

F96000003624

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

000001605310
-10/10/95--01083--001
*****78.75 *****78.75

SUBJECT: R.H. QUINN HOLDINGS LIMITED
(Name of corporation - must include suffix)

W95-20153

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:

000001605310
-07/22/95--01084--006
*****500.00 *****500.00

ROBERT H. QUINN

(Name of Person)

R.H. QUINN HOLDINGS LIMITED

(Firm/Company)

P.O. BOX 195

(Address)

WASHAGO ONTARIO CANADA L0K 2B0

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 19 AM 9:10

mtm

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

ROBERT H. QUINN

(Name of Person)

at (705) 689-1403
(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



Department of State
Memorandum Office of the General Counsel

TO: File

FROM: Gerard T. York, Assistant General Counsel

DATE: July 16, 1996

RE: R.H. Quinn Holdings, Ltd.,

Based on a review of the file and the payment provided, it is my recommendation that this file be closed. This corporation no longer does business in Florida and hence need not be issued a Certificate of Authority. Corporation has paid \$500.00 in settlement of all outstanding penalties.

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DIVISION OF CORPORATIONS
96 JUL 18 AM 9:10



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 11, 1995

WENDY COLLINS
% LONGBOAT ACCOMODATIONS AND TRAVEL
4030 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

SUBJECT: R.H. QUINN HOLDINGS LIMITED
Ref. Number: W95000020153

We have received your document for R.H. QUINN HOLDINGS LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or a foreign corporation authorized to transact business in Florida. Please correct the document.

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 \$7931.25.

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.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 795A00045829

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 19, 1995

WENDY COLLINS
% LONGBOAT ACCOMODATIONS AND TRAVEL
4030 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

SUBJECT: R.H. QUINN HOLDINGS LIMITED
Ref. Number: W95000020153

We have received your document for R.H. QUINN HOLDINGS LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 195A00047137

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 1, 1995

WENDY COLLINS
% LONGBOAT ACCOMODATIONS AND TRAVEL
4030 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

SUBJECT: R.H. QUINN HOLDINGS LIMITED
Ref. Number: W95000020153

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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We have received your document for R.H. QUINN HOLDINGS LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 \$7931.25.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 095A00048792



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1996

WENDY COLLINS
% LONGBOAT ACCOMODATIONS AND TRAVEL
4030 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228

SUBJECT: R.H. QUINN HOLDINGS LIMITED
Ref. Number: W95000020153

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DIVISION OF CORPORATIONS
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This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for R.H. QUINN HOLDINGS LIMITED.

The referenced application states that the corporation has transacted business in the State of Florida since April 29, 1988. You were notified by letter dated November 1, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$7931.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Michael Mays
Document Specialist Letter No. 396A00008019

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 10, 1996

PACKMAN, NEUWAHL & ROSENBERO
% LONGBOAT ACCOMODATIONS AND TRAVEL
1500 SAN REMO AVENUE, STE 125
CORAL GABLES, FL 33146

SUBJECT: R.H. QUINN HOLDINGS LIMITED
Ref. Number: W95000020153

CERTIFIED MAIL #P 348 067 019 RETURN RECEIPT REQUESTED

This is the Department of State's third request for information to establish the date R.H. QUINN HOLDINGS LIMITED first transacted business in Florida. Failure to respond to this letter may result in legal action against the corporation pursuant to Sections 607.0130(3) and 607.1502(4), Florida Statutes (copies enclosed).

Based upon information provided by the Florida Department of Revenue, it appears that R.H. QUINN HOLDINGS LIMITED has transacted business in Florida since January 1, 1993. This date is not the same as the date indicated on the corporation's previously submitted application.

If erroneous information was listed on the application or the date the corporation began conducting its affairs in Florida falls under an enumerated exemption provided for in Section 607.1501, Florida Statutes (copy enclosed), an affidavit to clarify this discrepancy must be sent to this office.

Until this office is notified otherwise, penalties and fees in the amount of \$3600.00 are now due. To avoid further penalty, either payment or an affidavit must be remitted within 45 days of receipt of this letter. Please make your check payable to the Department of State and send it to the address indicated below. If you have any questions regarding this matter, please telephone (904) 487-6091.

I look forward to your response.

Sincerely,

Marc W. Dunbar, Assistant General Counsel

Enclosures Letter No. 896A00022895

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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. R. H. QUINN HOLDINGS LIMITED, Incorporated
(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. CANADA
(State or country under the law of which it is incorporated)
3. 98-0137687
(FBI number, if applicable)
4. NOVEMBER 7, 1977
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 29, 1988
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)
7. P.O. BOX 195
WASHAGO, ONTARIO LOK 2B0
(Current mailing address)
8. HOLDING COMPANY
(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)
COASTAL RESORTS INTERNATIONAL, INC.
D/B/A LONGBOAT ACCOMMODATIONS AND TRAVEL
Office Address: 4030 GULF OF MEXICO DRIVE
LONGBOAT KEY, Florida, 34228
(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.

Wendy Collins for Longboat Accommodations
(Registered agent's signature)
Coastal Resorts Int'l Inc.

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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DIVISION OF CORPORATIONS
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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ROBERT H. QUINN

Address: LOT 13 CONCESSION L PLAN M RAMARA TOWNSHIP CANADA LOK 2B0

ONTARIO

Director: _____

Address: _____

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

President: ROBERT H. QUINN

Address: LOT 13 CONCESSION L PLAN M RAMARA TOWNSHIP ONTARIO

LOK 2B0

Vice President: _____

Address: _____

Secretary: ROBERT H. QUINN

Address: LOT 13 CONCESSION L PLAN M RAMARA TOWNSHIP ONTARIO

LOK 2B0

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. _____

ROBERT H. QUINN PRESIDENT

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

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Ministry of
Consumer and
Commercial Relations

Business Division
Companies Branch
393 University Ave. Suite 200
Toronto ON M5G 2M2

Ministère de
la Consommation
et du Commerce

Division des affaires commerciales
Direction des compagnies
393 ave University Bureau 200
Toronto ON M5G 2M2



Certificate of Status Certificat de Statut Documentaire

This is to certify that according to the
records of the companies branch

Je certifie par les présentes que, conformément
aux dossiers de la Direction des compagnies,

R. H. QUINN HOLDINGS LIMITED

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000370310

is a corporation incorporated, amalgamated, constituted, fusionnée ou prorogée en vertu
or continued under the laws of the Province of Ontario. des lois de la province de l'Ontario.

The corporation came into existence on La personne morale a été fondée le

NOVEMBER 07 NOVEMBRE, 1977

and has not been dissolved.

et n'a pas été dissoute.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Dated

Fait le

SEPTEMBER 21 SEPTEMBRE, 1995

Assistant

Controller of Records
Contrôleur des dossiers