

F98000001498

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: ANNA LUCIA GROUP 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:

RAY TAMM

(Name of Person)

ANNA LUCIA GROUP LIMITED

(Firm/Company)

2850 Somerset Dr. # 414

(Address)

LAUDERDALE LAKES, FL 33311

(City/State/Zip)

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-03/16/98-01123-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

RAY TAMM  
(Name of Person)

at ( 954 ) 4860630  
(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. ANNA LUCIA GROUP LIMITED CO.  
(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. British Virgin Islands 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 26th September 1997 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION - (PURCHASE AN APARTMENT)  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. \_\_\_\_\_

2850 SOMERSET DR. #414 - LAUDERDALE LAKES - FL - 33311  
(Current mailing address)

8. PURCHASE OF REAL ESTATE  
(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: RAY TAMM

Office Address: 2850 Somerset Dr. #414  
LAUDERDALE LAKES, Florida, 33311  
(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.

  
(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.

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: RAY TAMM

Address: 2850 SOMERSET Dr. # 414  
LAUDERDALE LAKES, FL 33311

Vice Chairman: MARIA JOSEFINA BARCELLOS TAMM

Address: THE SAME AS ABOVE

Director: RAY BARCELLOS TAMM

Address: RUA SIRACUSA, 83 - Belo Horizonte - MG -  
BRAZIL Box 31340-530

Director: BERNARDO BARCELLOS TAMM

Address: RUA ROVIGO 800 - Belo Horizonte - MG -  
BRAZIL 31-340-500

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

President: \_\_\_\_\_

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

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

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

Secretary: \_\_\_\_\_

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


Treasurer: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

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**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. RAY TAMM - CHAIRMAN  
(Typed or printed name and capacity of person signing application)

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: CARLOS ALBERTO BARCELLOS TAMM

Address: RUA Deputado ALVARO SALES 212 AP-301  
BELO HORIZONTE - MG - 30.350250

Director: Glenn BARCELLOS TAMM

Address: RUA SIRACUSA, 83 BELO HORIZONTE - MG  
BRAZIL ~~313~~ zip. 31340530

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

President: \_\_\_\_\_

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

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

13. Gaudamus  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RAY TAMM - CHAIRMAN  
(Typed or printed name and capacity of person signing application)



**TERRITORY OF THE BRITISH VIRGIN ISLANDS**  
**THE INTERNATIONAL BUSINESS COMPANIES ACT**  
**(CAP. 291)**

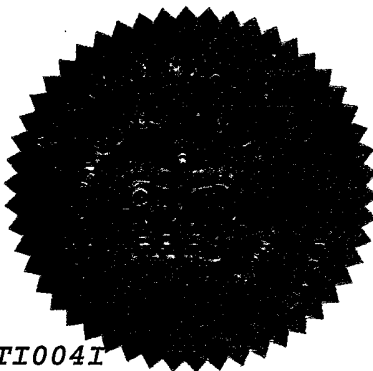
**CERTIFICATE OF GOOD STANDING**

(Section 114)

**No. 250399 ANNA LUCIA GROUP LIMITED**

**The Registrar of Companies of the British Virgin Islands  
DO HEREBY CERTIFY:**

1. *The above company was duly incorporated under the provisions of the International Business Companies Act, (Cap.291) on the 26th day of September, 1997 as Company No. 250399 of the register of International Business Companies.*
2. *The name of the Company is still on the register of International Business Companies and the company has paid all fees, licence fees, and penalties due and payable under the provisions of sections 104 and 105 of the said Act.*
3. *The company has not submitted to me articles of merger or consolidation that have not yet become effective.*
4. *The company has not submitted to me articles of arrangement that have not yet become effective.*
5. *The company is not in the process of being wound up and dissolved.*
6. *No proceedings have been instituted to strike the name of the company off the said register.*
7. *In so far as is evidenced by the documents filed with me the company is in good legal standing.*



Given under my hand and seal  
at Road Town, Tortola in the  
Territory of the British Virgin Islands  
this 6th day of March, 1998

*[Signature]*  
REGISTRAR OF COMPANIES

CRTI0041

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9 MAR 16 AM 8:30  
SECRETARY OF STATE  
TERRITORY OF THE  
BRITISH VIRGIN ISLANDS

