

F96000001219

TRANSMITTAL LETTER

TO Qualification/Tax Lien Section
Division of Corporations

RECEIVED
FEB 10 1986
FEB 10 1986

SUBJECT Ocean Vista Holdings Company
(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:

Bonnie J. Hughes
(Name of Person)

000001730203
-03/11/86--01013--015
***1200.00 ***1200.00

David P. Young, P.A.
(Firm/Company)

1500 San Remo Avenue, Suite 245
(Address)

Coral Gables, Florida 33146
(City/State/Zip)

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

Bonnie J. Hughes or Tara J. Schmidt at (305) 666-0000
(Name of Person) (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

RECEIVED
FEB 10 1986
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LETTERHEAD
DAVID F. YOUNG, P.A.
SINGLE COPY: \$10.00 PER COPY

DAVID F. YOUNG
P.O. Box 63227
Tallahassee, Florida 32314

THIS CAN BE AVOIDED BY THE
FEDERAL GOVERNMENT, FINANCIAL
INVESTIGATION (FBI) AND
THE DEPARTMENT OF JUSTICE (DOJ)

December 29, 1995

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 63227
Tallahassee, Florida 32314

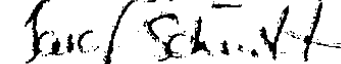
Re: Ocean Vista Holdings
Authorization to Transact Business
as Ocean Vista Holdings Company

To whom it may concern:

We represent the above company in connection with the enclosed Application By Foreign Corporation For Authorization To Transact Business in Florida. We draw your attention to item #6 on the Application and would like to advise you that our clients are non-U.S. individuals and were not aware of Florida's requirement to file for authority to transact business and therefore respectfully request that any penalties our clients may have incurred are waived.

If there are any questions, please contact our office.
Thanking you in advance.

Sincerely,



Tara J. Schmitt
Legal Assistant

/tjs

cc: Ocean Vista Holdings (w/out enclosure)

原形(4) 27 个 韵母(5) 10 个 22 个 韵母(6) 11 个 10 个 10 个 10 个

[illegible]

cc: Ocean Vista Holdings (w/enclosures)



FLORIDA DEPARTMENT OF STATE

Brenda B. Monahan
Secretary of State

February 8, 1986

BONNIE J. HUGHEY
DAVID F. YOUNG, P.A.
1600 BAN WENO AVE, SUITE 245
CORAL GABLES, FL 33146

SUBJECT: OCEAN VISTA HOLDINGS COMPANY
Ref. Number: W96000002874

We have received your document for OCEAN VISTA HOLDINGS COMPANY and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1200.

In order for the Department of State (Department) to consider OCEAN VISTA HOLDINGS COMPANY'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 \$200.00, 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 OCEAN VISTA HOLDINGS COMPANY's request for waiver or reduction of the civil penalties due this office ~~and~~ 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) 487-6092.

Harri Collins

Senior Corporate Section Administrator

Letter Number: 890A00005500

DAVID F. YOUNG, P.A.
PROFESSIONAL CORPORATION

DAVID F. YOUNG
PROFESSIONAL CORPORATION
1000 N. GULF BLVD.
SUITE 1000
TALLAHASSEE, FLORIDA 32310
TELEPHONE (904) 888-1111
FAX (904) 888-1112

1000 N. GULF BLVD. SUITE 1000
TALLAHASSEE, FLORIDA 32310
TELEPHONE (904) 888-1111
FAX (904) 888-1112

February 28, 1996

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

Attention: Mr. Hart Collins, Senior
Corporate Section Administrator

Re: Ocean Vista Holdings
Authorization to Transact Business
in Florida as Ocean Vista Holdings Company

Dear Mr. Collins:

Enclosed please find our Trust Account check in the amount of \$1,200. representing the civil penalty fee in the amount of \$1,000. and the 1996 annual report fee dues in the amount of \$200., further to your letter number 896A00005500 dated February 8th.

Please facilitate the filing of our client's Application By Foreign Corporation For Authorization To Transact Business in Florida and Certificate of Existence which was previously forwarded to your office. We will expect to receive the stamped, filed copy of the Application and certified copy forthwith, now that all requirements have been met. If there are any questions, please contact the undersigned. Thank you.

Sincerely,

Tara J. Schmitt
Tara J. Schmitt
Legal Assistant

/tjs
Enclosure

cc: Ocean Vista Holdings (w/out enclosure)

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 Vista Holdings Company

(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. Cayman Islands

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

3. 00-0000002

(FEI number, if applicable)

4. January 14, 1994

(Date of Incorporation)

5. Perpetual

(Duration - how corp. will cease to exist or "perpetual")

6. June 24, 1995 - SEE ATTACHED LETTER

(Date first transacted business in Florida (SEE SECTIONS 607.1501 607.1502, AND 617.155, F.S.))

7. 1500 San Remo Avenue, Suite 245

Coral Gables, Florida 33146

(Current mailing address)

8. Real Estate Investment

(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 Bonnie J. Hughey

Office Address: 1500 San Remo Avenue, #245

Coral Gables

, Florida, 33146

(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.

Bonnie J. Hughey
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 24 1995
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 N/A

Address _____

Vice Chairman N/A

Address _____

Director Caysand Limited

Address Anshucher House, Doctor Roy's Drive, Grand Cayman,
Cayman Islands, British West Indies

Director Crower Limited

Address Anshucher House, Doctor Roy's Drive, Grand Cayman,
Cayman Islands, British West Indies

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

Attorney-in-Fact: David F. Young

President: _____

Address 1509 San Remo Avenue, Suite 245
Coral Gables, Florida 33146

Vice President: N/A

Address _____

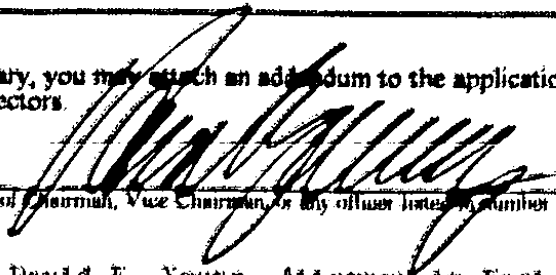
Secretary Parker Limited

Address Anshucher House, Doctor Roy's Drive, Grand Cayman,
Cayman Islands, British West Indies

Treasurer: N/A

Address _____

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. David F. Young, Attorney-in-Fact
(Typed or printed name and capacity of person signing application)

OR 25-5A

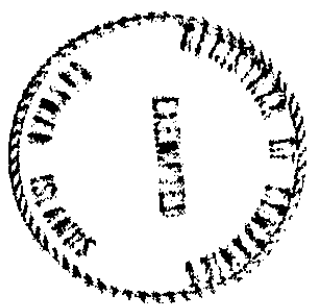
Certificate of Good Standing

TO WHOM IT MAY CONCERN

SHOHLERS LIMITED INC

OCEAN VISTA HOLDINGS

I, company duly organized and existing under and by virtue of the laws of The Cayman Islands
is at the date of this certificate in Good Standing with the office and duly authorized to
exercise the powers vested in the company



Given under my hand and Seal at George Town on the
Island of Grand Cayman this 14th day of December
One Thousand Nine Hundred and Sixty

An Authorized Officer,
Registry of Companies,
Cayman Islands, B.W.I.

1966 MAR 28 PM 4:10