

F14000004499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

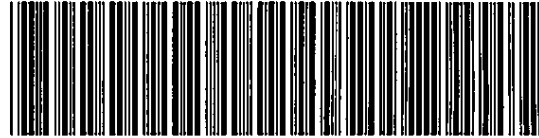
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JS

10/24/14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KAISERLAND INTERNATIONAL (S) PTE 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," or "Certificate of Good Standing" 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:

Susan J Harding

Name of Person

Harding & Associates Tax Services, Inc.

Firm/Company

113 Pontotoc Plaza

Address

Auburndale, FL 33823

City/State and Zip code

susan.harding@hardingtax.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Harding

Name of Person

at **(863) 968 1010**

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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

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TALLAHASSEE, FL 32301
SECRETARY OF STATE

Handwritten signature/initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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14 OCT 20 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 24, 2014

SUSAN J HARDING
113 PONTOTOC PLAZA
AUBURNDALE, FL 33823

SUBJECT: KAISERLAND INTERNATIONAL (S) PTE LTD COMPANY
Ref. Number: W14000058584

We have received your document for KAISERLAND INTERNATIONAL (S) PTE LTD COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 114A00020549

**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. KAISERLAND INTERNATIONAL (S) PTE LTD INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Company registered in Singapore # 199205017C

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Singapore

(State or country under the law of which it is incorporated)

3. APPLIED FOR

(FEI number, if applicable)

4. 09/01/2010

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 165 Bukit Merah Central, #06-3663, Singapore (150165)

(Principal office address)

165 Bukit Merah Central, #06-3663, Singapore (150165)

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Harding & Associates Tax Services, Inc.

Office Address: 113 Pontotoc Plaza

Auburndale

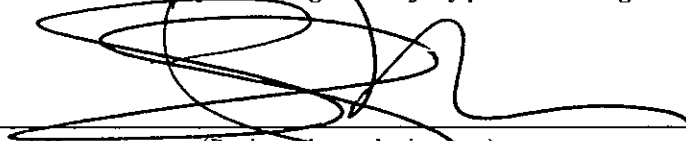
(City)

, Florida 33823

(Zip code)

9. 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)

10. 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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TALLAHASSEE, FLORIDA

11/13/10

11. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: Zhang Yanjie

Address: BLK 1 TANJONG PAGAR PLAZA # 24-48
SINGAPORE 082001

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Chai Yee Hoi

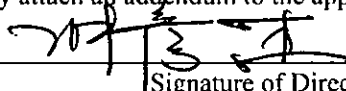
Address: 165 Bukit Merah Central

Treasurer: #06-3663, Singapore (150165)

Address: _____

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

12. _____



19/10/2018

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Zhang Yanjie, Director

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

QUESTLINE - BUSINESS PROFILE

ACRA
 BUSINESS PROFILE

ACCOUNTING AND CORPORATE REGULATORY AUTHORITY BUSINESS PROFILE (COMPANY)

WHILST EVERY ENDEAVOUR IS MADE TO ENSURE THAT THE INFORMATION PROVIDED IS UPDATED AND CORRECT, THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Details Of Company

Company Name:	KAISERLAND INTERNATIONAL (S) PTE. LTD.
Registration Number:	199205017C
Date Of Registration (dd/mm/yyyy):	18/09/1992
Country Of Incorporation:	SINGAPORE
Date Of Change Of Name:	01/09/2010
1) Former Name (Effective Date):	FORMAT PUBLISHING PTE LTD (18/09/1992)
2) Former Name (Effective Date):	SINGAPOUR DEVELOPMENT PTE LTD (01/06/1994)
Type Of Company:	LIMITED PRIVATE COMPANY
Registered Office Address:	165 BUKIT MERAH CENTRAL #06-3663 SINGAPORE (150165)
Date Of Change Of Address:	12/06/2009
Principal Activity / Activities:	1) OTHER INVESTMENT HOLDING COMPANIES (64202) 2) GENERAL WHOLESALE TRADE (INCLUDING GENERAL IMPORTERS AND EXPORTERS) (46900)
Status:	LIVE COMPANY
Status Date:	18/09/1992

Capital Structure

Capital Structure:	No. Of Shares	Currency	Amount
ISSUED ORDINARY	350,000	SINGAPORE, DOLLARS	350,000.00
PAID-UP ORDINARY	-	SINGAPORE, DOLLARS	350,000.00

Charge(s)

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Auditor(s)

Name	Date Of Appointment
JOE TAN & ASSOCIATES PUBLIC ACCOUNTING CORPORATION	01/12/2009

Officer(s)

Name ID	Address Date Of Change Of Address	Nationality	Date Of Appointment/ Position Held

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CHAI YEE HOI S1619173F	165 BUKIT MERAH CENTRAL #06-3663 SINGAPORE (150165) 24/01/2014	SINGAPORE 01/04/2008 CITIZEN SECRETARY
ZHANG YANJIE S2666915D	63 TELOK BLANGAH HEIGHTS #04-231 SINGAPORE (100063) 23/06/2014	SINGAPORE 30/05/2006 CITIZEN DIRECTOR

Shareholder(s)

(Registration Numbers Prefixed With UF Or ACRA Are Numbers Allotted By ACRA For Purposes Of Identification.)

Name ID	Nationality	Address Date Of Change Of Address
KAISERLAND INTERNATIONAL LIMITED T06UF1658G	VIRGIN ISLANDS, BRITISH	BOX 957, OFFSHORE INCORPORATIONS CENTRE ROAD TOWN, TORTOLA, BRITISH VIRGIN ISLANDS
Type	No Of Shares	Currency
ORDINARY	350,000	SINGAPORE, DOLLARS

Compliance Record

Date Of Last AGM:	31/08/2013
Date Of Last AR:	30/09/2013
Date Of A/C Laid At Last AGM:	31/12/2012

THE ABOVE INFORMATION IS UPDATED TO 01 DAY FROM 01/08/2014
 PLEASE NOTE THAT THE INFORMATION HEREIN CONTAINED IS EXTRACTED FROM
 FORMS FILED WITH THE AUTHORITY

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 TALLAHASSEE, FLORIDA