

F19 00000 4579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

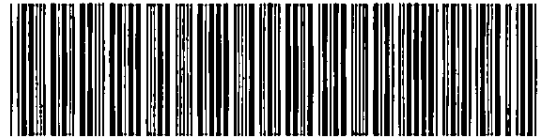
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL 32301

U-14-19
OK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grand Bahama Construction Company
Name of corporation - must include suffix Limited

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:

Lisa Thompson Barnes
Name of Person

Firm/Company	
<u>756 Beachland Boulevard</u>	
Address	
<u>Vero Beach, FL 32963</u>	
City/State and Zip code	
<u>lbarnes@verolaw.com</u>	
E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

Lisa Barnes at (772) 231-4343
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.

1. Grand Bahama Construction Company Limited
(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. The Commonwealth of The Bahamas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 30th 1980 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. n/a - none
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. ~~756 Beachland Boulevard~~
6476 33rd PL
Vero Beach, FL 32963
(Principal office address)
(Current mailing address, if different)

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TALLAHASSEE, FLORIDA

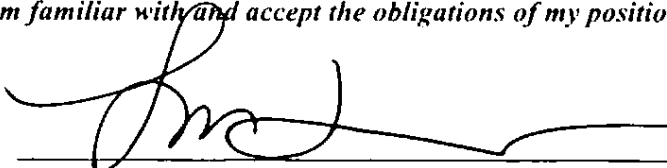
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Lisa Barnes

Office Address: 756 Beachland Blvd
Vero Beach, Florida 32963
(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: Noel L. Thompson
Address: ~~4658~~ 4658 56th Lane
Vero Beach FL 32967

Vice Chairman: Lisa N. Barnes
Address: 6476 33rd PL
Vero Beach, FL 32966

Director: Robyn Thompson
Address: 4658 56th Lane
Vero Beach FL 32967

Director: Trevor Barnes
Address: 6476 33rd PL
Vero Beach, FL 32966

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B. OFFICERS

President: Noel L. Thompson
Address: 4658 56th Lane
V.B. FL 32967

Vice President: Lisa N. Barnes
Address: 6476 33rd PL
Vero Beach FL 32966

Secretary: Lisa N. Barnes
Address: 6476 33rd PL V.B. FL 32966

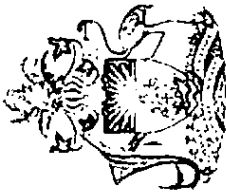
Treasurer: Noel L. Thompson
Address: 4658 56th Lane, V.B. FL 32967

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. Lisa Thompson Barnes
(Typed or printed name and capacity of person signing application)



Commonwealth of The Bahamas
Registrar General's Department
Certificate of Good Standing

Certified that this is a true and
correct copy of the original

[Signature]
Justice of the Peace

Date

19 July 2019

No. 3394 C

GRAND BAHAMA CONSTRUCTION COMPANY LIMITED

*I, Marva Moxey, Assistant Registrar General of the Commonwealth of The Bahamas,
Do hereby Certify That:*

- 1. The above Company was duly incorporated under the provision of the Companies Act 1992 (No. 18 of 1992) on the 30th day of June, 1980 as Company No. 3394 of the Register of Companies.*
- 2. The name of the Company is still on the Register of Companies and the Company has paid all fees, licence fees, penalties and has filed all statements and returns.*
- 3. The Company has not informed me that it is in the process of being wound up and dissolved.*
- 4. No proceedings have been instituted to strike the name of the Company off the said Register.*
- 5. In so far as is evidenced by the documents filed with me the Company is in good legal standing.*



*Given under my hand and seal at Freeport in the Commonwealth
of The Bahamas this 18th day of July, 2019.*

Marva Moxey
Assistant Registrar General