

F9500000691

KAROL H. CZARTORYSKI
P.O. Box N-9248
Nassau, N.P., Bahamas

Tel. (809) 356-4765

Fax. (809) 356-4820

August 4, 1994

Florida Department of State
Qualification/Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SEP 10 11 53 AM '94
mtm

200001251672
-08/15/94--01063--010
*****70.00 *****70.00

Reference: Corporacion Lucena S.A.

W91-11231

Dear Sirs:

200001404617
-02/13/95--01065--007
***3504.05 ***3504.05

Enclosed please find the completed Transmittal Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, Original Certificate of Existence duly authenticated and a translated by an Authorized Public Translator, and a check in the amount of \$ 70.00 payable to the Florida Department of State in payment of the Filing Fee and Registered Agent Designation Fee.

200001404617
-02/13/95--01065--008
***871.17 ***871.17

Very truly yours,

Karol H. Czartoryski

Karol H. Czartoryski

200001404617
-02/13/95--01065--009
***3486.03 ***3486.03



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1995

ENRIQUE VIVIANA
2600 DOUGLAS RD., PH-8
CORAL GABLES, FL 33134

SUBJECT: CORPORACION LUCENA S.A.
Ref. Number: W94000017838

**CERTIFIED MAIL #P 348 066 565
RETURN RECEIPT REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of CORPORACION LUCENA S.A. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by CORPORACION LUCENA S.A. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$7861.25 are now due. To avoid further penalty, payment must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel

Enclosures Letter No. 695A00004178

RECEIVED
FEB 15 1995
11:09:34



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 1, 1994

KAROL H. CZARTORYSKI
P.O. BOX N-9248
NASSAU, N.P., BAHAMAS,

SUBJECT: CORPORACION LUCENA S.A.
Ref. Number: W94000017838

RECEIVED
CORPORATION
SECTION
10 11 53 AM

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for CORPORACION LUCENA S.A..

The referenced application states that the corporation has transacted business in the State of Florida since September 1, 1980. You were notified by letter dated September 21, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$7861.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Michael Mays
Corporate Specialist Letter No. 894A00051535

Enclosure



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 21, 1994

KAROL H. CZARTORYSKI
P.O. BOX N-9248
NASSAU, N.P., BAHAMAS.

SUBJECT: CORPORACION LUCENA S.A.
Ref. Number: W94000017838

RECEIVED
SEP 23 10 AM 9:34

We have received your document for CORPORACION LUCENA S.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$7861.25.

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.

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 (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 994A00042403



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 15, 1994

KAROL H. CZARTORYSKI
P.O. BOX N-9248
NASSAU, N.P., BAHAMAS,

SUBJECT: CORPORACION LUCENA S.A.
Ref. Number: W94000017838

RECEIVED
AUG 16 1994
FBI - MIAMI

We have received your document for CORPORACION LUCENA S.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

A brief description of the entity's nature of business must be included in the document.

Please provide an English translation for the entity's name in your cover letter.

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 (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 194A00037321

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

RECEIVED
DIVISION OF CORPORATIONS
FEB 10 AM 9:34

SUBJECT: CORPORACION LUCENA S A
(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

WALDEMAR H. CRANTONYSKI
(Name of Person)

(Firm/Company)

P.O. Box 19248

(Address)

NASSAU, BAHAMAS

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

WALDEMAR CRANTONYSKI at (809) 356-4766
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Corporacion LUCMA S.A.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. PANAMA
(State or country under the law of which it is incorporated)
3. 98-0113336
(FEI number, if applicable)
4. NOV. 14 1980
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or perpetual)
6. SEPT 1980
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 2600 DOUGLAS ROAD Penthouse 8
CONAL GABLES FL 33134
(Current mailing address)
8. Any Lawful Business Allowed
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
ENRIQUE VICIANA
Name: % VICIANA & SHAFER PA.
Office Address: 2600 DOUGLAS ROAD Pent. 8
CONAL GABLES, Florida, 33134
(Zip Code)

10. 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.

Enrique Viciana

(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: ALFREDO RAMIREZ TEJADA

Address: SANJUAN LUIS Y CALLE SESENTA Y UNO
UNIVERSIDAD OGBA RIA PANAMA

Vice Chairman: _____

Address: _____

Director: HONACIO FERNANDO ALFARO

Address: AV. FEDERICO BOYD EDIFICIO VERSAILLES
PANAMA

Director: RICARDO JOSE ALFARO ALFARO

Address: CALLE TOMAS GABRIEL DUQUE. EDIF. TORREON
PUNTA PRATILLA - PANAMA

B. OFFICERS

President: ALFREDO RAMIREZ TEJADA

Address: AS ABOVE

Treasurer: _____

Vice-President: HONACIO FERNANDO ALFARO

Address: AS ABOVE

Secretary: RICARDO JOSE ALFARO ALFARO

Address: AS ABOVE

Treasurer: _____

Address: _____

55 FEB 10 AM 9:34

SECRET
CONFIDENTIAL

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Alfredo Ramirez Tejada, Chairman

(Typed or printed name and capacity of person signing application)

MAGS

LA DIRECCION GENERAL DEL REGISTRO PUBLICO

PAG-

1

LA VENTA A LA SOLICITUD- 1449MAGS

27/05/1994

LA VENTA A LA SOLICITUD-

CORPORACION LUCENA, S.A.

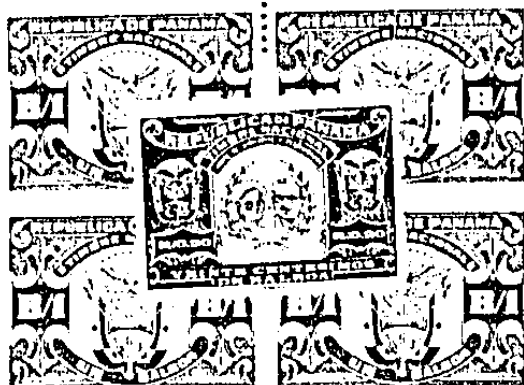
SE ENCUENTRA REGISTRADA EN LA SIGMA- 63449 ROLLO- 4949 IMAGEN- 93
DESDE EL VEINTICUATRO DE NOVIEMBRE DE MIL NOVECIENTOS NOVENTA,
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE.

EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA, EL VEINTINUEVE DE JUNIO DE
MIL NOVECIENTOS NOVENTA Y CUATRO, A LAS 10-14-11.5 A.M.

NOTA- ESTA CERTIFICACION NO ES
VALIDA SI NO LLEVA ADHERIDOS LOS
TIMBRES CORRESPONDIENTES.-



Alfredo Guardia Martin
ALFONSO GUARDIA MARTIN
CERTIFICADOR



95 FEB 10 AM 9:34
SERVICIO DE REGISTRO
UNIDAD DE REGISTRO

MAGS

TRANSLATION

THE MAIN OFFICE OF THE PUBLIC REGISTRY
In view to the application 1449 MAGS ---

27/06/1994

C E R T I F I E S

That the Corporation CORPORACION LUCENA S.A. is registered at Microjacket 63449, Roll 4949, Frame 93, since November twenty four nineteen hundred eighty.

That this Corporation is in goodstanding.

ISSUED AND SIGNED IN THE CITY OF PANAMA, ON THE TWENTY NINE DAY
OF JUNE NINETEEN HUNDRED NINETY FOUR AT 10-14-11.5 A.M.

NOTE: THIS CERTIFICATION IS NOT VALID
IF IT DOES NOT BEAR THE PROPER LEGAL STAMPS

(Signed) Alpino Guardia
ALPINO GUARDIA MARTIN
CERTIFIER

34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058 1

[illegible]

SEAL OF THE PUBLIC REGISTRY OF THE REPUBLIC OF PANAMA

The undersigned, Registered and Authorized Public Translator, CERTIFIES: That the above is a true and faithful translation of the certificate issued on June 27, 1994 by the Certifier of the Public Registry of the Republic of Panama, on the corporation CORPORACION LUCENA S.A.

Panama, June 29, 1994

CARLOS E. GARCIA P.
1. Card 8-61-168

SECOND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96 \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PERIOD
1996 Reinstatement



CORPORATION STATE

Corporation Name

City & State

Corporate Office Address

DOCUMENT # F95000000691 (4)

CORPORACION LUCENA S.A.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 25 AM 9:17

mtu
16/11



Principal Place of Business

Mailing Address

2600 DOUGLAS ROAD
PH-8
CORAL GABLES FL 33134

2600 DOUGLAS ROAD
PH-8
CORAL GABLES FL 33134

3. Date Incorporated or Qualified 02/10/1995
3a. Date of Last Report

2. Principal Place of Business	2a. Mailing Address	4. FID Number	Applied For
21. Suite, Apt. # etc.	26. Suite, Apt. # etc.	98-0113336	Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23. Zip	28. Aventura FL	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24. Country	29. 33180	7. This corporation has liability for intangible tax under s. 193.032, Florida Statutes	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
25. Country	30. FL		

ENRIQUE, VICIANA
2600 DOUGLAS ROAD PH-8
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Enrique

ENRIQUE VICIANO

10/8/96

Signature of Registered Agent or Person in Charge of Agent's Office

Signature of Registered Agent (Signature Required When Reinstating)

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	11 TITLE	P/D
NAME	TEJADA, ALFREDO R	12 NAME	KAROL H. CIANTORYSKI
STREET ADDRESS	SAMUEL LEWIS 7 CALLE SEXTENTA	13 STREET ADDRESS	3400 N.E. 192 ST APT. 403
CITY, ST, ZIP	URBANIZACION PANAMA	14 CITY, ST, ZIP	MAVENTURA, FL. 33180
TITLE	TD	21 TITLE	T/D
NAME	ALFANO, HORACIO F	22 NAME	ALEXANDER CIANTORYSKI
STREET ADDRESS	AV. FEDERICO BOYD EDIFICO VERSAILLES	23 STREET ADDRESS	P.O. BOX N 7776
CITY, ST, ZIP	PANAMA	24 CITY, ST, ZIP	NASSAU - BAHAMAS
TITLE	SD	31 TITLE	S/D
NAME	ALFARO, RICARDO J	32 NAME	ALINE CIANTORYSKI
STREET ADDRESS	CALLE TOMAS GABRIEL DUQUE EDIF.	33 STREET ADDRESS	P.O. BOX N 7776
CITY, ST, ZIP	PUNTA PATILLA PANAMA	34 CITY, ST, ZIP	NASSAU BAHAMAS
TITLE		41 TITLE	300001975253
NAME		42 NAME	-10/15/96--01216--013
STREET ADDRESS		43 STREET ADDRESS	****375.00 ****375.00
CITY, ST, ZIP		44 CITY, ST, ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY, ST, ZIP		54 CITY, ST, ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY, ST, ZIP		64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate, and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

KAROL H. CIANTORYSKI

SEP. 9 1996 (809) 362.5477

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone