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LAWRENCE M. HANKIN
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P. O. BOX 4841
TALLAHASSEE, FLORIDA 32300
FAX NO. (813) 957-0555

December 8, 1994

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Sussuma Enterprises, Inc. and Free Style Company Limited
Our File No. 5829-1

Dear Sir:

The enclosed "Applications by Foreign Corporation for Authorization to Transact Business in Florida", "Certificates of Existence", and check are submitted to register the above referenced foreign corporations to transact business in Florida.

Please return all correspondence concerning these matters to the undersigned at the address set out above. Should you need to call someone concerning these matters, please call the undersigned at the above number.

Yours truly,

Lawrence M. Hankin
Lawrence M. Hankin
Assistant

LMH\jhr
Enclosures

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***140.00 ***140.00

W94-
JUL 16 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 14, 1994

LAWRENCE M. HANKIN
2033 MAIN ST.
SUITE 400
SARASOTA, FL 34237

SUBJECT: SUSSUMA ENTERPRISES INC.
Ref. Number: W9400002L586

We have received your document for SUSSUMA ENTERPRISES INC. and your check(s) totaling \$140.00. 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.

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) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 794A00052991



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 6, 1995

LAWRENCE M. HANKIN
2033 MAIN ST.
SUITE 400
SARASOTA, FL 34237

SUBJECT: SUSSUMA ENTERPRISES INC.
Ref. Number: W94000026586

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 SUSSUMA ENTERPRISES INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 25, 1993. You were notified by letter dated December 14, 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 \$700.00 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.

Steven Harris
Corporate Specialist Letter No. 895A00009771

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 19, 1995

SUSSUMA ENTERPRISES INC.
% LAWRENCE M. HANKIN
2033 MAIN ST., SUITE 400
SARASOTA, FL 34237

SUBJECT: SUSSUMA ENTERPRISES INC.
Ref. Number: W94000026586

CERTIFIED MAIL #P 348 066 534
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 SUSSUMA ENTERPRISES INC. 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 SUSSUMA ENTERPRISES INC. 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 \$700.00 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. 795A00018359

A F F I D A V I T

**STATE OF FLORIDA
COUNTY OF SARASOTA**

BEFORE ME, the undersigned authority, personally appeared **MICHAEL W. HAWKINS**, who, first being duly sworn, deposes and says:

1. Deponent is a Certified Public Accountant licensed in the State of Florida and represents Sussuma Enterprises, Inc.

2. This Corporation is not currently actively engaged in business in the State of Florida. Their only activity within the State of Florida consists of owning real estate, which is not rented and does not generate any income.

3. It is anticipated this Corporation will commence doing business on or about July 1, 1995.

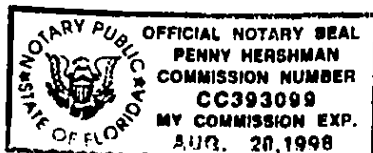
4. Your Deponent makes this Affidavit knowing that the Florida Department of Revenue will rely upon same in determining the tax status of this Corporation and the compliance with the requirements to do business in the State of Florida.

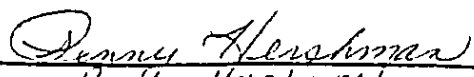
FURTHER, AFFIANT SAYETH NAUGHT.


MICHAEL W. HAWKINS

SWORN TO (or affirmed) and subscribed before me this 9th day of June, 1995, by **MICHAEL W. HAWKINS**, who is personally known to me: _____ or who has produced a driver's license as identification: _____.

(NOTARIAL SEAL)




Penny Herschman
(Type, Print or Stamp Name)
I am a Notary Public in and for
the State of Florida and my
commission expires: 8/28/98.

FILED
95 JUN 16 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. SUSSUMA ENTERPRISES, INC.
(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. Territory of British Virgin Islands
(State or country under the law of which it is incorporated)

3. _____
(FEI number, if applicable)

4. November 18, 1992
(Date of Incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. January 25, 1993
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 330 So. Pineapple Avenue, Suite 111

Sarasota, FL 34236

(Current mailing address)

8. Purchase, development and sale of real estate
(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: Lawrence M. Hankin, Esq.

Office Address: 2033 Main Street, Suite 400

Sarasota

Florida, 34237

(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.


(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.

FILED
95 JUN 16 PM 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: NORBERT PETERSAddress: 716 7TH 20 YIP BLDG.67 ASHLEY RD, TST, HONG KONGDirector: PETER HANISNERAddress: 67 7TH SCENIC VILLA, VICTORIA RD.HONG KONG

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

Treasurer: _____

Address: _____
_____FILED
95 JUN 16 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ORDINANCE
(No. 8 of 1984)

CERTIFICATE OF GOOD STANDING

(Section 114)

No. **73044** **SUSSUMA ENTERPRISES INC.**

I, **CALVIN A. EVERSLEY, Esq.**, Registrar of Companies of the
Virgin Islands DO HEREBY CERTIFY :

1. The above company was duly (incorporated) (~~substantiated~~) under the provisions of the International Business Companies Ordinance (No. 8 of 1984) on the 18th day of November 1992 as Company No. 73044 of the Register of International Business Companies.
2. The name of the Company is still on the Register of the International Business Companies and the Company has paid all fees, licence fees and penalties due and payable under the provisions of sections 104 and 105 of the said Ordinance.
3. The Company has not submitted to me articles of merger or consolidation that have not yet become effective.
4. The Company has not submitted to me articles of arrangement that has not yet become effective.
5. The Company is not in the process of being wound up and dissolved.
6. No proceedings have been instituted to strike the name of the Company off the said Register.
7. In so far as is evidenced by the documents filed with me the Company is in good legal standing.

Given under my hand and seal at Road Town
in the Island of Tortola,
this 14th day of September 1994

.....
REGISTRAR

95 JUN 16 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED