

F990000001092

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: J & J McLAREN INVESTMENTS LTD.
(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:

Jack McLaren
(Name of Person)

000002759170--0
-02/26/99--01046--001
***3465.00 ***3465.00

J & J McLaren Investments Ltd.
(Firm/Company)

R.R.#1
(Address)

Cobden, Ontario, K0J 1K0
(City/State/Zip)

000002759170--0
-01/29/99--01085--004
*****78.75 *****78.75

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

1-800-668-9200

Jack McLaren at (613) 545-2030
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 26 AM 10:50

02/26



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 1999

JACK MCLAREN
J. & J. MCLAREN INVESTMENTS LTD.
R.R. #1
COBDEN, ONTARIO, K0J 1K0,

SUBJECT: J. & J. MCLAREN INVESTMENTS LTD.
Ref. Number: W99000002425

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DIVISION OF CORPORATIONS
99 FEB 26 AM 10:50

We have received your document for J. & J. MCLAREN INVESTMENTS LTD. 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 use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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 \$9465.00.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 099A00004187

J. AND J. McLAREN INVESTMENTS LTD.CONDOR RENTALS
FLORIDA**RECEIVED**R.R. 1
COBDEN, ON KOJ 1KOAPARTMENT RENTALS
COBDEN

FEB 16

Date:

Feb 9/99

Office of General Counsel
Department of State

Florida Department of State

Att: Jennifer Lindt - Ref. no. W9900000242

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DIVISION OF CORPORATIONS
99 FEB 26 AM 10:58

When I received your letter of Dec 11/98 requesting Application by Foreign Corp., it came as a complete surprise to me. I thought I had been doing everything that was required as I purchased my first Condo through the law office of Ronald Hand Esq., Kissimmee Fl.

I requested from my Real Estate Sales Co. & my lawyer what my requirements were & they told me I needed a State of Florida Business Licence which I applied for & received: no 59-0002C - 08. I also applied for and received Osceola County Occupational Licence 7075-0021592. I fully thought that everything that was required was done.

I notified my Canadian Accounting

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Fax: (613) 646-7143

Bus.: 1-800-668-9200

Res.: (613) 646-2030

J. AND J. McLAREN INVESTMENTS LTD.



CONDO RENTALS
FLORIDA

R.R. 1
COBDEN, ON KOJ 1KO

APARTMENT RENTALS
COBDEN

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DIVISION OF CORPORATIONS
FEB 26 AM 10:58

Date: _____

firm of Welch & Co. who is also licensed for U.S., plans were made with IRS & financial records were filed each year.

My main concern now is why someone from Dept. of Revenue or Finance, etc. didn't bring it to my attention eight years ago. This is what upsets me as I have done my best to operate & pay my bills in a businesslike manner.

Your letter of Feb. 1/99 where you assessed the penalty of \$1000. per year for a total of \$9465. seems to me to be very unfair. If I did something wrong it sure was not intended & when I got your letter of Dec. 11/98 I immediately contacted my accounting firm & lawyer for the information you requested.

They both commented: why did it take so long?

I am hoping that you can see fit

P.3/

Fax: (613) 646-7143

Bus.: 1-800-668-9200

Res.: (613) 646-2030

J. AND J. McLAREN INVESTMENTS LTD.



CONDO RENTALS
FLORIDA

R.R. 1
COBDEN, ON KOJ IKO

APARTMENT RENTALS
COBDEN

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 26 AM 10:59

Date: _____

to wave the penalty & charge me the
required amount for the licence each
year.

We have enjoyed the state of Florida
& with our five condos on short term
rental, have brought a lot of Canadian
tourists to the Kissimmee area each
year, as well, we enjoy thirty to
ninety days per year here also.

Please give this your deepest consideration.
I'm hoping for an adjustment we can
both live with.

I thank you
J & J McLaren Investments Ltd
- Jack McLaren, Pres.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: (407)-396-0799

Please deliver the following pages to:

NAME: Jack McLaren

COMPANY: J. and J. McLaren Investments, Ltd.,

CITY/STATE: Poinciana, Florida

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

DATE/TIME: 02/16/99 2:16 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is pursuant to our recent conversation regarding annual report fees and statutory penalties which would be assessed against J. and J. McLaren Investments, Ltd., under section 607.1502(4), Florida Statutes.

We would offer to settle the issue of annual report fees and foreign non-qualified penalties from J. and J. McLaren Investments, Ltd., for the sum of \$3465, reflecting annual report fees from 1991 of \$1465 and penalties from 1991 of \$2000 assessed in a lump sum to avoid litigation.

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DIVISION OF CORPORATIONS
99 FEB 26 AM 10:50

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue J. and J. McLaren Investments, Ltd., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

If there are any problems in receiving this transmission, call Vivian at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

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DIVISION OF CORPORATIONS
99 FEB 26 AM 10:50



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: February 25, 1999

RE: J. & J. MacLaren Investments, Ltd.,

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 1991 of \$1465 and foreign non-qualified penalties for the same period of \$ 2000.00 assessed in a lump sum and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended that, upon resolution of the corporate name issue, corporation be issued a certificate of authority.

/gty

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99 FEB 26 AM 10:50

**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. J. & J. McLaren Investments Ltd. 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. Incorporated Under the Laws of the Province of Ontario (Canada)
(State or country under the law of which it is incorporated)
3. 98-0127228
(FEI number, if applicable)
4. March 10, 1983
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 30, 1991
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. R.R. #1
Cobden, Ontario, K0J 1K0
(Current mailing address)
8. Holds and rents 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: Jeanne A. Kline

Office Address: 3250 South Indiana Avenue
St. Cloud, Florida, 34769
(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.

Jeanne A. Kline
(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: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Jack McLaren (the only 2 directors)

Address: R.R.#1

Cobden, Ontario. K0J 1K0

Director: Janice McLaren

Address: R.R.#1

Cobden, Ontario. K0J 1K0

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

President: Jack McLaren

Address: R R #1

Cobden, Ontario. K0J 1K0

Vice President: N/A

Address: _____

Secretary: Janice McLaren

Address: R.R.#1

Cobden, Ontario. K0J 1K0

Treasurer: Janice McLaren

Address: R.R.#1

Cobden, Ontario. K0J 1K0

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

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

14. Jack McLaren, President
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
99 FEB 26 AM 10:50

Request ID: 001843939
Demande n°:
Transaction ID: 10683255
Transaction n°:
Category ID: CT
Catégorie:

Province of Ontario
Province de l'Ontario
Ministry of Consumer and Commercial Relations
Ministère de la Consommation et du Commerce
Companies Branch
Direction des compagnies

Date Report Produced: 1999/01/12
Document produit le:
Time Report Produced: 12:41:33
Imprimé à:

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,

J. & J. MCLAREN INVESTMENTS LTD.

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

000543338

is a corporation incorporated,
amalgamated or continued under
the laws of the Province of Ontario.

est constituée, fusionnée ou prorogée en vertu
des lois de la province de l'Ontario.

The corporation came into existence on

La personne morale a été fondée le

MARCH 10 MARS, 1983

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

JANUARY 12 JANVIER, 1999



Director
Directrice

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DIVISION OF CORPORATIONS
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The issuance of this certificate in electronic form is authorized by the Director of Companies Branch.
La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies.