

F21000003119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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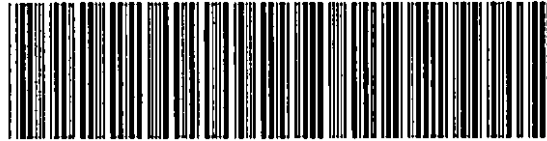
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Susak Invest AB Company

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:

Mel Johnson

Name of Person

Universal Legal Support, Inc.

Firm/Company

PO Box 2505

Address

Oldsmar, FL 34677

City/State and Zip code

Accounting@ejbrealty.com

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

For further information concerning this matter, please call:

Mel Johnson

at (813) 513-9201

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. Susak Invest AB Company
(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. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 2, 2021 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. No Florida business transacted to date
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. C/O 3970 Tampa Road, Suite E in Oldsmar, FL 34677
(Principal office street address)
- C/O P.O. Box 2505 in Oldsmar, FL 34677
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Universal Legal Support, Inc.
- Office Address: 3970 Tampa Road, Suite E
Oldsmar, Florida 34677
(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.

By: Melvin Johnson Melvin Johnson, VP
(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):

2021 MAY 11 AM 9:33

APPROVED
FILED

A. DIRECTORS

☐ Chairman Name: Tomislav Susak
☐ Vice Chairman Address: C/O PO Box 2505
☒ Director Oldsmar, FL 34677
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Karin Natalie Susak
☐ Vice Chairman Address: C/O PO Box 2505
☐ Director Oldsmar, FL 34677
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Board Member ☐ 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 _____

☐ 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 indexed for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Tomislav Susak
 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. Tomislav Susak, Board Member and Managing Director
 (Typed or printed name and capacity of person signing application)



Certificate of Good Standing

I, Linda Melin, of Bolagsverket (the Swedish Companies Registration Office) do hereby certify that

Susak Invest AB
registration number: 559308-3099

is a duly incorporated company under the laws of Sweden and is in good standing and has a legal corporate existence as far as the records of this office show as of the date stated below.

In testimony hereof, I have hereunto set my hand and the official seal of Bolagsverket at Sundsvall, this 26th day of March in the year of two thousand and twenty-one.



Linda Melin



Bolagsverket (the Swedish Companies Registration Office) is the official registrar of limited companies and other forms of business enterprise in Sweden. Before a Certificate of Good Standing is issued, the records kept by this office are examined to ensure that the following requirements are fulfilled for the company in question:

- the company has a registered competent board of directors
- the company has a registered qualified auditor, if required
- the company has fulfilled its obligations regarding the correct filing of its annual report
- the company is not the subject of company division, winding up or bankruptcy proceedings
- the company has not been dissolved as the result of a merger and has not been struck off the register for any other reason

The Certificate is signed by an official authorized to issue these and similar documents on behalf of Bolagsverket.

Registration number 559308-3099	
Date of registration of the company 2021-03-22	Date of registration of current name 2021-03-22
Document created on 2021-03-26 10:37	Page 1 (2)

Registration number:

559308-3099

Business name:

Susak Invest AB

Address:

Norra Ågatan 5a
416 49 GÖTEBORG

Registered office:

Göteborg

Note:



The company is registered as a private limited company.

THE COMPANY WAS FORMED

2021-02-11

SHARE CAPITAL

Share capital....: SEK	25,000
Min.....: SEK	25,000
Max.....: SEK	25,000

Number of shares:	100
Min.....:	100
Max.....:	100

BOARD MEMBER, MANAGING DIRECTOR

791211-4951 Susak, Tomislav, Norra Ågatan 5 A Lgh 1002, 416 49 GÖTEBORG

DEPUTY BOARD MEMBERS831109-4802 Susak, Karin Natalie, Norra Ågatan 5 A Lgh 1002,
416 49 GÖTEBORG

Certificate of registration
LIMITED COMPANY

Registration number 559308-3099	
Date of registration of the company 2021-03-22	Date of registration of current name 2021-03-22
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SIGNATORY POWER

The board of directors is entitled to sign.

FINANCIAL YEAR

Registered financial year: 0101 - 1231

No annual reports have been submitted to the Swedish Companies
Registration Office.

DATE OF REGISTRATION OF CURRENT AND PREVIOUS BUSINESS NAMES

2021-03-22 Susak Invest AB

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

Bolagsverket, Swedish Companies Registration Office


Linda Melin

