

F96000002530

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: LANCO INDUSTRIES LIMITED
(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:

KAREN LANE
(Name of Person)
LANCO INDUSTRIES LIMITED
(Firm/Company)
51 PLEASANT FARM VILLAGE
(Address)
EWARTON P.O. BOX 75, ST. CATHERINE JAMAICA W.I.
(City, State and Zip Code)

200001788602
-04/25/96--01006--001
*****70.00 *****70.00

File 8857

P. 392

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

KAREN LANE at (809) 985 - 3382 3407
(Name of Person) Area Code & Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 21 AM 8:46
K2 5/21

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1996

KAREN LANE-LANCO INDUSTRIES LIMITED
51 PLEASANT VILLAGE
EWARTON, PO BOX 75
ST CATHERINE JAMAICA W.I.,

SUBJECT: LANCO INDUSTRIES LIMITED
Ref. Number: W9600008857

We have received your document for LANCO INDUSTRIES LIMITED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call
(904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 896A00019425

AFFIDAVIT

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements KAREN LANE (Officer name)

who after having first been duly sworn, upon oath deposes and says as follows:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 21 AM 8:46

1. I am VICE-PRESIDENT of LANCO INDUSTRIES LIMITED INC.
(capacity) (corporation name)

a corporation organized under the laws of JAMAICA
(state/country)

2. The "Application by Foreign Corporation for Authorization to Transact Business in Florida", submitted to the Florida Department of State, contained erroneous information.

3. LANCO INDUSTRIES LIMITED INC. has not transacted business in (corporation name) the State of Florida. The date of 1ST JUNE, 1995, as stated in section six (6) of its (erroneous date) application is erroneous. The previous activities conducted within the State of Florida by said corporation did not constitute the transaction of business pursuant to section 607.1501, Florida Statutes.

4. The correct date the corporation shall begin conducting its affairs in Florida shall be upon qualification by the Florida Department of State.

[Signature]
AFFIANT/OFFICER

On this 13th day of MAY, 19 96, personally appeared before me,

who is personally known to me
 whose identity I proved on the basis of _____

My Commission Expires: _____

PHYLLIS C. MARTIN J. P.
[Signature] Notary Public Signature
Notary's Printed Name
Phyllis CHAIRE MARTIN

Seal

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION 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. LANCO INDUSTRIES LIMITED 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. JAMAICA (State or country under the law of which it is incorporated)
3. APPLIED FOR (FEI number, if applicable)
4. 6TH FEBRUARY, 1992 (Date of Incorporation)
5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")
6. 1ST JUNE, 1995 (Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 51 PLEASANT FARM VILLAGE, EWARTON, P.O. BOX 75
ST. CATHERINE, JAMAICA W.I.
(Current mailing address)
8. TO SELL PLANTATION SHUTTERS
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM



(Registered agent's signature) (Officer)

TANYA M. VILLAR

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 AM 8:46

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: KEITH A. LANE

Address: 51 PLEASANT FARM VILLAGE

EWARTON P.O. 75, ST. CATHERINE, JAMAICA W.I.

Vice President: KAREN LANE

Address: 51 PLEASANT FARM VILLAGE,

EWARTON P.O. BOX 75, ST. CATHERINE, JAMAICA W.I.

Secretary: _____

Address: _____

Treasurer: _____

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. KAREN LANE, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)



ANY REPLY OR SUBSEQUENT REFERENCE TO THIS
COMMUNICATION SHOULD BE ADDRESSED TO THE
REGISTRAR OF COMPANIES AND NOT TO ANY OFFICE BY
NAME AND THE FOLLOWING REFERENCE QUOTED:

OFFICE OF THE REGISTRAR OF COMPANIES
11 KING STREET,
KINGSTON,
JAMAICA

No. 42.730

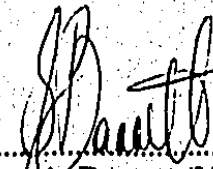
19th March, 1996

To Whom it May concern

Re: Lanco Industries Limited

The above-captioned company was incorporated under the Companies Act of Jamaica on the 6th February, 1992, having complied with all the Statutory requirements. It is in good standing and still appears on our Register.

Yours sincerely,


.....
Simonie Barrett (Miss)
for Registrar of Companies

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 AM 8:46