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F2000000167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

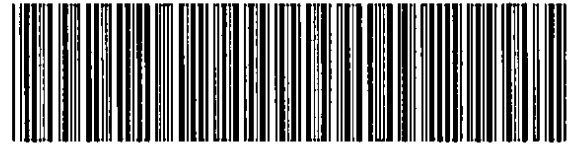
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



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03/16/20 10:10:10

T GLASS

MAR 31 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2020

FRANK GUTTA
490 SAWGRASS CORP PKWY SUITE 310
SUNRISE, FL 33325 US

SUBJECT: DE AFRIQUE TOURS AND TRAVEL (PTY) LTD
Ref. Number: W20000029711

We have received your document for DE AFRIQUE TOURS AND TRAVEL (PTY) LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 245-6052.

Tacarri K Glass
Regulatory Specialist II

Letter Number: 320A00006146

2020 MAR 31 PM 4:06

RECEIVED

MAR 31 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: De Afrique Tours & Travel (Pty) Ltd
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:

Frank Gutta

Name of Person

Gutta, Sharfi, & Co.

Firm/Company

490 Sawgrass Corp Pkwy Suite 310

Address

Sunrise, FL 33325

City/State and Zip code

cgilbert@gsepaus.com

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

For further information concerning this matter, please call:

Frank Gutta

at (954) 452-8813

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$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. De Afrique Tours and Travel (Pty) Ltd Corp.

(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. South Africa 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/14/94 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. 490 Sawgrass Corp Pkwy Suite 310 Sunrise, FL 33325
(Principal office street address)

(Current mailing address, if different)

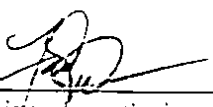
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Frank Gutta

Office Address: 490 Sawgrass Corp Pkwy Suite 310
Sunrise, Florida 33325
(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Brett Hendricks
☐ Vice Chairman Address: 50 St Claire
☒ Director 147 1st Avenue
☐ President Kenilworth, 7708
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Craig Wesley Van Rooyen
☐ Vice Chairman Address: PO Box 145
☒ Director Century City
☐ President Cape Town 7446
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Inge Barker
☐ Vice Chairman Address: PO Box 145
☒ Director Century City
☐ President Cape Town 7446
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Craig Van Rooyen
 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. CRAIG VAN ROOYEN - DIRECTOR
 (Typed or printed name and capacity of person signing application)



Companies and Intellectual
Property Commission
Republic of South Africa

Date: 21/11/2017

Our Reference: 993173798

HAROLD BOLLEN PURCHASE
E-mail: PATIENCE@KHFS.CO.ZA
P O BOX 5107
DURBAN
4000

RE: Amendment to Company Information

Company Number: 1994/000160/07

Company Name: DE AFRIQUE TOURS AND TRAVEL (PTY) LTD

We have received a COR21.1 (Address Change) from you dated 21/11/2017.

The COR21.1 was accepted and placed on file.

With effect from 29/11/2017, the registered address was changed to:

1ST FLOOR BLOCK B SABLE SQUARE
CNR OF BOSMANSDAM AND RATANGA ROADS
MILNERTON CAPE TOWN
WESTERN CAPE
7441

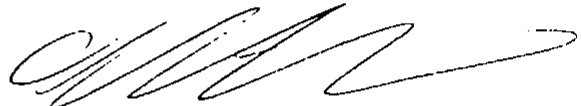
Yours truly

Commissioner: CIPC

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.


CERTIFIED A TRUE COPY OF THE ORIGINAL
PETRUS JACOBUS DU PLESSIS
SAICA REG NO: 20003051
Commissioner of Oaths

17 FEB 2023

OFFICE BBF1, BLOCK B, 1ST FLOOR
SABLE SQUARE
CNR BOSMANSDAM & RATANGA ROADS
CAPE TOWN, SOUTH AFRICA



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa Doc# 256, PRETORIA

Call Centre Tel 086 160 2472, Website www.cipc.co.za



TOUR D'AFRIQUE

Inge Barker

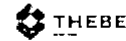
Owner

Shareholding 30%

Craig Van Rooyen

Owner

Shareholding 30%



Shareholding 40%

(Brett Hendricks - Non-executive Director)



Shareholder / Invested in
Central Group contracting
Shared resources
Tourplan
Central group commercial agreements



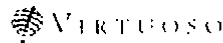
Anedore Kessler
Managing Director / Owner
49% Tour d'Afrique owned



Andres Brossou
Managing Director / Owner
50% Tour d'Afrique owned

Leslie Harding
Market Team Leader

Karen Salter
Market Specialist 'Virtuoso'



100% Tour d'Afrique owned
German market

Nicky De Oliveira
Product and UK Market Manager

Margrey Van Wyk-Pretorius
Finance Manager

Marie Wilcox
Marketing Manager France

Sonia Voltolin
Market Manager Italy

Simon Jones
Director of Sales & Marketing USA (Florida)

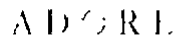
Christine Ruth Krafft
Market and Reservations Germany

Representation :



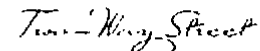
Owner : Nicky Esson
USA Market, does own marketing &
Reservations, using TDA full back office
Rates - Accounting - Since 2016
Joint Venture

Representation :

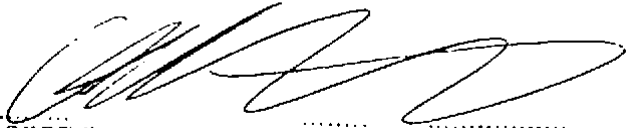


Owner : Lizle Tromp
USA Market, does own marketing
Uses TDA full back office
Rates - Accounting - Since Aug 2019
Joint Venture

Representation :



Co-Founder & Director : Fleur Kimmich
Co-Founder & Director : Cecile Castoldi
Incentives & Events
Uses TDA full back office
Rates - Accounting - Since Aug 2019
Joint Venture


CERTIFIED A TRUE COPY OF THE ORIGINAL
PETRUS JACOBUS DU PLESSIS
SAICA REG NO: 20003051
Commissioner of Oaths

17 FEB 2022

OFFICE BBF1, BLOCK B, 1ST FLOOR
SABLE SQUARE
CNR 2000

Republiek van Suid-Afrika
Maatskappywet 1973
(Artikël 64)

Republic of South Africa
Companies Act 1973
(Section 64)

Registrasienommer van Maatskappy/Registration No. of Company

19 94000160/57

SERTIFIKAAT VAN INLYWING
van 'n Maatskappy met 'n aandeelkapitaal

CERTIFIED A TRUE COPY OF THE ORIGINAL
PETRUS JACOBUS DU PLESSIS
SAICA REG NO: 200030515
Commissioner of Oaths

17 FEB 2000

OFFICE B6F1, BLOCK B, 1ST FLOOR
SABLE SQUARE
CNR BOSMANS DAM & RATANGA ROADS
CAPE TOWN, SOUTH AFRICA

CERTIFICATE OF INCORPORATION
of a Company having a share capital

Hierby word gesertifiseer dat/This is to certify that

DE AFRIQUE TOURS & TRAVEL (PROPRIETARY) LIMITED

vandag ingelyf is kragtens die Maatskappywet, 1973 (Wet 61 van 1973) en dat die Maatskappy 'n maatskappy is met 'n aandeelkapitaal.

was this day incorporated under the Companies Act, 1973 (Act 61 of 1973), and that the Company is a company having a share capital.

Geteken en geseël te Pretoria op hede die/Signed and sealed at Pretoria this

dag van/day of

JANUARY

Eenduisend Negehonderd/

One Thousand Nine Hundred and Ninety Four.

Registrateur van Maatskappye/Registrar of Companies

Seël van die Registrasiekantoor vir Maatskappye.
Seal of Companies Registration Office

Hierdie sertifikaat is nie geldig nie, tensy geseël deur die seël van die Registrasiekantoor vir Maatskappye.
This certificate is not valid unless sealed by the seal of the Companies Registration Office.

**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, November 29, 2017 07:32
Certificate of Confirmation**



Companies and Intellectual
Property Commission
.....
a member of S.A. Group

Registration number 1994 / 000160 / 07

Enterprise Name DE AFRIQUE TOURS AND TRAVEL (PTY) LTD

Enterprise Shortened Name None provided.

Enterprise Translated Name None provided.

Registration Date 14/01/1994

Business Start Date 14/01/1994

Enterprise Type Private Company

Enterprise Status In Business

Financial year end February

Main Business/Main Object TRAVEL AGENCY

Postal address PO BOX 145
CENTURY CITY
CAPE TOWN
WESTERN CAPE
7441

Address of registered office 1ST FLOOR BLOCK B SABLE SQUARE
CNR OF BOSMANSDAM AND RATANGA ROADS
MILNERTON CAPE TOWN
WESTERN CAPE
7441


CERTIFIED A TRUE COPY OF THE ORIGINAL
PETRUS JACOBUS DU PLESSIS
SAICA REG NO: 20003051
Commissioner of Oaths

OFFICE BBF1, BLOCK B, 1ST FLOOR
SABLE SQUARE
CNR BOSMANSDAM & RATANGA ROADS
CAPE TOWN, SOUTH AFRICA



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa Doc# 256, PRETORIA
Call Centre Tel 086 100 2472, Website www.cipc.co.za

**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, November 29, 2017 07:32
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the SAG Group

Registration number 1994/000160/07
Enterprise Name DE AFRIQUE TOURS AND TRAVEL (PTY) LTD
Auditor Name KURT HOLDSTOCK
Postal Address PO BOX 5107
DURBAN
4000

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
HENDRICKS, BRETT	7411065248082	Director	05/09/2013	Postal: 50 ST CLAIRE, 147 1ST AVENUE, 147 1ST AVENUE, KENILWORTH, 7708 Residential: 50 ST CLAIRE, 147 1ST AVENUE, KENILWORTH, 7708
VAN ROOYEN, CRAIG WESLEY	6703115158084	Director	09/06/2004	Postal: P O BOX 55378, SUNSET BEACH, 7441 Residential: 38 BAY BEACH AVENUE, SUNSET LINKS, SUNSET BEACH, CAPETOWN, 8001
BARKER, INGE	6904290010187	Director	01/08/1999	Postal: P. O. BOX 55378, SUNSET BEACH, 7441 Residential: 5 SCHOONER CLOSE, ATLANTIC BEACH GOLF ESTATE, MELKBOSSTRAND, CAPETOWN, 7441

CERTIFIED A TRUE COPY OF THE ORIGINAL
PETRUS JACOBUS DU PLESSIS
SAICA REG NO: 20003051
Commissioner of Oaths

17 FEB 2018

OFFICE BBF1, BLOCK B, 1ST FLOOR
SABLE SQUARE
CNR BOSMANS DAM & RATANGA ROADS
CAPE TOWN, SOUTH AFRICA



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa (Dece: 256, PRETORIA)
Call Centre Tel 086 100 2472, Website www.cipc.co.za



COR 39: Director Amendments

Registration Number 1994 / 000160 / 07
Enterprise Name DE AFRIQUE TOURS AND TRAVEL

9229430611

Companies and Intellectual
Property Commission
a member of the dti group

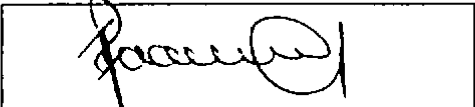
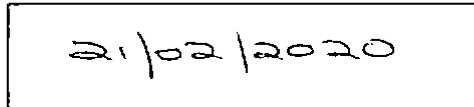
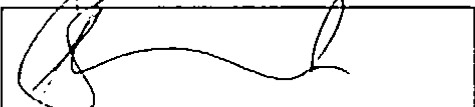
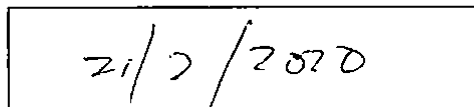
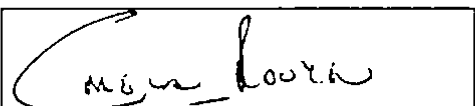
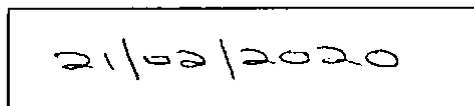
ENTERPRISE INFORMATION

Registration Number 1994 / 000160 / 07
Enterprise Name DE AFRIQUE TOURS AND TRAVEL
Tracking Number 9229430611
Registration Date 14/01/1994
Enterprise Type Private Company
Enterprise Status In Business

Addresses POSTAL ADDRESS
PO BOX 145
CENTURY CITY
CAPE TOWN
WESTERN CAPE
7441

ADDRESS OF REGISTERED OFFICE
1ST FLOOR BLOCK B SABLE SQUARE
CNR OF BOSMANS DAM AND RATANGA ROADS
MILNERTON CAPE TOWN
WESTERN CAPE
7441

DIRECTORS

Surname and First Names	Type	Status	ID Number / Date of Birth	Appoint. Date	Address
BARKER, INGE	Director	Active	6904290010187	1999-08-01	Postal PO BOX 145, CENTURY CITY, CAPE TOWN, WESTERN CAPE, 7446 Residential 5 SCHOONER CLOSE, ATLANTIC BEACH GOLF ESTATE, MELKBOSSTRAND, WESTERN CAPE, 7441
					
			Signature	Date	
HENDRICKS, BRETT	Director	Active	7411065248082	2013-09-05	Postal 50 ST CLAIRE, 147 1ST AVENUE, 147 1ST AVENUE, WESTERN CAPE, 7708 Residential 50 ST CLAIRE, 147 1ST AVENUE, KENILWORTH, WESTERN CAPE, 7708
					
			Signature	Date	
VAN ROOYEN, CRAIG WESLEY	Director	Active	6703115158084	2004-06-09	Postal PO BOX 145, CENTURY CITY, CAPE TOWN, WESTERN CAPE, 7446 Residential 3d BAY BEACH AVENUE, SUNSET LINKS, SUNSET BEACH, WESTERN CAPE, 8001
					
			Signature	Date	

NB: At least one of the signatories must sign the COR39 form.





COR 39: Director Amendments

Registration Number 1994 / 000160 / 07
Enterprise Name DE AFRIQUE TOURS AND TRAVEL

9229430611

Companies and Intellectual
Property Commission
a member of the dti group

ENTERPRISE INFORMATION

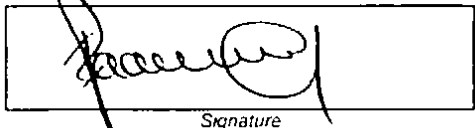
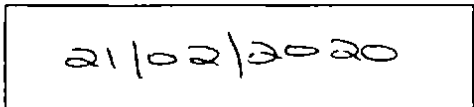
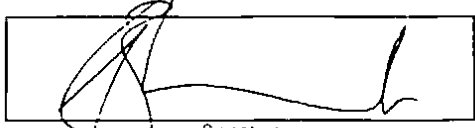
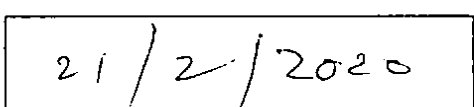
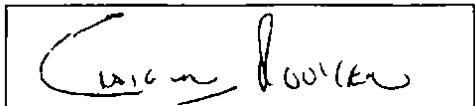
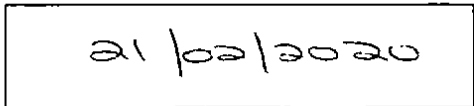
Registration Number 1994 / 000160 / 07
Enterprise Name DE AFRIQUE TOURS AND TRAVEL
Tracking Number 9229430611
Registration Date 14/01/1994
Enterprise Type Private Company
Enterprise Status In Business
Addresses POSTAL ADDRESS

PO BOX 145
CENTURY CITY
CAPE TOWN
WESTERN CAPE
7441

ADDRESS OF REGISTERED OFFICE

1ST FLOOR BLOCK B SABLE SQUARE
CNR OF BOSMANS DAM AND RATANGA ROADS
MILNERTON CAPE TOWN
WESTERN CAPE
7441

DIRECTORS

Surname and First Names	Type	Status	ID Number / Date of Birth	Appoint. Date	Address
BARKER, INGE	Director	Active	6904290010187	1999-08-01	Postal PO BOX 145, CENTURY CITY, CAPE TOWN, WESTERN CAPE, 7446 Residential 5 SCHOONER CLOSE, ATLANTIC BEACH GOLF ESTATE, MELKBOSSRAND, WESTERN CAPE, 7441
					
Signature		Date			
HENDRICKS, BRETT	Director	Active	7411065248082	2013-09-05	Postal 50 ST CLAIRE, 147 1ST AVENUE, 147 1ST AVENUE, WESTERN CAPE, 7708 Residential 50 ST CLAIRE, 147 1ST AVENUE, KENILWORTH, WESTERN CAPE, 7708
					
Signature		Date			
VAN ROOYEN, CRAIG WESLEY	Director	Active	6703115158084	2004-06-09	Postal PO BOX 145, CENTURY CITY, CAPE TOWN, WESTERN CAPE, 7446 Residential 38 BAY BEACH AVENUE, SUNSET LINKS, SUNSET BEACH, WESTERN CAPE, 8001
					
Signature		Date			

NB: At least one of the signatories must sign the COR39 form.

