

INFORMATION REQUIRED REGARDING THE FORMATION OF A BAHAMIAN DOMESTIC COMPANY

1. Date:
2. Instructed by:
3. Names for submission to Registrar
(Kindly supply three alternatives):
4. Objects:
5. Authorised capital and division of shares:
6. Names of Incorporators:
7. Registered Office:
8. Beneficial Owners:

<u>a) Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Shares</u>

b) Branch or Subsidiary of:

9. Directors:

<u>Name</u>	<u>Address</u>	<u>Occupation</u>

10. Officers – (Minimum of 2 required):
President
Vice- President
Secretary
Assistant Secretary
Treasurer
11. Directors' Meetings quorum usually stated as two.
Any change required:
12. Banker:
13. Signing Officers at Bank:
14. Auditor
15. Incorporation Fee: B\$2,500.00 or US\$2,520.00
16. Filing fee- (tied in to capitalisation: Minimum \$330.00):

BANK-TO-BANK WIRE INSTRUCTIONS

Chase Manhattan Bank, New York
#4 Chase Metrotech Centre, 7th Floor
Brooklyn, New York, 11245
ABA 021000021 For credit A/c 001-1-188448
In favour of : K.D.A. Williams Chambers-Clients Account
Account No. 446-317-0, Royal Bank Main Branch, Nassau,
Bahamas