

F 99000005009

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: 225490 INVESTMENT 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:

500002877745-1  
-05/17/99-01127-007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

E. LOUISE MORGAN

(Name of Person)

225490 INVESTMENT LIMITED

(Firm/Company)

W99-11743

110 YONGE STREET, SUITE 1601

(Address)

500002877745-1  
-09/29/99-01031-001  
\*\*\*\*\*6026.25 \*\*\*\*\*6026.25

TORONTO, ONTARIO, CANADA M5C 1T4

(City/State/Zip)

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

E. LOUISE MORGAN

(Name of Person)

at ( 416 ) 366-2931

(Area Code & Daytime Telephone Number)

W9/28

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 SEP 28 AM 10:05

FILED

8pgs

# ROGERS, CAMPBELL MICKLEBOROUGH

LAWYERS ♦ TRADE-MARK AGENTS

May 11, 1999

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314 U.S.A.

Dear Sir(s)/Madame(s):

**Re: 225490 Investment Limited**

We enclose the following with respect to the above-noted company:

1. cheque in the amount of U.S. \$78.75 being \$70 for the registration fee and \$8.75 for the certificate of status;
2. Transmittal Letter;
3. Application by Foreign Corporation for authorization to transact business in Florida; together with a list of directors and officers of the company; and
4. a certificate of status.

Kindly forward a certificate of status to the undersigned upon completion of registration.

Please feel free to contact the undersigned if you have any comments or questions with respect to the foregoing.

Yours truly,

ROGERS, CAMPBELL, MICKLEBOROUGH



Mark D. Mickleborough

Encl.  
MDM/dg  
97-204

FILED  
99 SEP 28 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 19, 1999

E. LOUISE MORGAN/225490 INVESTMENT LIMITED  
110 YONGE STREET, SUITE 1601  
TORONTO, ONTARIO  
CANADA M5C 1T4

SUBJECT: 225490 INVESTMENT LIMITED  
Ref. Number: W99000011743

We have received your document for 225490 INVESTMENT 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 use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, 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 \$10,526.25.

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 notarized 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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 799A00027795

99 SEP 28 AM 10:05  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WADE F. JOHNSON, JR., P.A.

ATTORNEY AND COUNSELOR AT LAW

118 East Jefferson Street  
Orlando, Florida 32801

Wade F. Johnson, Jr.  
Florida Bar Certified Tax Specialist  
CPA, MBA

Telephone (407) 481-8927  
Facsimile (407) 481-8027

September 21, 1999

Gerard T. York  
Office of General Counsel  
LL-10, The Capitol  
Tallahassee, FL 32399-0250

RE: 225490 Investment Limited

Dear Mr. York:

Per your facsimile transmittal of August 27, 1999, a copy of which is enclosed, I am enclosing a completed Application by Foreign Corporation for Authorization to Transact Business in Florida and a check in the amount of \$6,026.25, payable to Department of State, Division of Corporations.

Please instruct the Division of Corporations to issue a Certificate of Authority for this entity and please send a copy of that Certificate to me at the above address.

Thank you for your assistance. Please feel free to call me if you have any questions.

Very truly yours,



Wade F. Johnson, Jr.

WFJ  
Enclosures  
cc: Mark D. Mickleborough

FILED  
99 SEP 28 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED

SEP 24 1999

Office of General Counsel  
Department of State



# *Department of State*

## *Memorandum Office of the General Counsel*

---

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: September 24, 1999

RE: 225490 Investment Limited

---

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 1990 of \$1526.25 and foreign non-qualified penalties of \$ 4500.00 assessed at the statutory minimum of \$500.00 per year 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

FILED  
99 SEP 28 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA


# 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. 225490 INVESTMENT LIMITED CORPORATION  
(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. \_\_\_\_\_  
(FEI number, if applicable)
4. AUGUST 6, 1969  
(Date of Incorporation)
5. "PERPETUAL"  
(Duration: Year corp. will cease to exist or "perpetual")
6. 1990  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 110 YONGE STREET, SUITE 1601  
TORONTO, ONTARIO, CANADA M5C 1T4  
(Current mailing address)
8. Rental of property  
(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 acceptable)  
  
Name: RANDOLPH W. PINNA  
  
Office Address: 1650 SANDLAKE ROAD, SUITE 200  
ORLANDO, Florida, 32809  
(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.

FILED  
99 SEP 28 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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)

Director ~~Chairman~~ E. LOUISE MORGAN

Address: 110 YONGE STREET, SUITE 1601  
TORONTO, ONTARIO, CANADA M5C 1T4

Director ~~Vice Chairman~~ JONATHAN MORGAN

Address: 110 YONGE STREET, SUITE 1601  
TORONTO, ONTARIO, CANADA M5C 1T4

Director: VANESSA MORGAN

Address: 110 YONGE STREET, SUITE 1601  
TORONTO, ONTARIO, CANADA M5C 1T4

Director:

Address:

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

President: E. LOUISE MORGAN

Address: 110 YONGE STREET, SUITE 1601  
TORONTO, ONTARIO, CANADA M5C 1T4

Vice President: MICHAEL A. SMEDLEY

Address: 110 YONGE STREET, SUITE 1601  
TORONTO, ONTARIO, CANADA M5C 1T4

Vice President ~~Secretary~~ JONATHAN MORGAN

Address: 110 YONGE STREET, SUITE 1601  
TORONTO, ONTARIO, CANADA M5C 1T4

Secretary  
Treasurer: VANESSA MORGAN

Address: 110 YONGE STREET, SUITE 1601  
TORONTO, ONTARIO, CANADA M5C 1T4

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

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

14. E. LOUISE MORGAN, President  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 SEP 28 AM 10:05

FILED

Request ID: 001989210  
Demande n°:  
Transaction ID: 11164557  
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: 1999/03/31  
Document produit le:  
Time Report Produced: 09:16:45  
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,

**225490 INVESTMENT LIMITED**

Ontario Corporation No.

Numéro matricule de la personne morale en Ontario

**000225490**

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

**AUGUST 06 AOÛT, 1969**

and has not been dissolved.

et n'a pas été dissoute.

Dated

Fait le

**MARCH 31 MARS, 1999**



Director  
Directrice

**FILED**  
99 SEP 28 AM 10:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA