F96000001681

TRANSMITTAL LETTER

D: Qual	ification/Tax Lien Section		40000	17681
	ion of Corporations		-04/03/96 *****70.	0107300 00 #####70
BJECT:	MARGRAVE LTD. Inc. (Name of	corporation - must include suffix)	
u Sir or i	Madam:			
enclose rida", "C eign corp	d "Application by Foreign (ertificate of Existence", and oration to transact business	Corporation for Authorizati I check are submitted to reg I in Florida.	on to Transact Busing ister the above refere	ess in enced
		rning this matter to the folio		
	RENEA GLENDI	NNING		•
		(Name of Person)		984/4
	KERKERING. E	GARBERIO & CO. P. J. (Firm/Company)		96. S. A.O.
	1858 RINGLIN	IC BLVD		SECRETAR IVISION OF O
		(Address)	The said	17:37
	SARASOTA, FI	, 34236 (City/State/Zip)		OF STATE ORPORATION
·		(city/d=day)	e e	
	need to call someone conc	erning this matter, please ca	11:	
ould you			•	

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

Ugg ", Egue.)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

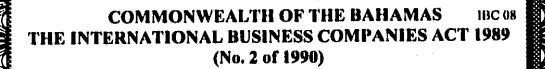
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA;

1.	. MARGRAVE LTD. The. (Name of corporation: must include the word "INCORPORATED", "COMPANY", or abbreviations of like import in language as will clearly indicate that it is a corpor person or partnership if not so contained in the name at present.)	"CORPORATION" or words ation instead of a natural
2.	(State or country under the law of which it is incorporated) 3. 65-0535749 (FEI number,	if applicable)
4.	. 04/20/94 5, PERPETUAL (Duration: Ye "neme	ear corp. will cease to exist or
6.	марси 1. 1996	(ual")
	(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AI	ND 817.155, F.S.)
7.	. 1858 RINGLING BLVD.	- 71 F
		PR -
	SARASOTA, FL 34236 (Current mailing address)	<u> </u>
	(Current maxing actives)	⋽ ⋷ ਤੋਂ ਜ਼
R	ANY ACTIVITY NOT PROHIBITED UNDER ANY LAW OF BAI	HAMAS CAMAH
,	(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 I acceptable)	Mail Drop Box <u>NOT</u>
	Name: RENEA GLENDINNING	
	Office Address: 1858 RINGLING BLVD.	
	, Florida	a, 34236 (Zip Code)
10.	0. Registered agent's acceptance:	()
cor reg all	Taving been named as registered agent and to accept service of process for or or or process for or process for or process for or o	e appointment as Iv with the provisions of
	Rona M. Mandennes signature)	
11.	 Attached is a certificate of existence duly authenticated, not more than delivery of this application to the Department of State, by the Secretary official having custody of corporate records in the jurisdiction under the incorporated. 	90 days prior to of State or other law of which it is

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: II. DIETER GEBHARD Address: 1858 RINGLING BLVD. SARASOTA, FL 34236 Vice Chairman:_____ Address: _____ Director: OSKAR SCHMTD Address: ____ CH-6402 MERLISCHACHEN, SCHILFWEG: 25, SWITZERLAND MAGDA SCHMID Director: Address: CH-6402 MERLISCHACHEN, SCHILFWEG 25, SWITZERLAND B. OFFICERS (Street address only- P. O. Box NOT acceptable) MANAGING DIRECTOR: H. DIETER GEBHARD Address: 1858 RINGLING BLVD, SARASOTA, FL 34236 Vice President: Address: _____ Secretary: Address: ___ Treasurer: Address: _ APR -3 AM 8: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13X (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

14. H. DIETER GEBHARD



CERTIFICATE OF GOOD STANDING (Section 11)

No. 22,488 B MARCRAVE LTD.

, Registrar General of the SHAME MILLER Commonwealth of The Bahamas DO HEREBY CERTIFY:

1. The above Company was duly (incorporated) xusurings) under the provision of the International Business Companies Act 1989(No. 2 of 1990) on the 19 94 as a Company No.22,488B of the Register of day 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 102 payable under the provisions of Sections 103 of the said Act. and
- 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 said 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 day of **MARCH**

REGISTRAR GENERAL DEPUTY