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SECRETARY OF STATE
MAR 10 2020 10:05 AM

2020 MAR 10 PM 3:05

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MS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S. DE SOUZA ASSOCIATES INC.

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:

SAVIO DESOUSA

Name of Person

S. DE SOUZA ASSOCIATES INC.

Firm/Company

101 MEADOWVALE DRIVE

Address

TORONTO ON M8Z 3J8 CANADA

City/State and Zip code

saviodesouza531@gmail.com

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

For further information concerning this matter, please call:

Savio Desouza

at (416) 986-1456

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. S. DE SOUZA ASSOCIATES INC.

(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. ONTARIO, CANADA

(State or country under the law of which it is incorporated)

3. 98-0524096

(FEI number, if applicable)

4. FEBRUARY 09, 2007

(Date of incorporation)

5. NOT APPLICABLE

(Date of duration, if other than perpetual)

6. NOT APPLICABLE

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7806 HERITAGE GRAND PL, BRADENTON, FL 34212

(Principal office street address)

101 MEADOWVALE DRIVE, TORONTO ON M8Z 3J8 CANADA

(Current mailing address, if different)

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

Name: SAVIO DESOUZA

Office Address: 7806 HERITAGE GRAND PL

BRADENTON

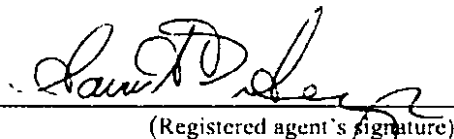
(City)

Florida 34212

(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]:

FILED
2008 MAR 10 PM 3:05
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: SAVIO DESOUZA
☐ Vice Chairman Address: 101 MEADOWVALE DRIVE
☒ Director TORONTO ON M8Z 3J8 CANADA
☒ 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 _____

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

FILED
2020 MAR 10 PM 3:05
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

☐ 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. _____
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. SAVIO DESOUZA, PRESIDENT
(Typed or printed name and capacity of person signing application)

Request ID: 024204257
Demande n° :
Transaction ID: 74626586
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2020/02/12
Document produit le :
Time Report Produced: 13:39:02
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the
records of the Ministry of Government
Services

D'après les dossiers du Ministère des
Services gouvernementaux, nous attestons
que la société

S . D E S O U Z A A S S O C I A T E S I N C .

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 2 1 2 7 2 7 1

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est une société constituée, prorogée ou née
d'une fusion aux termes des lois de la
Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

F E B R U A R Y 0 9 F É V R I E R , 2 0 0 7

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

F E B R U A R Y 1 2 F É V R I E R , 2 0 2 0

Barbara Dackitt

Director
Directeur

JUDGMENT LIEN CERTIFICATE

FOR PURPOSES OF FILING A JUDGMENT LIEN, THE FOLLOWING INFORMATION IS SUBMITTED IN ACCORDANCE WITH s 55 203, FLORIDA STATUTES.

1. JUDGMENT DEBTOR (DEFENDANT) NAME AS SHOWN ON JUDGMENT, IF AN INDIVIDUAL, IS:

Louro Steven
LAST NAME FIRST NAME MI

2 Hunters Way

MAILING ADDRESS

Nissequogue NY 11780
CITY ST ZIP

2. ADDITIONAL JUDGMENT DEBTOR, IF AN INDIVIDUAL, IS:

Meak Frank
LAST NAME FIRST NAME MI

2631 Palmer Court

MAILING ADDRESS

Naples FL 34113
CITY ST ZIP

3. JUDGMENT DEBTOR (DEFENDANT) NAME AS SHOWN ON JUDGMENT, IF A BUSINESS ENTITY, IS

The Rock Custom Homes, Inc.

BUSINESS ENTITY NAME

3131 Laurel Ridge Court

MAILING ADDRESS

Bonita Springs FL 34131
CITY ST ZIP

4. FEDERAL EMPLOYER IDENTIFICATION NUMBER: 59-3555861

5. DEPARTMENT OF STATE DOCUMENT FILE NUMBER: P99000010196

PLEASE CHECK BOX IF DOCUMENT NUMBER IS NOT APPLICABLE ☐

6. JUDGMENT CREDITOR (PLAINTIFF) NAME AS SHOWN ON JUDGMENT OR CURRENT OWNER OF JUDGMENT, IF ASSIGNED.

The Bay Club of Naples, LLC

CREDITOR NAME(S)

c/o Soneet R. Kapila, KapilaMukamal, 1000 South Federal Hwy, Suite 200

MAILING ADDRESS

Fort Lauderdale FL 33316
CITY ST ZIP

7. DEPARTMENT OF STATE DOCUMENT FILE NUMBER: L16000107118

PLEASE CHECK BOX IF DOCUMENT NUMBER IS NOT APPLICABLE ☐

8. OWNER'S ATTORNEY OR AUTHORIZED REPRESENTATIVE (ACKNOWLEDGMENT OF FILING WILL BE SENT TO THIS ADDRESS)

Genovese Joblove & Battista, P.A., c/o Eric D. Jacobs, Esq.

NAME

100 N. Tampa Street, Suite 2600

MAILING ADDRESS

Tampa FL 33602
CITY ST ZIP

9. AMOUNT DUE ON MONEY JUDGMENT: 87,054.21

10. APPLICABLE STATUTORY INTEREST RATE: 0.17%

UNDER PENALTY OF PERJURY, I hereby certify that: (1) The judgment above described has become final and there is no stay of the judgment or its enforcement in effect; (2) All of the information set forth above is true, correct, current and complete. (3) I have not previously filed a Judgment Lien Certificate regarding the above judgment with the Department of State, and, (4) I have complied with all applicable laws in submitting this Judgment Lien Certificate for filing.

SIGNATURE OF CREDITOR OR AUTHORIZED REPRESENTATIVE

Eric D. Jacobs, Esq.

PRINT NAME

NON-REFUNDABLE PROCESSING FEE:

JUDGMENT LIEN WITH ONE DEBTOR \$ 20.00

EACH ADDITIONAL DEBTOR \$ 5.00

EACH ATTACHED PAGE, IF NECESSARY \$ 5.00

CERTIFIED COPY REQUESTED \$10.00 ☐

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2020 MAY 21 P 1 39
TALLAHASSEE, FLORIDA

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05/22/20--01001--002 **45.00

THIS SPACE FOR USE BY FILING OFFICE

11. NAME OF COURT:

U.S. Bankruptcy Court

Middle District of Florida

12. CASE NUMBER:

9:19-bk-07035-FMD

13. DATE OF ENTRY: May 05, 2020
MONTH DAY YEAR

JUDGMENT LIEN CERTIFICATE

FOR PURPOSES OF FILING A JUDGMENT LIEN, THE FOLLOWING INFORMATION IS SUBMITTED IN ACCORDANCE WITH § 55.203, FLORIDA STATUTES

1. JUDGMENT DEBTOR (DEFENDANT) NAME AS SHOWN ON JUDGMENT, IF AN INDIVIDUAL, IS:

Louro Steven
LAST NAME FIRST NAME MI

2 Hunters Way
MAILING ADDRESS

Nissequogue NY 11780
CITY ST ZIP

2. ADDITIONAL JUDGMENT DEBTOR, IF AN INDIVIDUAL, IS

Meak Frank
LAST NAME FIRST NAME MI

2631 Palmer Court
MAILING ADDRESS

Naples FL 34113
CITY ST ZIP

3. JUDGMENT DEBTOR (DEFENDANT) NAME AS SHOWN ON JUDGMENT, IF A BUSINESS ENTITY, IS:

The Rock Custom Homes, Inc.
BUSINESS ENTITY NAME

3131 Laurel Ridge Court
MAILING ADDRESS

Bonita Springs FL 34131
CITY ST ZIP

4. FEDERAL EMPLOYER IDENTIFICATION NUMBER 59-3555861

5. DEPARTMENT OF STATE DOCUMENT FILE NUMBER P99000010196

PLEASE CHECK BOX IF DOCUMENT NUMBER IS NOT APPLICABLE ☐

6. JUDGMENT CREDITOR (PLAINTIFF) NAME AS SHOWN ON JUDGMENT OR CURRENT OWNER OF JUDGMENT, IF ASSIGNED.

The Bay Club of Naples II, LLC
CREDITOR NAME (S)

c/o Soneet R. Kapila, KapilaMukamal, 1000 South Federal Hwy, Suite 200
MAILING ADDRESS

Fort Lauderdale FL 33316
CITY ST ZIP

7. DEPARTMENT OF STATE DOCUMENT FILE NUMBER: L16000107118

PLEASE CHECK BOX IF DOCUMENT NUMBER IS NOT APPLICABLE ☐

8. OWNER'S ATTORNEY OR AUTHORIZED REPRESENTATIVE: (ACKNOWLEDGMENT OF FILING WILL BE SENT TO THIS ADDRESS)

Genovese Joblove & Battista, P.A., c/o Eric D. Jacobs, Esq.
NAME

100 N. Tampa Street, Suite 2600
MAILING ADDRESS

Tampa FL 33602
CITY ST ZIP

9. AMOUNT DUE ON MONEY JUDGMENT: 97,221.71

10. APPLICABLE STATUTORY INTEREST RATE: 0.17%

UNDER PENALTY OF PERJURY, I hereby certify that: (1) The judgment above described has become final and there is no stay of the judgment or its enforcement in effect; (2) All of the information set forth above is true, correct, current and complete; (3) I have not previously filed a Judgment Lien Certificate regarding the above judgment with the Department of State, and, (4) I have complied with all applicable laws in submitting this Judgment Lien Certificate for filing.

Eric D. Jacobs, Esq.
SIGNATURE OF CREDITOR OR AUTHORIZED REPRESENTATIVE

Eric D. Jacobs, Esq.
PRINT NAME

NON-REFUNDABLE PROCESSING FEE:

JUDGMENT LIEN WITH ONE DEBTOR \$ 20.00

EACH ADDITIONAL DEBTOR \$ 5.00

EACH ATTACHED PAGE, IF NECESSARY \$ 5.00

CERTIFIED COPY REQUESTED \$10.00 ☐

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TALLAHASSEE, FLORIDA

J200000217923

05/22/20--01001--001 **55.00

THIS SPACE FOR USE BY FILING OFFICE

11. NAME OF COURT

U.S. Bankruptcy Court

Middle District of Florida

12. CASE NUMBER

9:19-bk-07038-FMD

13. DATE OF ENTRY: May 05, 2020
MONTH DAY YEAR