

MAY-20-96 MON 12:22 FLEMING HAILE & SHAW

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA

FLEMING, HAILE & SHAW,
11780 UNIVERSITY BLVD
THREE GOLDEN BEAR PLAZA

SUITE 300

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FAX: (904) 922-4000

NORTH PALM BEACH FL 33408-

CONTACT: CHRISTY SWENDSEN

PHONE: (407) 627-8100

FAX: (407) 622-7603

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DOCUMENT TYPE: FOREIGN PROFIT

QUALIFICATION

NAME: HIGH FIELD, LTD., INC.

FAX AUDIT NUMBER: H96000007077

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/20/1996

TIME REQUESTED: 11:25:46

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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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. High Field, Ltd., Inc.
(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. Turks & Caicos Islands
(State or country under the law of which it is incorporated)
3. 98-0110157
(FEI number, if applicable)
4. September 22, 1989
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 20, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 11300 U.S. Highway One, Suite 203
North Palm Beach, Florida 33408
(Current mailing address)
8. To conduct any business lawful under the laws of the State of Florida
(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:
Name: F.H.S. Corporate Services, Inc.
Office Address: 11780 U.S. Highway One, Suite 300
North Palm Beach, Florida, 33408
(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.

F.H.S. Corporate Services, Inc.

By: Ch. T. M. Assistant Secretary
(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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12. Names and addresses of officers and/or directors:

H96000007077

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Franz Muller

Address: 11300 U.S. Highway One, Suite 203
North Palm Beach, Florida 33408

Director: _____

Address: _____

B. OFFICERS

President: Franz Muller

Address: 11300 U. S. Highway One, Suite 203
North Palm Beach, Florida 33408

Vice President: H. Max Fricker

Address: 11300 U.S. Highway One, Suite 203
North Palm Beach, Florida 33408

Secretary: Franz Muller

Address: 11300 U.S. Highway One, Suite 203.
North Palm Beach, Florida 33408

Treasurer: Franz Muller

Address: 11300 U.S. Highway One, Suite 203
North Palm Beach, Florida 33408

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SECRETARY OF STATE

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

13. H. Max Fricker, Vice President
(Typed or printed name and capacity of person signing application)

14. H. Max Fricker, Vice President
(Typed or printed name and capacity of person signing application)

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TO WHOM IT MAY CONCERN

Certificate of Good Standing

This is to Certify that

.....HIGH FIELD LTD.....

Incorporated under the Companies Ordinance 1981 on the 2nd day
of September 1989 is in good standing with this Office at
the date hereof.

Given under my hand and seal this 1st day of May 1996.

D. Lindsay
.....
DEBORAH C LINDSAY
Registrar of Companies.
Turks & Caicos Islands.

96 MAY 20 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA