

F96000003265



June 19, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sirs,

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Please find attached the application and check for the registration of our New York corporation to conduct business in Florida.

Thank you in advance for your prompt attention to this matter.

Sincerely,


Michael E. Zepetis,
Director

6/27

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96 JUN 25 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GULF & ORIENT STEAMSHIP CO., INC
(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:

JATINDER S. BAINS
(Name of Person)

GULF & ORIENT
(Firm/Company)

ONE PENN PLAZA, STE 4732
(Address)

NEW YORK, NY-10119
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

J. BAINS at (212) 244-0881
(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

**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. GULF AND ORIENT STEAMSHIP COMPANY, 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. NEW YORK
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. DEC 21, 1995
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NONE TO DATE
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1851 N. INDIANTOWN ROAD, STE 102
JUPITER, FLORIDA 33458
(Current mailing address)
8. ENGAGE IN WORLDWIDE STEAMSHIP BUSINESS
(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: Michael E Zapetis Jr.
Office Address: 1851 N. Indiantown Rd.
Jupiter, Florida, 33458

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.

[Signature]
(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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box **NOT** acceptable)

Chairman: CAPT JATINDER S. BAINS
Address: 11 HICKORY CT
WEST WINDSOR, NJ 08648

Vice Chairman: PAULINA BAINS
Address: 11 HICKORY CT
WEST WINDSOR, NJ 08648

Director: MICHAEL E. ZAPETIS, JR
Address: 18974 SE OLD TRAIL DR EAST
JUPITER, FL 33478

Director: _____
Address: _____

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


President: CAPT JATINDER S. BAINS
Address: 11 HICKORY CT
WEST WINDSOR, NJ 08648

Vice President: JAMES W. MORAN
Address: 36 SPRUCEWOOD DRIVE
LEVITTON, NY 11756

Secretary: PAULINA BAINS
Address: 11 HICKORY CT
WEST WINDSOR, NJ 08648

Treasurer: PAULINA BAINS
Address: 11 HICKORY CT
WEST WINDSOR, NJ 08648

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

13.  5/16/96
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. J.S. BAINS, PRESIDENT
(Typed or printed name and capacity of person signing application)

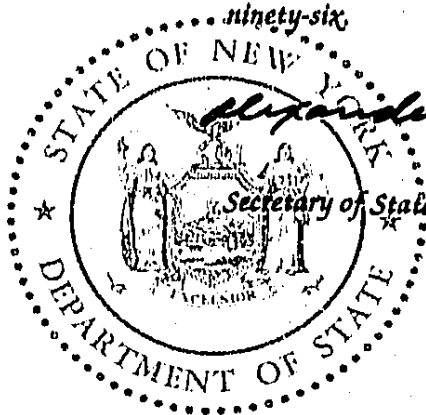
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TALLAHASSEE, FLORIDA

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State of New York
Department of State ss:

I hereby certify, that the certificate of incorporation of GULF & ORIENT STEAMSHIP CO., INC. was filed on 12/21/1995, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of May
one thousand nine hundred and
ninety-six



Elizabeth F. Treadwell

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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