCIAL YEAR

Registered financial year: 0901 - 0831

Registration number	
556637-8013	
Date of registration of the company	Date of registration of current name
2002-12-20	2002-12-20
Document created on	Page
2017-11-09 18:30	2 (2)

Latest annual report submitted covers financial  
period 20150901-20160831

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES**

2002-12-20 Seabay AB

.... The above information is an extract from the Trade and Industry  
Register Bolagsverket, the Swedish Companies Registration Office ....

Bolagsverket  
851 81 Sundsvall  
0771-670 670  
bolagsverket@bolagsverket.se  
www.bolagsverket.se