

F99000006749

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Sunbeam Development Corporation
(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:

Bruce F. Iden
(Name of Person) **600003080856-6**

Milledge & Iden
(Firm/Company) **-12/27/89-01117-004**
*******78.75 *****78.75**

2100 Ponce de Leon Blvd., Suite 600
(Address)

Coral Gables, Florida 33134
(City/State/Zip)

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

Bruce F. Iden at (305) 445-1500
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

mtu
12/36

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Sunbeam Development 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. Indiana 3. 58-153 52 68
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/14/83 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 30, 1999
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. a. _____
(Principal office address)
b. 1401 79th Street Causeway, Miami, Florida 33141
(Current mailing address)

8. Ownership development sale and leasing of real property
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

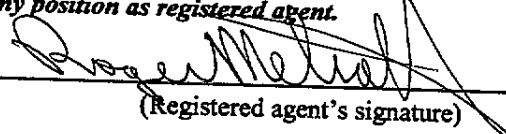
Name: Roger Metcalf

Office Address: 1401 79th Street Causeway

Miami, Florida, Florida 33141
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Edmund N. Ansin
Address: 1401 79th Street Causeway
Miami, Florida 33141

Vice Chairman: _____
Address: _____

Director: Robert Leider
Address: 1401 79th Street Causeway
Miami, Florida 33141

Director: _____
Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

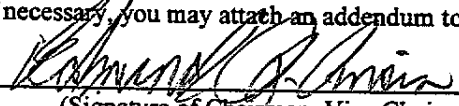
President: Edmund N. Ansin
Address: 1401 79th Street Causeway
Miami, Florida 33141

Vice President: _____
Address: _____

Secretary: Roger Metcalf
Address: 1401 79th Street Causeway
Miami, Florida 33141

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

STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

SUNBEAM DEVELOPMENT CORPORATION

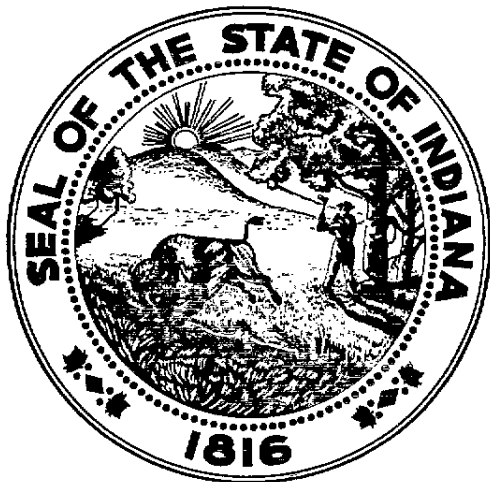
filed Articles of Incorporation on November 14, 1983, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

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TALLAHASSEE, FLORIDA

FILED

In Witness Whereof, I have herewith set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Sixth day of December, 1999.



Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy