

F95000002929

LAWRENCE M. HANKIN
ATTORNEY AT LAW
SUITE 100
2000 MAIN STREET
NARASOTA, FLORIDA 34907
(813) 957-0060

P. O. BOX 2540
NARASOTA, FLORIDA 34900
FAX NO. (813) 957-0050

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.

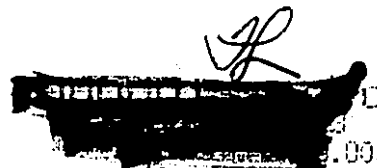
Please return all correspondence concerning these matters to the undersigned at the address set out above. Should you need to call someone concerning these matters, please call the undersigned at the above number.

Yours truly,

Lawrence M. Hankin
Lawrence M. Hankin
Deputy Assistant

LMH\jhr
Enclosures

W94-26634



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-12/13/94--01073--013
***140.00

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95 JUN 16 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 14, 1994

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

SUBJECT: FREE STYLE COMPANY LIMITED
Ref. Number: W94000026634

We have received your document for **FREE STYLE COMPANY LIMITED** and your check(s) totaling \$140.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **CORPORATE SPECIALIST** indicated.

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: 494A00053064



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: FREE STYLE COMPANY LIMITED
Ref. Number: W94000026634

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 FREE STYLE COMPANY LIMITED.

The referenced application states that the corporation has transacted business in the State of Florida since April 16, 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. 395A00009660

Enclosure

LAWRENCE M. HANKIN

ATTORNEY AT LAW
SUITE 400
9000 MAIN STREET
SARASOTA, FLORIDA 34237
(813) 957-0000

P. O. BOX 9546
SARASOTA, FLORIDA 34200
FAX NO. (813) 957-0658

March 8, 1995

Jennifer Sindt
Document Examiner
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Free Style Company Limited
Ref. Number: W94000026634

Dear Ms. Sindt:

This will acknowledge yours of March 3, 1995. The principals of Free Style Company Limited are out of the Country and when they return, which should be within the next thirty (30) days, your correspondence will be reviewed with them.

Apparently erroneous information was reflected or interpreted by the previously submitted application insofar as the Corporation doing business. An Affidavit modifying this will be forwarded after my client is in the United States and we have had an opportunity to review this. Thank you for your courtesy and cooperation.

Yours truly,


LAWRENCE M. HANKIN

LMH\jhr

LAWRENCE M. HANKIN

ATTORNEY AT LAW

SUITE 400

8000 MAIN STREET

GAINESVILLE, FLORIDA 32607

(813) 987-0060

P. O. BOX 2648

GAINESVILLE, FLORIDA 32602

FAX NO. (813) 987-0068

May 12, 1995

Frata Lott
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

VIA FAX

Re: Sussuma Enterprises, Inc. / Ref. Number: W94000026586
Free Style Company Limited / Ref. Number: W94000026634
Our File No. 5829

Dear Ms. Lott:

Pursuant to our telephone conversation, the Accountant for these corporations is currently out of the Country and I understand he will be returning in one week.

An Affidavit as to each of the above corporations' exempt status pursuant to the Florida Statutes will be submitted within the next two weeks.

Should you require anything further, please advise. I understand that you will be attaching copies of this letter to the respective files. Thank you,

Yours truly,


LAWRENCE M. HANKIN

LMH\jhr

**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. FREE STYLE COMPANY LIMITED
(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 the British Virgin Islands 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 13, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 16, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Peter HAUSNERAddress: 47/F SCENIC VILLA, VICTORIA RdHONG KONGDirector: Annex HAUSNERAddress: 47/F SCENIC VILLA, VICTORIA RdHONG KONG

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____
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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 HAUSNER 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. 31002

FREE STYLE COMPANY LIMITED

95 JUN 16 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The above company was duly (incorporated) (~~continued~~) under the provisions of the International Business Companies Ordinance (No. 8 of 1984) on the 13th day of June 19 90 as Company No. 31002 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

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 Free Style Company Limited.

2. This Company 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 Company will commence doing business on or about July 1, 1995.

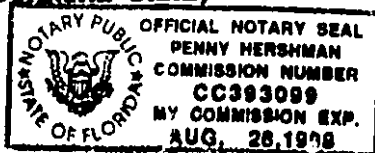
4. Your Deponent makes this Affidavit knowing that the Florida Department of Revenue will rely upon same in determining the tax status of this Company and the compliance with the requirements to do business in the State of Florida.


FURTHER, AFFIANT SAYETH NAUGHT.


MICHAEL W. HAWKINS

SWORN TO (or affirmed) and subscribed before me this 7th 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 Hershman
(Type, Print or Stamp Name)
I am a Notary Public in and for the State of Florida and my commission expires: 8/28/98.

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95 JUN 16 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA