

F95000006083

OCEAN WORLD SHEETS, S.P.A.
110 S. THUNDERBOLT
MIAMI, FLORIDA 33141

DECEMBER 11, 1995

FLORIDA DEPARTMENT OF STATE
(SECRETARY OF STATE)
POST OFFICE BOX #6327
TALLAHASSEE, FLORIDA 32317

ATTN: DIVISION OF FOREIGN CORPORATION

DEAR SIR:

ENCLOSED PLEASE FIND THE NECESSARY DOCUMENTATION PERTAINING TO THE MY SUBMITTAL FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FOR A FOREIGN CORPORATION:

- 1- TWO PAGE APPLICATION BY FOREIGN CORPORATION
- 2- THE GENERAL BUREAU OF THE PUBLIC REGISTRY (DIRECCION GENERAL DEL REGISTRO PUBLICO)
- 3- AUTHORIZED LEGAL TRANSLATION OF ABOVE
- 4- CHECK NO. 1017, DATED 12/11/95 FOR \$70.00 TO COVER FOR THE APPLICATION FEE.

IF YOU SHOULD NEED ANY ADDITION INFORMATION OR DOCUMENTATION TO EXPEDITE THIS APPLICATION, PLEASE CONTACT ME IMMEDIATELY.

RESPECTFULLY,

Antonio Martinez
ANTONIO MARTINEZ - MALO, SR.
REGISTERED AGENT

FILED
95 DEC 12 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

sf

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*****70.00 *****70.00

AMM/med

**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. OCEAN WORLD FISHERIES, S.A., CORP.
(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. REPUBLICA DE PANAMA
(State or country under the law of which it is incorporated)
3. N/A
(FEI number, if applicable)
4. NOVEMBER 14, 1978
(Date of Incorporation)
5. PERPEPUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NONE
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 10000 WEST BAY HARBOR DRIVE APT. #604, BAY HARBOR, FLORIDA 33154

(Current mailing address)

8. BUY AND SELL MERCHANDISE FOR IMPORT AND EXPORT
(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)

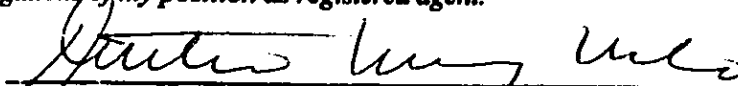
Name: ANTONIO MARTINEZ-MALO, SR.

Office Address: 10000 BAY HARBOR DRIVE APT. #604

BAY HARBOR, Florida, 33154
(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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TALLAHASSEE, FLORIDA

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: NUBIA CHANIS DE CASTILLO

Address: VIA ESPAÑA PLAZA REGENCY QUINTO PISO PANAMA, PANAMA

Vice Chairman: MARTINA VALDES

Address: SAME AS ABOVE

Director: MARIA DOLORES CARRILLO

Address: SAME AS ABOVE

Director: MARIA DOLORES CARRILLO

Address: SAME AS ABOVE

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

President: NUBIA CHANIS DE CASTILLO

Address: SAME AS ABOVE

Vice President: MARTINA VALDES

Address: SAME AS ABOVE

Secretary: MARIA DOLORES CARRILLO

Address: SAME AS ABOVE

Treasurer: MARIA DOLORES CARRILLO

Address: SAME AS ABOVE

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TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Nubia Chanis de Castillo

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. NUBIA CHANIS DE CASTILLO (CHAIRMAN)

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

REPUBLICA DE PANAMA
DIRECCION GENERAL DEL REGISTRO PUBLICO
CON VISTA A LA SOLICITUD
37/10/1961

OCEAN WORLD FISHERIES, S.A.
DIRECCION GENERAL DEL REGISTRO PUBLICO
SE ENCUENTRA REGISTRADA EN LA FICHA- 32411 ROLLO- 1606
DESDE EL DIA 10 DE NOVIEMBRE DE MIL NOVECIENTOS SETENTA Y OCHO
QUE LA SOCIEDAD SE ENCUENTRA VIGENTE
QUE SUS DIRECTORES SON:
1.- NUBIA CHANIS DE CASTILLO
2.- MARTINA VALDES
3.- MARTA DOLORES CARRILLO
4.- MARTINA VALDES

QUE SUS DIRECTORES SON:
PRESIDENTE NUBIA CHANIS DE CASTILLO
VICEPRESIDENTE MARTINA VALDES
SECRETARIA MARTA DOLORES CARRILLO
VICI-PRESIDENTE MARTINA VALDES
REPRESENTACION LEGAL LA EJERCERA EN SU DEFECTO EL VICEPRESIDENTE.
PRESIDENTE ES- CASTILLO Y MARTA
CANTONAL DEL CAPITAL
CANTONAL DE SON ACCIONES SIN VALOR NOMINAL.
SU DURACION ES PERPETUA
SU DOMICILIO ES PATRIOTICO
EXPEDIDO Y FIRMADO EN LA CIUDAD DE PANAMA, EL DIA 10 DE NOVIEMBRE DE MIL NOVECIENTOS SETENTA Y OCHO.
NUBIA CHANIS DE CASTILLO
VALIDA SI UNO DE LOS ADOHERIDOS LOS
LIBRES CORRESPONDIENTES.

CONVENIO 95 DE LA OIT DEL 5 DE OCTUBRE DE 1961
REPUBLICA DE PANAMA
SECRETARIA DE ESTADO DE JUSTICIA
SECRETARIA DE ESTADO DE ECONOMIA
SECRETARIA DE ESTADO DE EDUCACION
SECRETARIA DE ESTADO DE AGRICULTURA
SECRETARIA DE ESTADO DE TRABAJO
SECRETARIA DE ESTADO DE SALUD
SECRETARIA DE ESTADO DE CULTURA
SECRETARIA DE ESTADO DE TURISMO
SECRETARIA DE ESTADO DE INDUSTRIA
SECRETARIA DE ESTADO DE COMERCIO
SECRETARIA DE ESTADO DE TRANSPORTES
SECRETARIA DE ESTADO DE ENERGIA
SECRETARIA DE ESTADO DE DEFENSA
SECRETARIA DE ESTADO DE ASUNTOS EXTERIORES
SECRETARIA DE ESTADO DE INTERIORES
SECRETARIA DE ESTADO DE JUSTICIA
SECRETARIA DE ESTADO DE ECONOMIA
SECRETARIA DE ESTADO DE EDUCACION
SECRETARIA DE ESTADO DE AGRICULTURA
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SECRETARIA DE ESTADO DE ENERGIA
SECRETARIA DE ESTADO DE DEFENSA
SECRETARIA DE ESTADO DE ASUNTOS EXTERIORES
SECRETARIA DE ESTADO DE INTERIORES

Traducciones Profesionales, S.A.

Miembros Fundadores de la
Asociación Panameña de Traductores
e Intérpretes (A.P.T.I.)



Apartado Postal 6 6707
Estafeta El Dorado
Panamá, Rep. de Panamá
Teléfono: 269-3040
Fax: 269-1987

AUTHORIZED TRANSLATION.-

ZUFU -- THE GENERAL BUREAU OF THE PUBLIC REGISTRY -- IN VIEW OF
REQUEST 5824 ----- ZULY----- CERTIFIES:-----

THAT THE CORPORATION ----- OCEAN WORLD FISHERIES, S. A. -----

IS FOUND RECORDED AT MICROJACKET 32411 -- ROLL - 1606 - FRAME -21

SINCE THE FOURTEENTH DAY OF NOVEMBER NINETEEN SEVENTY EIGHT,

THAT THE CORPORATION IS IN GOOD STANDING

THAT ITS DIRECTORS ARE-

- 1 - NUBIA CHANIS CASTILLO
- 2 - MARTINA VALDES
- 3 - MARIA DOLORES CARRILLO

THAT ITS OFFICERS ARE-

- | | |
|---------------|----------------------------|
| PRESIDENT | - NUBIA CHANIS DE CASTILLO |
| TREASURER | - MARIA DOLORES CARRILLO |
| SECRETARY | - MARIA DOLORES CARRILLO |
| VICEPRESIDENT | - MARTINA VALDES |

THAT THE LEGAL REPRESENTATION SHALL BE EXERCISED BY THE PRESIDENT,
IN HIS ABSENT, BY THE VICEPRESIDENT

THAT ITS RESIDENT AGENT IS - CASTILLO Y ARIAS

CAPITAL STOCK DETAIL -

THE CAPITAL IS OF 500 SHARES WITHOUT NOMINAL VALUE.

THAT ITS DURATION IS PERPETUAL

THAT ITS DOMICILE IS PANAMA

ISSUED AND SIGNED IN THE CITY OF PANAMA, THE FIRST OF NOVEMBER
NINETEEN NINETY FIVE, AT 12-42-17.7 A.M.

NOTE - THIS CERTIFICATION IS NOT VALID WITHOUT THE CORRESPONDING
STAMPS --- (STAMPS ADHERED) ---- (SIGNED) IVONNE ARJONA --- THERE
APPEARS A STAMPED SEAL FROM THE PUBLIC REGISTRY OFFICE OF PANAMA-

-----APOSTILLE-----

1. Country ----- Panama-----

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95 DEC 12 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The present public document-----
 2. has been signed by Ivonne Arjona-----
 3. in her capacity of Certifying Official-----
 4. Stamp/seal ---- (National stamps adhered)-----

-----CERTIFIED-----

5. in Panama----- 6. On 7/11/95-----
 7. By --- (illegible) ----- 8. Under No. 108040-----
 9. Seal/stamp -- 2.20 ----- 10. Signature -- (signed) E.
 Valdes---- There appears a stamp seal of the Ministry of Government
 and Justice of the Republic of Panama.-

 THE FOREGOING IS A TRANSLATION INTO ENGLISH OF A DOCUMENT IN
 SPANISH WHICH WAS SUBMITTED TO ME. PANAMA, NOVEMBER 8, 1995



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 95 DEC 12 AM 10:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

F95000006083

KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.

ATTORNEYS AT LAW

**2899 SOUTH BAYSHORE DRIVE
SEVENTH FLOOR
MIAMI, FLORIDA 33133-8408**

**BERNARD ALLEN
RICHARD E. BERMAN
W. TODD BOYD
DAVID R. CASSETTY
DAVID S. DROBNER
ERICA L. ENGLISH
NARC L. FAUST
HOWARD L. FRIEDBERG
CAROLE KENIN GANOUZZA
ROBERT C. GRADY
RICHARD B. IVANS
MATTHEW D. KATZ
MICHAEL D. KATZ
MICHAEL I. KEAN
NICHELE L. McNICHOL
ANTHONY H. PELLE
WILLIAM D. ROHRER
JOHN R. SQUITERO
JOSE I. VALDES
ALBERTO J. XIGUES**

**BASE (305) 886-2444
BOCA RATON (954) 781-4780
BROWARD (954) 822-3638
TELECOPIER (305) 285-9227**

**RONALD M. BARRON
(1948-1994)**

**AGUSTIN DE GOYIBOLO
SENIOR COUNSEL**

**OF COUNSEL
MILLCENT PELLE
(305) 758-0408**

VIA FEDERAL EXPRESS

December 16, 1996

**000002037480--7
-12/24/96--01146--008
*****35.00 *****35.00**

**Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399**

**Re: Ocean World Fisheries, S.A.
Our File No. 13055001**

Dear Sir or Miss:

Enclosed please find the Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida, together with our firm's check payable to the Department in the sum of \$35.00. Please be kind enough to process this withdrawal at your earliest opportunity.

Please acknowledge receipt of the foregoing by placing your receiving stamp on the enclosed copy of this letter and returning same to me. A self-addressed, stamped envelope is provided for your convenience.

Should you have any question regarding this matter, please do not hesitate to contact the undersigned.

Very truly yours,

**KATZ, BARRON, SQUITERO, FAUST
& BERMAN, P.A.**

Sue Zimmerman
Sue Zimmerman, Paralegal

**/sjz
enclosures**

cc: William D. Rohrer, Esquire

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**FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
9 DEC 17 AM 9:**

*withdrawal
sf 12/17/96*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

96 DEC 17 AM 9:37

OCEAN WORLD FISHERIES, S.A., a Panamanian corporation (the "Corporation"), is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.


This Corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department: OCEAN WORLD FISHERIES, S.A., c/o 7000 Northwest 36th Avenue, Miami, Florida 33147, ATTN.: Antonio Martinez-Malo, Sr.

The Corporation agrees to notify the Department of State in the future of any change in its mailing address.

Effective as of the 29 day of November, 1996.

OCEAN WORLD FISHERIES, S.A.

By: 
Print Name: RAFAEL FRANCO NINO
Title: PRESIDENT