

F95000004838

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

\$70.00 CHECK ENCLOSED

SUBJECT: Jamaica National Overseas (NY) Inc.

(Name of corporation - must include suffix)

000001602000
-10/06/95--01019--011
*****70.00 *****70.00

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:

William R. Nuernberg, Esq.

(Name of Person)

Eckert Seamans Cherin & Mellott

(Firm/Company)

701 Brickell Avenue, Suite 1850

(Address)

Miami, Florida 33131

(City/State/Zip)

95 OCT -5 AM 9:13
SECTION OF RECORDS
DIVISION OF CORPORATIONS

WLC
10/6

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

William R. Nuernberg, Esq.

(Name of Person)

at (305) 347-3852

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

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

MAILING ADDRESS:

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

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. Jamaica National Overseas (NY) Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of 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. New York

(State or country under the law of which it is incorporated)

3. 11-3050019

(FEI number, if applicable)

4. June 29, 1990

(Date of Incorporation)

5. Perpetual

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

6. October 1, 1995 (estimated)

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 111 North West 183rd Street, Suite 108

North Miami, FL 33169

(Current mailing address)

8. To serve as a money transmitter and any other lawful act or activity under the New York Business Corporation Law subject to obtaining any consents or approvals
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of required by law. Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Hugh Buchanan

Office Address: 4764 North West 6th Street

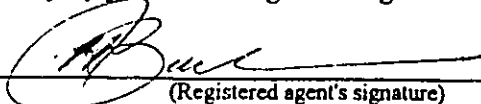
Plantation Florida

, Florida, 33317

(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Lancelot F. Reynolds

Address: 32 Norbrook Road, Kingston 8, Jamaica

Vice Chairman: None

Address: _____

Director: D. A. Patterson

Address: 4 Sherbourne Heights

Kingston Jamaica

Director: R. Sharpe

Address: 112-01 Queens Blvd. Apt. 26 Forest Hills

New York 11375

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Lancelot F. Reynolds

Address: 32 Norbrook Road, Kingston 8, Jamaica

Vice President: None

Address: _____

Secretary: D.A. Patterson

Address: 4 Sherbourne Heights, Kingston, Jamaica

Treasurer/Manager: R. Sharpe

Address: 112-01 Queens Blvd. Apt. 26 Forest Hills

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)

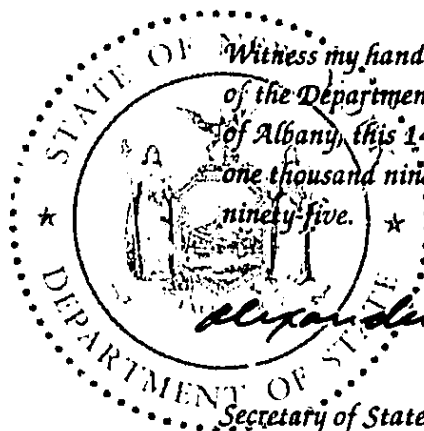
14. Chairman - Lancelot F. Reynolds
(Typed or printed name and capacity of person signing application)

State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of JAMAICA NATIONAL OVERSEAS (NY) INC. was filed on 06/29/1990, under the name of J.N.B.S. INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment J.N.B.S. INC., changing name to JAMAICA NATIONAL OVERSEAS (NY) INC., was filed 10/31/1990.

The Statement of Addresses and Directors is past due.



199509150189

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 15 AM 9:14