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TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

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SUBJECT: A N A INTERNATIONAL LTD COMPANY
(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:

TERRY PHIPPS

(Name of Person)

DAS AIR CARGO USA

(Firm/Company)

8839 BEAR ROAD, P.O. BOX 620876

(Address)

ORLANDO, FLORIDA 32862-0876

(City, State and Zip Code)

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

TERRY PHIPPS

(Name of Person)

at (407) 240 - 7787

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

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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. A N A INTERNATIONAL LTD COMPANY
(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. ENGLAND
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. 30TH APRIL 1990
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 15TH FEBRUARY 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.)
7. A N A HOUSE, AVIATION COURT, GATWICK ROAD,
CRAWLEY, WEST SUSSEX, RH10 2RJ ENGLAND
(Current mailing address)
8. AIR CARGO HANDLING AND AIR CARGO SALES
(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:
Name: TERRY PHIPPS
Office Address: 8839 BEAR ROAD, P.O. BOX 620876
ORLANDO, Florida, 32862-0876
(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.

Terry Phipps
(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: ANDREW WAHAM LESLIE
Address: CHAMPETRE, LITTLE HAVEN,
BELLINGHURST, WEST SUSSEX ENGLAND

Vice Chairman: _____
Address: _____

Director: PHILIP JOHN THOMPSETT
Address: CAPRICORN, HOPHURST LANE,
CRAWLEY DOWN, WEST SUSSEX ENGLAND

Director: ANDREW JEREMY KING
Address: 21 MANOR DRIVE,
CUCKFIELD, WEST SUSSEX ENGLAND

B. OFFICERS

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

13.

P. J. Thompson

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

14.

PHILIP JOHN THOMPSETT DIRECTOR AND SECRETARY
(Typed or printed name and capacity of person signing application)

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THE COMPANIES ACT 1985

Company No.

2497255

The Registrar of Companies for England and Wales hereby certifies that

A N A INTERNATIONAL LIMITED (originally called SPINMET LIMITED which name was changed by special resolution on 11th June 1990 to A N A INTERNATIONAL LIMITED) was incorporated under the Companies Act 1985 as a limited company on 30th April 1990. The Registrar further certifies that according to the documents on the file of the company:-

- a) ANDREW JEREMY KING and ANDREW GRAHAM LESLIE are directors of the company,
- b) PHILIP JOHN THOMPSETT is a director and the secretary of the company,
- c) the situation of the registered office is A N A HOUSE, AVIATION COURT, GATWICK ROAD, CRAWLEY, WEST SUSSEX RH10 2RJ.

The Registrar further certifies that the company has met its document filing obligations under the Companies Act 1985 with regard to Annual Returns and Accounts.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed. *****

Given at Companies House, Cardiff, the

28th February 1995

P. Gartside

P. GARTSIDE
for the Registrar of Companies