

F9600003445

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SUITE 100  
VERO BEACH, FLORIDA 33579

JOHN JOSEPH McHUGH, JR.  
ATTORNEY AT LAW

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(407) 778-1047

600001890796  
-07/11/96--01030--026  
\*\*\*\*200.00 \*\*\*\*200.00

June 25, 1996

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL -8 PM 2:05

Re: Registration of Foreign Corporation

Gentlemen/Ladies:

Please find enclosed a filing fee in the amount of \$35.00 and a Registered Agent Designation fee in the amount of \$35.00 with respect to the above referenced corporation.

I represent this corporation and it has come to my attention that it had not registered to do business in the State of Florida. This company's sole activity is the ownership of real property in the state, but I do want to have it registered. I am enclosing a copy of the Designation form along with a self-addressed, stamped envelope for you to return a copy bearing the date it was filed.

Thank you for your attention in this matter.

Very truly yours,

John Joseph McHugh, Jr.  
JJMCH:at  
Encs.

W96-13714 P469  
000001877440  
-06/27/96--01015--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 28, 1996

JOHN JOSEPH MCHUGH, JR.  
333 17TH ST #U  
VERO BCH, FL 32960

SUBJECT: AKEBO INTERNATIONAL A.B. INC.  
Ref. Number: W96000013714

We have received your document for AKEBO INTERNATIONAL A.B. INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You have indicated that the above named corporation has transacted business in Florida prior to qualification. Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 896A00032084

**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. Akebo Aktiefelag  
(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Sweden  
(State or country under the law of which it is incorporated)
3. 12-18-86                      4. perpetual  
(Date of Incorporation)                      (Duration)
5. 98-0129438  
(Federal Employer Identification Number, if applicable)
6. Prior to December 1995  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 333 17th Street, Suite V, Vero Beach, Florida  
(Current mailing address)
8. Owns real estate  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

**9. Names and addresses of officers and or directors:**

**A. Directors:**

Chairman: Erik Gustaf Borje Rundqvist

Address: c/o 333 17th Street, Suite V  
Vero Beach, Florida 32960

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -8 PM 2:06

**B. Officers:**

**President:** Erik Gustaf Borje Rundqvist

**Address:** c/o 333 17th Street, Suite V, Vero Beach, FL 32960

**Vice President:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Secretary:** Erik Gustaf Borje Rundqvist

**Address:** c/o 333 17th Street, Suite V, Vero Beach, FL 32960

**Treasurer:** B. L. Barbo Linnea

**Address:** c/o 333 17th Street, Suite V, Vero Beach, FL 32960

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

**Name:** John J. McHugh, Jr., Esq.

**Office Address:** 333 17th Street, Suite U

Vero Beach

, Florida 32960

**Zip Code**

**11. 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.

**Registered agent's signature:** \_\_\_\_\_

**12.** 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.

**13.** \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

Erik Gustaf Borje Rundqvist, President

**14.** \_\_\_\_\_

(Name and capacity of person signing application)

**PRV**

PATENT- OCH REGISTRERINGSVERKET  
Bolagsavdelningen  
SWEDEN

**CERTIFICATE OF REGISTRATION**

Registration number: 556286-7514  
Date of registration: 1986-12-18  
Company name: Akebo Aktiebolag  
Address:  
Registered office: Box 44  
671 21 ARVIKA 1  
Arvika  
Share capital: SEK 50.000

**BOARD OF DIRECTORS:**

420606-6211 Rundqvist, Erik Gustaf Börje, Kyrkogatan 66 B,  
671 51 ARVIKA

**DEPUTY MEMBERS OF THE BOARD:**

560827-5508 Sörqvist, Britt Barbro Linnéa, Jakobsbyn, 662 00 ÅMÅL

**COMPANY AUDITORS:**

550710-6291 Ryman, Sven Bertil, Box 130, 671 23 ARVIKA 1

**DEPUTY AUDITORS:**

490612-6315 Jernberg, Lars Holger, Box 477, 651 11 KARLSTAD

**SIGNATORY POWER:**

The Board of Directors is entitled to sign on behalf  
of the company.

**FINANCIAL YEAR:**

Registered financial year: 0501-0430  
Latest annual report submitted covers financial  
period 940501-950430

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:**  
1986-12-18 Akebo Aktiebolag

SUNDSVALL 1996-05-06  
Ex officio

  
BENTE OHLSSON



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
6 JUL -8 PM 2:06

Swedish Patent and Registration Office  
Companies Department  
S-851 81 SUNDSVALL  
Sweden

Schwedisches Patent- und Registeramt  
Gesellschaftsabteilung  
S-851 81 SUNDSVALL  
Schweden

Office Suédois des Brevets et de l'Enregistrement  
Section des Sociétés  
S-851 81 SUNDSVALL  
Suède

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