

F95000000254

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

OFFICE USE ONLY

400001374054
-01/09/95--01030--004
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

95/1/17
95 JAN 17 AM 11:47
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

LAW OFFICES
KLEIN AND ASSOCIATES, P.A.
801 NORTHEAST 125TH STREET
NORTH MIAMI, FLORIDA 33161

RONALD G. KLEIN
MELROY G. FORTUNE
OF COUNSEL
JEROME H. CAHOCA

TELEPHONE (305) 881-0100
TELEFAX (305) 435-4044
FACSIMILES (305) 881-0104

SOUTH MIAMI OFFICE
4400 SOUTH DIXIE HIGHWAY
SUITE 105
MIAMI, FLORIDA 33131
REPLY TO NORTH MIAMI

January 6, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
ATTN: Foreign Corporations

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

W95-561

To whom it may concern,

I would like to have the following two companies authorized to transact business in the State of Florida.

- 1) Breamar Holdings Ltd., a company associated under the laws of Turks and Caicos Islands
- 2) Cal-Com International. a company associated under the laws of Turks and Caicos Islands.

On behalf of these companies I have enclosed the following:

- a) A check for \$70.00 Payable to the Secretary of State.
- b) A two-page "Application by Foreign Corporation for Authorization to Transact Business in Florida"
- c) A Certificate of Good Standing from the Registrar of Companies, Turks and Caicos Islands.

Please mail the authorization resulting from this application to the respective companies, care of this office, at the above address.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 17 AM 11:47

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Thank you for your assistance.

Sincerely,

Klein and Fortuno, P.A.

By: 

Ronald G. Klein, for the firm

ENCLOSURES

RGK/sbs



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1995

RONALD G. KLEIN
KLEIN AND ASSOCIATES, P.A.
901 NE 125TH ST.
N MIAMI, FL 33161

SUBJECT: CAL COM INTERNATIONAL COMPANY
Ref. Number: W9500000561

We have received your document for CAL COM INTERNATIONAL COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 495A00000920

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 11:48

SUBJECT: CAL COM INTERNATIONAL COMPANY Ref. Number: W95000000561

AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared NORMAN LEVINE, Registered Agent for CAL COM INTERNATIONAL COMPANY, who having been first duly sworn, under oath, deposes and says of his own personal knowledge as follows:

1. Affiant is authorized to sign on behalf of CAL COM INTERNATIONAL COMPANY.

2. The statement in the Application to Transact Business in Florida filed with the Florida Department of State contained erroneous information regarding the date the corporation began conducting business in the State of Florida.

3. The statement in the Application to Transact Business in Florida filed with the Florida Department of State, regarding the date the corporation began conducting business in the State of Florida, referred to the following activities:

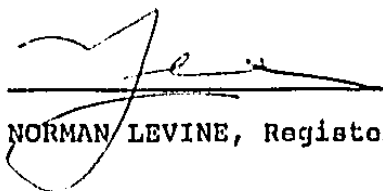
- 1) Opening a bank account and,
- 2) Purchasing, without more, a parcel of vacant real property in Hallandale, Fla.,

which activities do not constitute transacting business within the meaning of Florida Statutes Section 607.1501(1) pursuant to Florida Statutes Section 607.1501(2)(c) and (m).

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DIVISION OF CORPORATE
95 JAN 17 AM 11:43

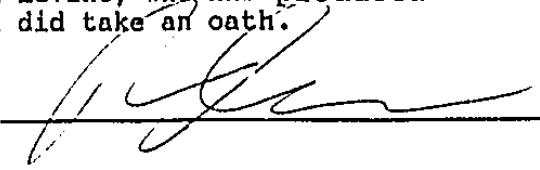
4. CAL COM INTERNATIONAL COMPANY did not conduct business or conduct affairs in Florida prior to the Application to Transact Business in Florida filed with the Florida Department of State which would subject it to penalties under Florida Statute Section 607.1502(4) or 617.1502(4).

FURTHER YOUR AFFIANT SAYETH NAUGHT.


NORMAN LEVINE, Registered Agent

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

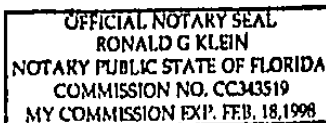
The foregoing instrument was acknowledged before me this 13 day of January 1995 by Norman Levine, who has produced a driver's license as identification and did take an oath.

Signed: 

Print: _____

Notary Public, State of Florida

My Commission Expires:



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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. CAL COM INTERNATIONAL "COMPANY"
(Name of corporation; the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Turks and Caicos Islands
(State or country under the law of which it is incorporated)
3. February 1, 1994
(Date of Incorporation)
4. Perpetual
(Duration)
5. 98-0143678
(Federal Employer Identification number, if applicable)
6. 9/19/94
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 11401 Biscayne Boulevard, Miami, FL 33161-3410
(Current mailing address)
8. Owns a parcel of real estate
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:

A. Directors:

Chairman: I.M.M. Management Ltd. a Turks and Caicos Island Company

Address: P.O. Box 260

Butterfield Square, Providenciales

Vice Chairman: AINCORP Ltd., a Turks and Caicos Islands Company

Address: P.O. Box 260

Butterfield Square, Providenciales

Director: _____

Address: _____

Director: _____

Address: _____

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B. Officers:

President: Chairman, I.M.M. Management Ltd
Address: P.O. Box 260
Butterfield Sq. Providenciales.

Vice President: none
Address: _____

Secretary: AINCORP Ltd.
Address: P.O. Box 260
Butterfield Square, Providenciales

Treasurer: none
Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Norman Levine
Office Address: Sheldon, Ribotsky and Levine
11401 Biscayne Blvd., Miami, Florida 33161-3410
Zip Code

11. Registered agent's acceptance:

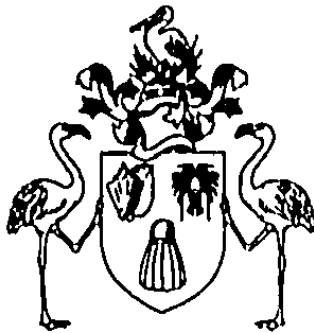
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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: X [Signature]

12. 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.

13. X [Signature] Timothy P O'Sullivan for I.M.M. Management Ltd
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application) (director)

14. Timothy P O'Sullivan for I.M.M. Management Ltd - director/Chairman
(Name and capacity of person signing application) of the company.



TO WHOM IT MAY CONCERN

Certificate of Good Standing

This is to Certify that

CAL COM INTERNATIONAL

incorporated under the Companies Ordinance 1981 on the 1st day
of February 1994 is in good standing with this Office at
the date hereof.

Given under my hand and seal this 30th day of November 1994

Deborah C Lindsay
DEBORAH C LINDSAY
Ag. Registrar of Companies,
Turks & Caicos Islands.

Registered No. E.12328



DIVISION
95 JAN 17 1995