

F96000000787

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: HASTINGS CRESCENT CORPORATION
(Name of corporation - must include suffix)

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:

500001716295
-02/15/96--01100--008
*****78.75 *****78.75

ROBERT G. SOUAID
(Name of Person)

HASTINGS CRESCENT CORPORATION
(Firm/Company)

6440 N. BAY ROAD
(Address)

MIAMI BEACH, FLA 33141-4516
(City/State/Zip)

LR 2/16
96 FEB 15 AM 10:10
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

ROBERT G. SOUAID
(Name of Person)

at (305) 867-8090
(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

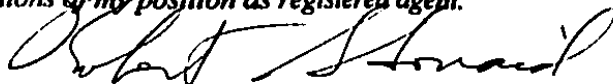
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**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. HASTINGS CRESCENT CORPORATION
(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. DELAWARE
(State or country under the law of which it is incorporated)
3. 13-3227217
(FEI number, if applicable)
4. MAY 30 1984
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/76
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 6440 NORTH BAY ROAD
MIAMI BEACH, FLA 33141-4516
(Current mailing address)
8. "any lawful act or activity for which corporations may be organized..."
(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: ROBERT G. SQUAD
Office Address: 6440 N. BAY RD.
MIAMI BEACH, Florida, 33141-4516
(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: ROBERT G. SOUAID

Address: 6480 N. BAY RD., MIAMI BEACH, FL. 33141

Vice Chairman: _____

Address: _____

Director: George Souaid

Address: 1111 CRANDON BLVD #B-1201, Key Biscayne, FL 33149

Director: Georgette Souaid

Address: 1111 CRANDON BLVD, #B-1201, Key Biscayne, FL. 33149

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

President: ROBERT G. SOUAID

Address: 6480 N. BAY RD.

MIAMI BEACH, FLA. 33141

Vice President: George Souaid

Address: 1111 CRANDON BLVD #B-1201

Key Biscayne, FLA 33149

Secretary: George Souaid

Address: SAME

Treasurer: George Souaid

Address: SAME

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

13. [Signature] President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT G. SOUAID PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 15 AM 10:10

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HASTINGS CRESCENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 15 AM 10:10




Edward J. Freel, Secretary of State

AUTHENTICATION:

2036567 8300

DATE: 7767150

950252046

12-26-95

F96000000787

David Sencio

Requestor's Name

6440 N. Bay Rd.

Address

Miami Beach, FL 33141

City/State/Zip

Phone #

800002036948--6

-12/24/96--01087--014

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 DEC 23 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 1/2

Examiner's Initials

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

HASTINGS CRESCENT CORPORATION
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

This 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.

6440 NORTH BAY ROAD
(Mailing Address)

MIAMI BEACH, FLORIDA 33141
(City/ State /Zip)

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

Robert G. Souard President
Signature Title

ROBERT G. SOUARD
Typed or printed name

12/20/96
Date

FILED
96 DEC 23 AM 10: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA