



1200 HAYS STREET

TALLAHASSEE, FL 32301

222-7777

222-7777

800-342-8086

000005889

ACCOUNT NO. : 072100000032

REFERENCE : 742894 3955F

AUTHORIZATION :

*Patricia Pizutto*

COST LIMIT : \$ 122.50

ORDER DATE : November 21, 1995

ORDER TIME : 11:0 AM

ORDER NO. : 742894

400001652334

CUSTOMER NO: 3955F

CUSTOMER: Jonathan E. Gopman, Esq  
Eckert Seamans Cherin &  
The Plaza, Suite 902  
5355 Town Center Road  
Boca Raton, FL 33486

FOREIGN FILINGS

NAME: MKCO INVESTMENTS, INCORPORATED

XX ☐ PROFIT  
☐ NON-PROFIT

XX ☐ CORPORATE  
☐ LIMITED PARTNERSHIP

XX ☐ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ☐ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

*2*

**APPLICATION BY A FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH FSA § 607.1503, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE  
OF FLORIDA:**

1. Name of Corporation: **MKCO Investments, Incorporated**
2. The country under whose laws the corporation is incorporated: **Bahamas**
3. FEI number, if applicable: **Applied For**
4. Date of incorporation in the domiciliary country: **November 7, 1995**
5. Duration: **Perpetual**
6. Date first transacted business in Florida: **November 10, 1995**
7. Current mailing address: **Royal Bank of Canada Trust Company (Bahamas)  
Limited, c/o Kenneth Clowes, Managing Director, P. O. Box N-3024, Nassau,  
NP, Bahamas**
8. Purpose(s) of corporation authorized in home country to be carried out in the state of  
Florida: **Real estate investment and to engage in all other lawful activity which  
may be permitted of a foreign corporation duly authorized to transact business in  
the State of Florida.**
9. Name and street address of Florida registered agent: **Corporation Service  
Company, 1201 Hays Street, Tallahassee, FL, 32302**
10. Having been named as registered agent and to accept service of process for the above  
stated corporation, 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

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TALLAHASSEE, FLORIDA

relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Irish Shelly, as agent  
Registered Agent

11. Attached hereto is a certificate of existence (or document of similar import) duly authenticated by the secretary of state or other official having custody of corporate records in the country under whose laws the corporation is incorporated.
12. The name and address of the corporation's sole director is: **Margot Katz, ZurichStr. 52, 8118 Pfaffhausen, Switzerland**
13. The names and addresses of each of the corporation's officers are as follows:

**President:** **Margot Katz**  
**ZurichStr. 52**  
**8118 Pfaffhausen**  
**Switzerland**

**Treasurer:** **Norman Katz**  
**ZurichStr. 52**  
**8118 Pfaffhausen**  
**Switzerland**

**Secretary:** **Margot Katz**  
**ZurichStr. 52**  
**8118 Pfaffhausen**  
**Switzerland**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Date:

M. Katz  
**Margot Katz, President**

IBC 08

**COMMONWEALTH OF THE BAHAMAS**  
**THE INTERNATIONAL BUSINESS COMPANIES ACT 1989**  
**(No. 2 of 1990)**

**CERTIFICATE OF GOOD STANDING** (Section 11)

No. **37,806 B** **MECO INVESTMENTS, INCORPORATED**

I, **INDIRA DESHERITTE-FRANCIS ACTING DEPUTY**, Registrar General of the Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) ~~(incorporated)~~ under the provision of the International Business Companies Act 1989 (No. 2 of 1990) on the **7TH** day of **NOVEMBER** 1995 as a Company No. **37,806B** 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 **102** and **103** of the said Act.
3. The Company has not submitted to me Articles of Merger or Consolidation that have not yet been 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 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 Nassau  
in the Commonwealth of The Bahamas  
this **22ND** day of **NOVEMBER**  
19 **95**

  
.....  
**ACTING DEPUTY REGISTRAR GENERAL**

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NASSAU, FLORIDA  
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FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000005889

1. Corporation Name

MKCO INVESTMENTS, INCORPORATED

APPROVED  
AND  
FILED

96 OCT 17 PM 12:01  
REINSTATEMENT  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

Royal Bank of Canada Trust Company (Bahamas) Limited  
c/o Kenneth Clowes, Managing Director  
P.O. Box N-3024, Nassau, NP, Bahamas

REINSTATEMENT

96  
AD

2. Principal Place of Business

2a. Mailing Address

21 N/A

26 N/A

Suite, Apt #, etc

Suite, Apt #, etc

22 N/A

27 N/A

City & State

City & State

23 N/A

28 N/A

Zip

Country

Zip

Country

24 N/A

25 N/A

29 N/A

30 N/A

9. Name and Address of Current Registered Agent

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32302

10. Name and Address of New Registered Agent

81 Name

N/A

82 Street Address (P.O. Box Number is Not Acceptable)

N/A

83

N/A

84 City

N/A

FL

85 Zip Code

N/A

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Delorah D. Skipper as agent

10-17-96

Signature typed or printed name of registered agent and title if applicable

(Include Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
President  
Margot Katz  
ZurichStr. 52,8118 Pfaffhausen  
Switzerland

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Treasurer  
Norbert Katz  
ZurichStr. 52,8118 Pfaffhausen  
Switzerland

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
Secretary  
Margot Katz  
ZurichStr. 52,8118 Pfaffhausen  
Switzerland

DELETE

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STREET ADDRESS  
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CITY - ST - ZIP

DELETE

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

700001981147-3  
-10/21/96--01037-026  
\*\*\*\$150.00 \*\*\*\$150.00

700001981147-3  
-10/21/96--01037-027  
\*\*\*\$225.00 \*\*\*\$225.00

SIGNATURE:

M. Katz  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/30/96

Date

(921) 347-5103

Daytime Phone