

# F98000005886

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September 16, 1998

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

500002644585--3  
-10/22/98--01035--001  
\*\*\*6582.85 \*\*\*6582.85

Re: Application by Foreign Corporation for Authorization to  
Transact Business in Florida  
Our File No. 82G-189M  
For: Tamlin Investments, N.V.

500002644585--3  
-09/21/98--01080--003  
\*\*\*\*131.25 \*\*\*\*131.25

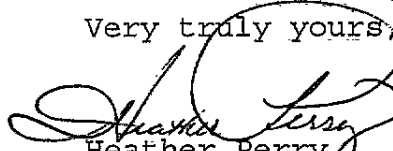
Dear Sir or Madam:

Enclosed please find the following original documents  
regarding the above-referenced transaction:

1. Transmittal Letter;
2. Original executed Application by Foreign Corporation for Authorization to Transact Business in Florida;
3. Certificate of Good Standing for Tamlin Investments N.V.;
4. Original executed Certificate of Corporate Resolutions;  
and
5. Our check in the amount of \$131.25 for registration fee,  
fee for certificate of status and fee for certified copy of  
application.

Thank you for your prompt attention to our request.

Very truly yours,

  
Heather Perry  
Legal Assistant

HP:sc

Enclosures:

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 21, 1998

MORAITIS, COFAR & KARNEY  
GALLERIA PROFESSIONAL BLDG  
915 MIDDLE RIVER DR., STE 506  
FORT LAUDERDALE, FL 33304

SUBJECT: TAMLIN INVESTMENTS, N.V.  
Ref. Number: W98000021575

We have received your document for TAMLIN INVESTMENTS, N.V. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

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 \$14,516.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business 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 in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 398A00047605



# *Department of State*

## *Memorandum Office of the General Counsel*

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TO: File

FROM: Gerard York, Assistant General Counsel

DATE: October 21, 1998

RE: Tamlin Investments, N.V.

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Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1985 of \$1516.25, charter taxes of \$66.60, and foreign non-qualified penalties of \$ 5000.00 assessed in a lump sum to avoid litigation and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

**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. Tamlin Investments, N.V.  
(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. Netherland Antilles  
(State or country under the law of which it is incorporated)
3. 98-0071604  
(FEI number, if applicable)
4. April 22, 1980  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1985  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. c/o Moraitis, Cofar & Karney  
915 Middle River Drive, Suite 506, Ft. Lauderdale, FL 33304  
(Current mailing address)
8. real estate investments  
(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: George R. Moraitis

Office Address: 915 Middle River Drive, Suite 506

Ft. Lauderdale, Florida, 33304  
(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.

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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: German Blanco

Address: Apartado 840, Valencia, Venezuela

Director: Aruba Management Company, N.V.

Address: Lloyd G. Smith Boulevard 66, Aruba, Netherland Antilles

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

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

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

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

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

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

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

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

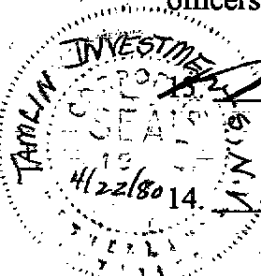
Address: \_\_\_\_\_

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

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

German Blanco, Director

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



Re: *Tamlin Investments, N.V.*

Florida Department of State, Sandra B. Mortham, Secretary of State

THIS FORM IS TO BE COMPLETED BY CORPORATIONS WHO HAVE BEEN TRANSACTING BUSINESS IN FLORIDA PRIOR TO QUALIFICATION TO DETERMINE CHARTER TAX THAT MUST BE PAID.

Authorized number of shares (itemized by class and par value) the corporation had when it first transacted business in Florida. If shares have no par value, enter "NPV" and the number of shares.

AUTHORIZED NUMBER OF COMMON SHARES - 3000 PAR VALUE - \$10

"VALUE" may be defined in any terms consistent with generally accepted accounting principles.

- A. Estimated value of all property owned by Corporation for the year it first transacted business in Florida, wherever located. \$ 2195234
- B. Estimated Gross amount of business transacted by the Corporation for the year it first transacted business in Florida \$ 47135
- C. Estimated Value of all property in Florida owned by the Corporation for the year it first transacted business in Florida. \$ 1235697
- D. Estimated Gross amount of business transacted in Florida by the Corporation during the year it first transacted business in Florida. \$ 9000
- E. TOTAL of "A" and "B" \$ 2242369
- F. TOTAL of "C" and "D" \$ 1244697
- G. DIVIDE "F" by "E" \$ .5551 = .555
- H. Corporations with par value stock:  
Multiply "G" and Authorized Shares and their par value. \$ 16653 = 16,650
- I. Corporations with no par value stock:  
Multiply "G" by Total Authorized Shares. \$ NOT APPLICABLE

THIS PORTION IS FOR OFFICE USE ONLY AND IS TO BE COMPLETED BY DOCUMENT EXAMINER UPON QUALIFICATION

Document # \_\_\_\_\_

Corporation Name \_\_\_\_\_

Penalty Paid for year(s) \_\_\_\_\_

Charter tax paid \_\_\_\_\_

AR Fee paid for year(s) \_\_\_\_\_

*Charter Tax*  
*Due = \$66.60*

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DIVISION OF CORPORATIONS  
98 OCT 22 AM 10:33

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NV-1175

CERTIFICATE OF GOOD STANDING

The Undersigned: \_\_\_\_\_

Dr. Faride Eloisa Elixie Tjon Ajong, a civil law notary, established in Aruba, herewith certifies: \_\_\_\_\_

- that "TAMLIN INVESTMENTS N.V.", a limited liability company, established in Aruba, has been duly incorporated by notarial deed, executed on April 22, 1980, on a draft of which deed the required declaration of no objection as referred to in Article 38 of the Commercial Code of the Netherlands Antilles has been granted by the Minister of Justice; \_\_\_\_\_
- that, according to the Trade Register of the \_\_\_\_\_ Chamber of Commerce and Industry in Aruba, the limited liability company "TAMLIN INVESTMENTS N.V." is \_\_\_\_\_-registered in the Trade Register of the Chamber of Commerce and Industry of Aruba since April 23, 1980, under serial number 3671; \_\_\_\_\_
- that in said Trade Register in Aruba as: \_\_\_\_\_
  - the registered business address of the limited liability company "TAMLIN INVESTMENTS N.V." is: Caya G.F. Betico Croes #19-23, Oranjestad, \_\_\_\_\_ Aruba; \_\_\_\_\_
  - the Managing Directors of the limited liability company "TAMLIN INVESTMENTS N.V." appear: \_\_\_\_\_
    - BLANCO, GERMAN; residing in CALLE 111, QTA. BLANQUIZAL, URB. LOS , COLORADOS APT. 3058 (EL TRIGAL) VALENCIA, VENEZUELA; born in \_\_\_\_\_ BOGOTA, COLOMBIA on FEBRUARY 23, 1944; nationality: VENEZUELAN; \_\_\_\_\_
    - ARUBA MANAGEMENT COMPANY N.V., established at L.G. SMITH BOULEVARD 68, ORANJESTAD, ARUBA; -
- that the limited liability company \_\_\_\_\_ "TAMLIN INVESTMENTS N.V." has been duly incorporated, is legally existing under the laws of Aruba and since in Aruba it has never been declared bankrupt and no petition has been filed for an official moratorium in Aruba, it may be considered to be in good standing under the laws of Aruba. \_\_\_\_\_

In witness whereof, I have set my hand hereunto after having affixed the official seal of office on this day, August 26, 1998.

