F9500005850

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section Division of Corporations SUBJECT: Park South Apartments 1 (Name of corporation- must include suffix)	500001634685 -11/14/9501006019 *****70.00 *****70.00 W95-22451
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to T Florida", "Certificate of Existence", and check are submitted to register the foreign corporation to transact business in Florida.	ransact Business in le above referenced
Please return all correspondence concerning this matter to the following:	300001648183
Mr. Ronald Medoff Presider	-11/29/9501010023 ****600.00 ****600.00
Villabar Properties Inc.	——————————————————————————————————————
30 St. Clair Avenue W. Suite	SDEC -1
Toronto Ontario Canada M (City/State/Zip)	SING SECURITY OF S
Should you need to call someone concerning this matter, please call:	mth
(Name of Person) at (416 (Area Code & Day	1972 - 0:458 prime 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



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 17, 1995

RONALD MEDOFF % VILLABAR PROPERTIES, INC. 30 ST CLAIR AVENUE W., STE 163 TORONTO, ONT CANADA M4V 3A1,

SUBJECT: PARK SOUTH APARTMENTS LIMITED

Ref. Number: W95000022451

We have received your document for PARK SOUTH APARTMENTS LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

In order for the Department of State (Department) to consider PARK SOUTH APARTMENTS LIMITED's request for consideration to reduce or waive the civil penalties due this office for transacting business in violation of s. 607.1501, F.S., this office requires the following be submitted:

- 1) copies of the corporation's last five federal corporation income tax returns
- 2) a check made payable to the Florida Department of State in the amount of \$600.00, covering the annual report fees due this office. (Note: this office does not have statutory authority to waive or reduce past annual report fees that would have been collected had the corporation properly qualified.)

Please submit the above information and past annual report fees along with a copy of this letter to my attention. The Department's General Counsel will review and consider PARK SOUTH APARTMENTS LIMITED's request for waiver or reduction of the civil penalties due this office only when the above information and annual report fees have been received.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays Document Specialist

Letter Number: 095A00050374

SECRETARY OF STATE
DIVISION OF CONTROLL



VILLABAR PROPERTIES INC.

November 23, 1995

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

ATTENTION: MR. MICHAEL MAYS

Dear Sira:

RE: PARK SOUTH APARTMENTS LIMITED

REF. NUMBER: W95000022451

SEGRETARY OF STATE DIVISION OF PROPERTY OF STATE

We received your correspondence dated November 17, 1995 regarding the above-noted company. Enclosed please find a copy of your letter along with the revised application to do business for this company adding the suffix "Inc." to the name. As you can see this company was incorporated in Canada. The ending "Limited" implies a corporation under Canadian law. We apologize for any confusion that this may have caused in the original filing of the application.

As you requested in your November 17, 1995 letter, enclosed please find the following:

- 1. a copy of the federal corporation income tax returns for the 1992, 1993, and 1994 taxation years. (Please note that the company had no activity whatsoever prior to 1992.)
- 2. a cheque in the amount of \$600.00 covering the annual report fees due to your office.

Please amend your records to show the suite number as "1100" instead of "163". If you have any questions concerning the above, please do not hesitate to contact this office.

Yours very truly VILLABAR PROPERTIES INC.

Ronald A. Medoff, B.A., C.A.

President

Encls.



Department of State Memorandum Office of the General Counsel

TO:

File

FROM:

Marc W. Dunbar, Assistant General Counsel

DATE:

November 30, 1995

RE:

Park South Apartments Limited

Based on a review of the file and the tax returns provided by this corporation, it is my recommendation that this file be closed, all penalties be abated, and this corporation be qualified to do business in Florida. This corporation has paid all outstanding annual report fees. This corporation has operated at or near a loss for each of the past four years and cannot afford to pay the outstanding penalties. As such, all penalties have been waived, and this corporation should be qualified to do business in this state.

SEGRETARY OF STATE CHARLES CONTROLLS CONTROLLS

MWD/mwd

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:

STATE OF FLORIDA:	
1. Park South Apartiments Limited In (Name of corporation: must include the wold "INCORPORATED", "COMPANY", CORPORATION" or word 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.)	is .
2. Ortario Canada. (State or country under the law of which it is incorporated) 3. 98-0127476 (FEI number, if applicable)	-
4. September 26, 1991 5. Perpetual (Duration: Year corp. will cease to Aist "perpetual")	PH SECRE
6. September, 1993 (Date first transacted business in Florida. (See sections 607.1501, 607.1502, AND 817.155, F.S.)	
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)	<u> </u>
7 30 54 (120 4) 600 0054 30576 1000	<u>ين د</u>
Toronto Cintario Canada M4V 3A1	
	• •
8. 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: (P.O. Box or Mail Drop Box NOT acceptable)	
Name: Cheryl Hunink	
Office Address: 2550 Alafaya Trail	
Orlando, Florida, 32826	
10. Registered agent's acceptance: (Zip Code)	
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.	r
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.

A. DIREC	and addresses of officers and/or directors: (Street address ONLY-P. O. Box scceptable) TORS (Street address only-P. O. Box NOT acceptable)	
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Address:	Villabor Properties Irv. 30 St. Clair Are 115 to 100	75.
Vice Chairma	Villabar Perpenties Inc., 30 St. Clair Ave. W. Swite. 160; un: Otherio. Canada My	SA.
	9	<u>ن</u> ئ ما
Director:	51 S.	ECR ECR
Address:		ET.F
	COX 70 000	
Director:		F ST
	# PATION	ATE _
	<u> </u>	T)
	RS (Street address only- P. O. Box NOT acceptable)	
	enald Medoff	
Address: C/o V	lillabar Proporties Inc 30 St Clair Ave. 12 Swite	Hec
To	ronto, Ontario, Canada M4V 3AI	'10'
	muce Haller	
Secretary: M	Marie Marie	
Secretary: Mc	Mabar Properties Inc. 30 St Clair Ava 11 Sit	lle.a
Address: CEV	littlabar Properties Inc. 30 St Clair Avo. W. Suite	llea
Address: Ch.V	littlabar Properties Inc. 30 St Clair Avo. W. Suite Fronte, Ointaric Canada M4V 3A1	lloo
Address: CEV	littlebar Properties Inc. 30 St Clair Avo. W. Suite	lloo
Treasurer:	littabar Properties Inc. 30 St Clair Avo. W. Suite ironto, Ordanic, Canada M4V 3A1	lloo
Address: Childress: Ch	SERV. You may attach an addendum to the application listing addition.	coll.
Address: 6. V Treasurer: Address: NOTE: If neces officers and/or di	SERV. You may attach an addendum to the application listing addition.	lloo
Address: Color Victorial Address: MOTE: If necess officers and/or display and	ssary, you may attach an addendum to the application listing additional lirectors.	llaa
Address: 6 V Treasurer: Address: NOTE: If neces officers and/or di	SERV. You may attach an addendum to the application listing addition.	lloo

Ministry of Concumer and Commercial Relations

Business Division Companies Branch 363 University Ave. Suite 200 Toronto ON MSG 2M2 Ministère de // In Concer, nation et du Comiseres

Division des affaires commerciales Direction des compagnies 393 ave University Bureau 200 Toronto ON MSG 2M2



Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the records of the companies branch

Je certifie par les presentes que, conformément aux dossiers de la Direction des compagnies,

PARK SOUTH APARTMENTS LIMITED

Ontario Corporation No.

Numero matricule de la parsonne morale en Ontario

000957607

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

The corporation came into existence on SEPTEMBER 26

and has not been dissolved.

est constituée, fusionnée ou prorogée en vertu des lois de la province de l'Ontario.

La personne morale a été fondée le

SEPTEMBRE, 1991 et n'a pas été dissoute.

1:50

Dated

Fait le

OCTOBER 24 OCTOBRE, 1995

Controller of Records Contrôleur des dossiers