

Financial And Corporate Service Providers Act, 2000



Licensees as at 30 September 2020

LICENSEES	CLASSIFICATION	ADDRESS	PHONE NUMBER	FAX NUMBER	REGISTERED OFFICE
Abaco FSC Ltd.	Company	Suite 202, Memorial Plaza, P.O. Box AB-20763, Marsh Harbour, Abaco, Bahamas	551-4500	N/A	Suite 202, Memorial Plaza, P.O. Box AB-20763, Marsh Harbour, Abaco, Bahamas
Accounting Outsource Services Ltd.	Company	Fifth Terrace Centreville, P. O. Box EE-15953, Nassau, Bahamas	326-0071	326-0092	St. Andrews Beach Estates, Yamacraw Road, P.O. Box EE-15953, Nassau, Bahamas
Ace Management Services Ltd.	Company	24 Marron House, Left Wing, Ground Floor, Virginia & Augusta Streets, P.O. Box N-8312, Nassau, Bahamas	327-0446 /7	327-3613	24 Marron House, Left Wing, Ground Floor, Virginia & Augusta Streets, P.O. Box N-8312, Nassau, Bahamas
Adrian White	Individual	Palm Tree Cottage, West Bay Street, P.O. Box SS-19619, Nassau, Bahamas	698-8000	698-8002	Palm Tree Cottage, West Bay Street, P.O. Box SS-19619, Nassau, Bahamas
Aegis Corporate Services Limited	Company	Building No. 4 Offices at Old Fort, Western Road, P.O. Box SP-63771, Nassau, Bahamas	362-6900	362-6901	Fort Nassau Centre, Marlborough Street, Nassau, Bahamas
Agatha D. Forbes	Individual	Renaldo House, Queens Highway, P.O. Box SS-5062, Eleuthera, Bahamas	332-0470	332-0471	#2 Dewgard Plaza, Madeira Street, Palmdale, P.O. Box SS-5062, Nassau, Bahamas
Albertha Rolle T/A Greene Corporate Services	Individual	#1 Bay Street, P.O. Box AP-59011, Nassau, Bahamas	422-5824	N/A	#1 Bay Street, P.O. Box AP-59011, Nassau, Bahamas
Aleman, Cordero, Galindo & Lee (Bahamas) Limited	Company	Winterbotham Place, Marlborough & Queen Streets, P.O. Box CB- 11343, Nassau, Bahamas	356-6898	356-7226	Aleman, Cordero, Galindo & Lee (Bahamas) Limited, Bolam House, George Street and King Street , P.O. Box CB-11343, Nassau, The Bahamas
Amicorp Bahamas Management Limited	Company	2nd Floor, Bahamas Financial Centre, Shirley & Charlotte Streets, P.O. Box N-4865, Nassau, Bahamas	603-5575/6	603-5577	2nd Floor, Bahamas Financial Centre, Shirley & Charlotte Streets, P.O. Box N-4865, Nassau, Bahamas
Andre J. Feldman	Individual	First Commercial Centre, Suite 1, Second Floor, P.O. Box F-42411, Freeport, Grand Bahama	352-4825 727-1778	352-2201	First Commercial Centre, Suite 1, Second Floor, P.O. Box F-42411, Freeport, Grand Bahama

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Andrew David Law	Individual	Montague Sterling Centre, East Bay Street, P.O. Box N-3924, Nassau, Bahamas	677-8700 477-1151	677-8701	Montague Sterling Centre, East Bay Street, P.O. Box N-3924 , Nassau, Bahamas
Andrew Forbes T/A Cambridge Law Chambers	Partnership	No. 2 F.E.S. Building, Milton Street, P.O. Box F-44181, Freeport, Grand Bahama	352-3277 /8	352-3279	Suite A-107, Cambridge Law Chambers, East Bay Shopping Centre, P.O. Box N-1836, Nassau, Bahamas
Andrew G.S. O'Brien II	Individual	GSO Corporate Services Ltd., 303 Shirley Street, P.O. Box N-492, Nassau, Bahamas	328-3500	328-8008	GSO Corporate Services Ltd., 303 Shirley Street, P.O. Box N-492, Nassau, Bahamas
Andrew Rolle	Individual	19 Seaview Drive, P. O. Box N-3406, Nassau, Bahamas	376-3226	376-3226	19 Seaview Drive, P. O. Box N-3406, Nassau, Bahamas
Annette R. Longley	Individual	16 Ivanhoe Road, P.O. Box SS-19812, Nassau, Bahamas	394-5561	393-5170	16 Ivanhoe Road, P.O. Box SS-19812, Nassau, Bahamas
Antares Associates Limited	Company	Citibank Building, Thompson Boulevard, P.O. Box N-1576, Nassau, Bahamas	302-8566	302-8699	Cititrust (Bahamas) Limited, Thompson Boulevard, Nassau, Bahamas
Apex Management Services	Company	#26 West Ave Centreville, P.O. Box SS-6474, Nassau, Bahamas	328-8301	322-7328	#26 West Ave Centreville, P.O. Box SS-6474, Nassau, Bahamas
Apogee Asset Management International Limited	Company	Suite #3 Bank Lane, Downtown Complex, P.O. Box SP-62946, Freeport, Grand Bahama	225-9519	351-0026	Suite #3 Bank Lane, Downtown Complex, P.O. Box F-40744, Freeport, Grand Bahama
Arthur D. Hanna & Co.	Individual	20 Deveaux Street, P.O. Box N-4877, Nassau, Bahamas	322-8306/7	326-5766	20 Deveaux Street, P.O. Box N-4877, Nassau, Bahamas
Assets & Portfolio Management Services Ltd.	Company	Halsbury Commercial Centre, Village Road, P.O. Box SS-19689, Nassau, Bahamas	394-4182	394-4183	Holwesko Pyfrom Fletcher, Templeton Building, Lyford Cay, P.O. Box N-7776-348, Nassau, Bahamas

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Astaire Associates Limited	Company	Thompson Boulevard, P.O. Box N-1576, Nassau, Bahamas	302-8787	302-8699	Cititrust (Bahamas) Limited, Thompson Boulevard, P.O. Box N-1576, Nassau, Bahamas
ATEL Capital Management Ltd. (formerly Advanced Technical Enterprises Ltd.)	Company	407 Baillou Hill Road, P.O. Box CR-54288, Nassau, Bahamas	341-7575	341-2018	Mermaid Boulevard West, P.O. Box CR-54288, Nassau, Bahamas
Audaci Capital Ltd.	Company	Albany Financial Center, South Ocean Boulevard, P.O. Box N-7776, Nassau, Bahamas	698-8130	N/A	Klonaris & Co., Lyford Manor, P.O. Box N 7776, Nassau, Bahamas
Auto H & L Limited	Company	Harold Road, P.O. Box CB-12762, Nassau, Bahamas	341-0449	361-1136	Harold Road, P.O. Box CB-12762, Nassau, Bahamas
B & T Corporate Managers Limited	Company	29 Retirement Road, P.O. Box N-7777, Nassau, Bahamas	393-0224	393-7570	29 Retirement Road, P.O. Box N-7777, Nassau, Bahamas
Bahamas First Corporate Services Ltd.	Company	32 Collins Avenue, P.O. Box SS-6238, Nassau, Bahamas	302-3900	302-3901	32 Collins Avenue, P.O. Box SS-6238, Nassau, Bahamas
Bahamas Personal Management Services Ltd.	Company	3rd Floor Montague Sterling Centre, P.O. Box SS-19743, Nassau, Bahamas	394-2170 393-0292	393-7636	H & J Corporate Services Ltd., Ocean Centre, Montagu Foreshore, P.O. Box N-3247, Nassau, Bahamas
BCS Corporate Group Ltd. (formerly Baycourt Corporate Services Ltd.)	Company	15 Cumberland & Duke Streets, P.O. Box SS-6836, Nassau, Bahamas	302-9200	323-8036	KMC Corporate Services, Elizabeth Ave., P. O. Box CB-13022, Nassau, Bahamas
BCS Fiduciary Services Ltd.	Company	Cumberland House, Cumberland Street, P.O. Box SS-6836, Nassau, Bahamas	302-9200	328-8036	Frederick House, Frederick Street, P.O. Box SS-6836, Nassau, Bahamas
Beacon Fiduciary Services Limited	Company	Love Beach, West Bay Street, P.O. Box CB-11354, Nassau, Bahamas	327-0556	327-0556	Love Beach, West Bay Street, P.O. Box CB-11354, Nassau, Bahamas

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Ben-Bo Collection & Management Co. Ltd.	Company	Farrington Road, P.O. Box N-7924, Nassau, Bahamas	325-3603	356-6542	Farrington Road, P.O. Box N-7924, Nassau, Bahamas
Bluewood Management Ltd.	Company	Bayview House, 1st Floor, Bay Street, P.O. Box N-8166, Nassau, Bahamas	677-2867	323-7334	Bayview House, Suite 6 & 7, East Bay Street, P.O. Box N-8166, Nassau, Bahamas
Bostwick & Bostwick	Partnership	50 George Street, P.O. Box N-1605, Nassau, Bahamas	322-2038 /9	328-2521	50 George Street, P.O. Box N-1605, Nassau, Bahamas
BP Tax Global Advisory Ltd.	Company	303 Albany Financial Centre, P.O. Box N-8339, Nassau, Bahamas	396-3325	603-6784	Pineapple Place, Bernard Road, P.O. Box N-8339, Nassau, Bahamas
Bramer Money Transfer (T/A Cash N' Go)	Company	Navy Lion Road, P.O. Box N-4815, Nassau, Bahamas	461-1000	361-2525	Navy Lion Road, P.O. Box N-4815, Nassau, Bahamas
Brian C. Simms	Individual	Bayside Executive Park, West Bay Street & Blake Road, P.O. Box N-4875, Nassau, Bahamas	326-5050	322-1808	Lennox Paton Corporate Services Ltd., Fort Nassau Centre, Marlborough Street, P.O. Box N-4875, Nassau Bahamas
Brittany Investment Company Limited	Company	3rd Floor Maritime House, Frederick Street, P.O. Box N-9346, Nassau, Bahamas	322-1620 323-3798	322-6312	3rd Floor Bahamas Financial Centre, P.O. Box N-4584, Nassau, Bahamas
Bryan A. Ginton	Individual	303 Shirley Street, P.O. Box N-492, Nassau, Bahamas	328-3500	328-8008	303 Shirley Street, P.O. Box N-492, Nassau, Bahamas
BVC Services Ltd.	Company	2nd Floor Bahamas Financial Centre, Shirley & Charlotte Streets, P.O. Box N-1175, Nassau, Bahamas	601-2047	601-0141	Caystone Solutions, Goodman's Bay Corporate Centre, P.O. Box SP-61567, Nassau, Bahamas
C. F. Corporate Services Ltd.	Company	Armstrong Street, P.O. Box N-476, Nassau, Bahamas	322-2956	322-5453	Armstrong Street, P.O. Box N-476, Nassau, Bahamas

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C. Lindbergh Corporate Services Ltd.	Company	#6 Bosham Close, Camperdown Heights, P.O. Box SP-63801, Nassau, Bahamas	327-6070	327-6073	#6 Bosham Close, Camperdown Heights, P.O. Box SP-63801, Nassau, Bahamas
C. Yvette McCartney Meredith	Individual	Building No. 11, 7th Terrace Centreville West, P.O. Box N-10095, Nassau, Bahamas	328-6725 326-4620	N/A	Building No. 11, 7th Terrace Centreville West, P.O. Box N-10095, Nassau, Bahamas
Cafferata & Co.	Partnership	Navy Lion Road, P.O. Box N-4815, Nassau, Bahamas	351-4086 351-4095 351-4373	351-3506	Poincianna House, West Mall & Poincianna, P.O. Box F-42614, Nassau, Bahamas
Capital Corporate Services Ltd.	Company	West Bay Street, P. O. Box CB-12509, Nassau, Bahamas	327-7116 395-3577	N/A	West Bay Street, P. O. Box CB-12509, Nassau, Bahamas
Carlson H. Shurland (Trading as Shurland & Co.)	Company	Suite 20A Kipling Building, Freeport, Grand Bahama	251-1860	352-2453	Suite 20A Kipling Building, F-60-122, Freeport, Grand Bahama
Cash Centre Ltd.	Company	Bayshore Inn Building, East Bay Street, P.O. Box SB-52835, Nassau, Bahamas	394-8076	394-4235	Lincoln Bethel & Co, Malcolm Building, Bay St & Victoria Ave. , P.O. Box N-7108, Nassau, Bahamas
Cash Now Holdings Ltd.	Company	Town Center Mall, Blue Hill Road, P.O. Box N-8522, Nassau, Bahamas	325-6076	N/A	World Legal Services, 8 Buen Retiro Road, P.O. Box N-8522, Nassau, Bahamas
Cassava Company Ltd.	Company	Royal Bank of Canada Trust Company Limited, 3 Bayside Executive Park, P.O. Box N-3024, Nassau, Bahamas	502-7758	326-6266	Royal Bank of Canada, East Hill Street, P.O. Box N-7549, Nassau, Bahamas
Cates & Co. Chartered Accountants	Partnership	Chancery Court, The Mall, P.O. Box F-42643, Freeport, Bahamas	351-4025	351-4050	Cates & Co., Chancery Court, The Mall, P.O. Box F-42643, Freeport, Bahamas
Cathrene K. Darling-Delaney trading as Savant Legal	Individual	97 Charles Vincent Street, P.O. Box CR56491, Nassau, Bahamas	436-7255	N/A	97 Charles Vincent Street, P.O. Box CR56491, Nassau, Bahamas

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Caystone (PTC) Services Ltd.	Company	2nd Floor, Goodman's Bay Corporate Centre, West Bay Street, P.O. Box SP-61567, Nassau, Bahamas	328-7000	397-6501	Lex Management Services, St. Andrew's Court, Frederick Street Steps, P.O. Box N-4805, Nassau, Bahamas
Caystone Solutions Ltd.	Company	2nd Floor, Goodman's Bay Corporate Centre, West Bay Street, P.O. Box SP-61567, Nassau, Bahamas	397-6500	397-6501	St. Andrew's Court, Frederick Street Steps, P.O. Box N-4805, Nassau, Bahamas
Chancellors Corporate Services Limited	Company	9 Winton Terrace, P.O. Box N-4589, Nassau, Bahamas	394-1823	394-1824	9 Winton Terrace, P.O. Box N-4589, Nassau, Bahamas
Chekard Limited	Company	135 Mackey Street (South), P.O. Box SS-6353, Nassau, Bahamas	394-6000	393-4377	Harry B. Sands, Lobosky & Company, 50 Shirley Street, P.O. Box N-624, Nassau, Bahamas
Cheryl E. Bazard (T/A Bazard & Co.)	Unincorporated Body	Mount Royal Ave & Kentwood St, P.O. Box N-440, Nassau, Bahamas	326-0126/7	326-0128	Mount Royal Ave & Kentwood St, P.O. Box N-440, Nassau, Bahamas
Citco Fund Services (Bahamas) Ltd.	Company	One Montague Place, 1st Floor, East Bay Street, P.O. Box N-4906, Nassau, Bahamas	502-5300	394-0701	One Montague Place, 1st Floor, East Bay Street, P.O. Box N-4906, Nassau, Bahamas
Citrine Corporate Services Ltd.	Company	2nd Floor, Goodman's Bay Corporate Centre, West Bay Street, P.O. Box SP-61567, Nassau, Bahamas	397-6500	397-6501	2nd Floor, Goodman's Bay Corporate Centre, West Bay Street, P.O. Box SP-61567, Nassau, Bahamas
Claudine P. Farquharson (T/A Noreinvest Financial Services)	Individual	33 Devonshire Street, Westward Villas, West Bay Street, P.O. Box N-3659, Nassau, Bahamas	327-6333 / 535-5379	327-6333	33 Devonshire Street, Westward Villas, Cable Beach, P.O. Box N-3659, Nassau, Bahamas
Claymore Corporate Services Limited	Company	Bayside House, Bayside Executive Park, West Bay Street & Blake Road, P.O. Box AP-59213, Nassau, Bahamas	502-8822	502-8840	Bayside House, Bayside Executive Park, West Bay Street & Blake Road, P.O. Box AP-59213, Nassau, Bahamas
Clement T. Maynard & Co. (formerly Gibson & Company)	Partnership	G.K. Symonnette Building, Shirley Street, P.O. Box N-7525, Nassau, Bahamas	323-1234	326-3779	G.K. Symonnette Building, Shirley Street, P.O. Box N-7525, Nassau, Bahamas

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Corporate Services International Ltd.	Company	308 East Bay Street, P.O. Box N-7527, Nassau, Bahamas	394-3781	394-2178	308 East Bay Street, P.O. Box N-7527, Nassau, Bahamas
Cotswold Corporate Services Limited	Company	Britannia Consulting Group, Goodman's Bay Corporate Center, P.O. Box CB 12762, Nassau, Bahamas	326-5205	326-5349	Britannia Consulting Group, Goodman's Bay Corporate Center, P.O. Box CB 12762, Nassau, Bahamas
Craig Anthony Gomez	Individual	Eastern Road, P. O. Box N-1991, Nassau, Bahamas	356-4114	356-4125	Gomez & Gomez, Paje House, Marlborough Street, P.O. Box N-1991, Nassau, Bahamas
D & B Corporate Services Ltd. (formerly, Dahl-Butler Corporate Services Ltd.)	Company	Ranfurly Road, Coral Harbour, P.O. Box CB-13237, Nassau, Bahamas	376-2400	362-0655	Ranfurly Road, Coral Harbour, P.O. Box CB-13237, Nassau, Bahamas
Darlingshire Small Business Services Limited	Company	Suite 2 Darfield Plaza, Madeira Street, P. O. Box CB-12541, Nassau, Bahamas	322-3781	N/A	Suite 2 Darfield Plaza, Madeira Street, P. O. Box CB-12541, Nassau, Bahamas
Darrell E. Rolle	Individual	Suite 6 Gomez Building, Dowdeswell Street East of Christie Street, P.O. Box N-8680, Nassau, Bahamas	327-7350	325-8658	Suite 205B Saffrey Square, Bay Street & Bank Lane, P.O. Box N-8680, Nassau, Bahamas
Darren Oswald Bain trading as Lignum Advisors	Individual	North Penthouse, Union Court, Shirley Street & Elizabeth Avenue, P.O. Box N-10050, Nassau, Bahamas	328-8119/ 427 4019	328-8119	Lignum Advisors, Union Court, Shirley Street, P.O. Box N-10050, Nassau, Bahamas
Dartley Securities Limited	Company	# 9 Caves Village, West Bay Street, P.O. Box CB-13319, Nassau, Bahamas	327-8663	327-4709	Bayside Executive Park, Building #3, P.O. Box N-4875, Nassau, Bahamas
Dartmouth Ltd.	Company	303 Shirley Street, P.O. Box N-492, Nassau, Bahamas	328-3500	328-8008	303 Shirley Street, P.O. Box N-492, Nassau, Bahamas
David John Rounce	Individual	132 Yorkshire Street, Westward Villas, P.O. Box N-4791, Nassau, Bahamas	327-8553 557-2625	327-0401	132 Yorkshire Street, Westward Villas, P.O. Box N-4791, Nassau, Bahamas

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David Patrick Hamilton	Individual	Poincianna House, West Mall & Poincianna, P.O. Box F-44171, Freeport, Grand Bahama, Bahamas	352-4757	351-5520	Poincianna House, West Mall & Poincianna, P.O. Box F-44171, Freeport, Grand Bahama, Bahamas
David R. Johnstone	Individual	Bayside Executive Park , Building # 3, West Bay Street & Blake Road, Nassau, Bahamas	326-5050	322-1808	Lennox Paton Corporate Services Ltd., Fort Nassau Centre, Marlborough Street, P.O. Box N-4875, Nassau Bahamas
Davis & Co.	Partnership	17 West Street, P.O. Box N-7940, Nassau, Bahamas	502-2950	326-7360 326-7325	17 West Street, P.O. Box N-7940, Nassau, Bahamas
DEBI WILLIAMS T/A WILLIAMS FIDULEX (formerly WILLIAMS LAW CHAMBERS)	Individual	Suite 205, Lagoon Building, Olde Towne at Sandyport, West Bay Street, P.O. Box SP - 63126, Nassau, Bahamas	327-7771	327-7774	Suite 205, Lagoon Building, Olde Towne at Sandyport, West Bay Street, P.O. Box SP - 63126, Nassau, Bahamas
Delaney Corp (Bahamas) Ltd.	Company	Lyford Manor, Western Road, Lyford Cay, P. O. Box N-13007, Nassau, Bahamas	702-4500/ 603-4500	702-4524	Lyford Manor, Western Road, Lyford Cay, P. O. Box N-13007, Nassau, Bahamas
Delchain Limited	Company	Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas	302-4126	362-4623	Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas
Deltec Fund Governors Ltd.	Company	Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas	302-4100	362-4623	Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas
Deltec Fund Services Limited	Company	Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas	302-4100	302-6920	Deltec House, Lyford Cay, West Bay Street, P. O. Box N-3229, Nassau, Bahamas
Dominion Management Services Limited	Company	Dominion House #60 Montrose Avenue, P.O. Box N-9932, Nassau, Bahamas	326-5084	328-0541	Dominion House #60 Montrose Avenue, P.O. Box N-9932, Nassau, Bahamas
Dupuch & Turnquest & Co. (Freeport)	Partnership	Chancery House, The Mall, P.O. Box F-42578, Freeport, Grand Bahama	352-8134 / 5	352-5687 351-6030	Chancery House, The Mall, P.O. Box F-42578, Freeport, Grand Bahama

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Dupuch & Turnquest (Formerly Dupuch & Turnquest & Co)	Partnership	Libery House, 82 Dowdeswell Street, P.O. Box N-8181, Nassau, Bahamas	393-3226 /9	393-6807	Libery House, 82 Dowdeswell Street, P.O. Box N-8181, Nassau, Bahamas
E. Dawson Roberts & Company	Partnership	Magna Carta Court, Parliament Street, P.O. Box N-918, Nassau, Bahamas	322-4782	322-2048	Magna Carta Court, Parliament Street, P.O. Box N-918, Nassau, Bahamas
E. P. Toothe & Associates	Partnership	Suite 104A Saffrey Square, P.O. Box N-9306, Nassau, Bahamas	356-6940	356-6939	Suite 104A Saffrey Square, P.O. Box N-9306, Nassau, Bahamas
Eagle Management And Corporate Services Limited	Company	Suite 205A Saffrey Square Building, Bank Lane & Bay Street, P.O. Box N-9934, Nassau, Bahamas	322-5448	325-8445	Suite 205A Saffrey Square Building, Bank Lane & Bay Street, P.O. Box N-9934, Nassau, Bahamas
Easy Terms Ltd.	Company	33 Gladstone Road, P.O. Box CB-13931, Nassau, Bahamas	461-0100	461-0108	Lex Management Limited, Trinity Place Annex, Frederick and Shirley Streets, P.O. Box N-4805, Nassau, Bahamas
Edward B. Turner	Individual	Petrona House, Fowler Street, P.O. Box N-1375, Nassau, Bahamas	393-7005	393-7015	Petrona House, Fowler Street, P.O. Box N-1375, Nassau, Bahamas
Edward R. Rolle	Individual	Logwood Estates, P.O. Box EE-17402, Nassau, Bahamas	341-5295 356-4114	356-4125	The Deanery, 27 Cumberland Street, P.O. Box N-1991, Nassau, Bahamas
Elco Corporate Services Ltd.	Company	Loyalist Plaza, Don Mackay Boulevard, P.O. Box AB-2037, Marsh Harbour, Abaco, Bahamas	359-1839	367-2568	Loyalist Plaza, Don Mackay Boulevard, P.O. Box AB-20377, Marsh Harbour, Abaco, Bahamas
Elliott B. Lockhart (T/A Lockhart & Co.)	Unincorporated Body	35 Buen Retiro Road, P.O. Box N-8615, Nassau, Bahamas	322-1282/4	356-3371	35 Buen Retiro Road, P.O. Box N-8615, Nassau, Bahamas
Equity Investment Funds Services Ltd.	Company	Equity Trust House, Caves Village, West Bay Street, P.O. Box N-10697	676-8188	676-8199	Equity Trust House, Caves Village, West Bay Street, P.O. Box N-10697

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Erasmus Management Ltd.	Company	BSI Trust Corporation (Bahamas) Limited, West Bay Street & Seaview Drive, P.O. Box CB-10976, Nassau, Bahamas	502-2290 502-2270	502-2310	BSI Trust Corporation (Bahamas) Limited, West Bay Street & Seaview Drive, P.O. Box CB-10976, Nassau, Bahamas
Euro-Caribbean Management Services Limited	Company	Templeton Building, West Bay Street, P.O. Box N-9204, Nassau, Bahamas	362-6015	356-5281	31 Dowdeswell Street, P.O. Box N-1612, Nassau, Bahamas
Euro-Dutch Corporate Services Limited	Company	Aristo House- The Balmoral, Sandford Drive, P.O. Box N-9204, Nassau, Bahamas	362-6015	362-5257	Templeton Building, West Bay Street, P.O. Box N-9204, Nassau, Bahamas
EY Bahamas Ltd.	Company	One Montague Place, East Bay Street, Nassau, Bahamas	502-6000/ 396 3013	N/A	One Montague Place, East Bay Street, Nassau, Bahamas
First Bahamas Title Insurance Agency Limited	Company	Ocean Centre, Montagu Foreshore, East Bay Street, P.O. Box SS-19084, Nassau, Bahamas	502-5200	502-5225	Ocean Centre, Montagu Foreshore, East Bay Street, P.O. Box SS-19084, Nassau, Bahamas
Freeport Corporate Consultants Limited	Company	Cafferata Corporate Services, Poinciana House, West Mall & Poinciana Street, P. O. Box F-42614, Freeport, Grand Bahama, Bahamas	351-4086	351-3506	Cafferata Corporate Services, Poinciana House, West Mall & Poinciana Street, P. O. Box F-42614, Freeport, Grand Bahama, Bahamas
G. W. & Partners L. P.	Partnership	Caves Professional Centre #6, West Bay Street & Blake Road, SP-63901, Nassau, Bahamas	327-4004	327-0605	MB&H Corporate Services Ltd., 4 Mareva House, George Street, P.O. Box N-3937, Nassau, Bahamas
Gateway Ascendancy Ltd. (formerly Ascendancy Bahamas Limited)	Company	Sunshine House, East Shirley Street, P.O. Box N-3180, Nassau, Bahamas	502-6500	394-0019	Sassoon House, Shirley St. & Victoria Ave., P.O. Box SS-5383, Nassau, Bahamas
Gateway Ascendancy Services Ltd (formerly Ascendancy Services Limited)	Company	Sunshine House, East Shirley Street, P.O. Box N-3180, Nassau, Bahamas	502-6500	394-0019	Sassoon House, Shirley St. & Victoria Ave., P.O. Box SS-5383, Nassau, Bahamas
Gateway Financial Ltd.	Company	Shirley St. & Highland Terrace, P.O. Box N-3180, Nassau, Bahamas	394-0014	394-0019	Shirley St. & Highland Terrace, P.O. Box N-3180, Nassau, Bahamas

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Gavin D. Cassar	Individual	330 Suite B, Bay Street, P.O. Box CB-13744, Nassau, Bahamas	356-7015 356-4649 328-4645	328-4694 328-5717	330 Suite B, Bay Street, P.O. Box CB-13744, Nassau, Bahamas
Genesis Fund Services Limited	Company	4th Floor Bay View House, 308 East Bay Street, P.O. Box N-9058, Nassau, Bahamas	502-7020 / 91	393-5002	5th Floor Bay View House, 308 East Bay Street, P.O. Box N-9058, Nassau, Bahamas
George Clifford Culmer	Individual	Gresham House, Charlotte Street South	325-6591	325-6592	Gresham House, Charlotte Street South, P.O. Box N-10144, Nassau, Bahamas
GLC Corporate Services Ltd.	Company	#4 Pineapple Grove, Old Fort Bay, Western Road, P.O. Box SP-60063, Nassau, Bahamas	362-4791	362-4792	#4 Pineapple Grove, Old Fort Bay, Western Road, P.O. Box SP-60063, Nassau, Bahamas
Global Corporate Management Ltd.	Company	The Deanery, 28 Cumberland Street, P.O. Box N-1991, Nassau, Bahamas	356-4114	356-4125	The Deanery, 28 Cumberland Street, P.O. Box N-1991, Nassau, Bahamas
Grafton O. Ifill Jr	Individual	Quantum Plaza, Suite #6 Soldier Road & Capers Way, P.O. Box SS-5440, Nassau, Bahamas	394-6924 /6 /7	394-6929	Quantum Plaza, Suite #6 Soldier Road & Capers Way, P.O. Box SS-5440, Nassau, Bahamas
Green Leaf Financial Services Limited (formerly Kezia Dorsett)	Company	First Terrace Professional Centre, First Terrace, Collins Avenue, P.O. Box CB-12024, Nassau Bahamas	601-3909	324-6481	Suite #1 - Colonial Plaza, Thompson Boulevard, P.O. Box CB-12024, Nassau, Bahamas
Green Rye Consulting Co. Ltd.	Company	2nd Floor, Goodman's Bay Corporate Centre, West Bay Street, P.O. Box SP-61567, Nassau, Bahamas	397-6500	397-6501	2nd Floor, Goodman's Bay Corporate Centre, West Bay Street, P.O. Box SP-61567, Nassau, Bahamas
Gregory I. H. Cottis	Individual	3 Cable Beach Court, West Bay Street, P.O. Box AP-59223, Slot 368, Nassau, Bahamas	327-0862 /4	327-0865	3 Cable Beach Court, West Bay Street, P.O. Box AP-59223, Slot 368, Nassau, Bahamas
GSO Corporate Services Ltd.	Company	303 Shirley Street, P.O. Box N-492, Nassau, Bahamas	328-3500	328-8008	303 Shirley Street, P.O. Box N-492, Nassau, Bahamas

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LICENSEES	CLASSIFICATION	ADDRESS	PHONE NUMBER	FAX NUMBER	REGISTERED OFFICE
GTC Corporate Services Limited	Company	Sassoon House, Shirley St. & Victoria Ave., P.O. Box SS-5383, Nassau, Bahamas	322-4130 323-8405	328-1069 356-9368	Sassoon House , Shirley St. & Victoria Ave., P.O. Box N-272, Nassau, Bahamas
H & J Corporate Services Ltd.	Company	Ocean Centre, Montagu Foreshore, East Bay Street, P.O. Box SS 19084, Nassau, Bahamas	502-5200 394-8410 /4	502-5225 394-8408	Ocean Centre, Montagu Foreshore, East Bay Street, P.O. Box SS 19084, Nassau, Bahamas
H & J Fiduciary Services Ltd.	Company	Ocean Centre, Montagu Foreshore, East Bay Street, P.O. Box SS 19084, Nassau, Bahamas	502-5200 394-8410 /4	502-5225 394-8408	Ocean Centre, Montagu Foreshore, East Bay Street, P.O. Box SS 19084, Nassau, Bahamas
H & K Corporate Service Providers Ltd.	Company	384 Bay Street, P.O. Box N-4818, Nassau, Bahamas	322-7511 /4	325-0724	384 Bay Street, P.O. Box N-4818, Nassau, Bahamas
Halmic Financial & Consultancy Services Group Ltd.	Company	#40 Coral Lakes Drive, P.O. Box CR56107, Nassau, Bahamas	422-0591	N/A	#40 Coral Lakes Drive, P.O. Box CR56107, Nassau, Bahamas
HARRY B. SANDS LOBOSKY MANAGEMENT CO. LTD.	Company	Shirley House, 50 Shirley Street, P.O. Box N-624, Nassau, Bahamas	322-2670	323-8914	Shirley House, 50 Shirley Street, P.O. Box N-624, Nassau, Bahamas
Helvetic Management Services Ltd.	Company	2nd Terrace West, Centreville, P.O. Box N-10567, Nassau, Bahamas	326-2150	326-2151	McKinney, Turner & Co., Oakbridge House, 13 West Hill Street, P.O. Box N-8195, Nassau, Bahamas
Heritage Corporate Services Limited	Company	Second Floor, Equity House, Caves Village, West Bay Street, P.O. Box AP-59214, Nassau, Bahamas	502-8822	N/A	Second Floor, Equity House, Caves Village, West Bay Street, P.O. Box AP-59214, Nassau, Bahamas
Hill Street Management Co. Ltd.	Company	The Bahamas Financial Centre, Shirley & Charlotte Streets, P.O. Box N-4584, Nassau, Bahamas	322-1620 323-3798	322-6312	The Bahamas Financial Centre, Shirley & Charlotte Streets, P.O. Box N-4584, Nassau, Bahamas
Holowesko Pyfrom Fletcher	Partnership	Templeton Building, Lyford Cay, West Bay Street, Nassau, Bahamas	362-6251	362-5871	Templeton Building, Lyford Cay, West Bay Street, P.O. Box N-7776-348, Nassau, Bahamas

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LICENSEES	CLASSIFICATION	ADDRESS	PHONE NUMBER	FAX NUMBER	REGISTERED OFFICE
Hope Strachan	Individual	Hope Strachan & Co., Equity House, Mount Royal Avenue North (Hawkins Hill), P.O. Box SS-19014, Nassau, Bahamas	356-3829 /30	326-2720	Hope Strachan & Co., Equity House, Mount Royal Avenue North (Hawkins Hill), P.O. Box SS-19014, Nassau, Bahamas
Hubert A. Ingraham (T/A Rt. Hon. Hubert A Ingraham Chambers)	Individual	Caves Village, West Bay Street, P. O. Box CB-11233, Nassau, Bahamas	327-0862/3/4	327-0865	Caves Village, West Bay Street, P. O. Box CB-11233, Nassau, Bahamas
Ian Cargill	Individual	The Malcolm Building, Bay Street & Victoria Avenue, P.O. Box SS-6738, Nassau, Bahamas	356-4743	325-1174	The Malcolm Building, Bay Street & Victoria Avenue, P.O. Box SS-6738, Nassau, Bahamas
Icaza Gonzalez-Ruiz & Aleman (Bahamas) Trust Limited	Company	Winterbotham Place, Marlborough & Queen Streets, P.O. Box N-10429, Nassau, Bahamas	356-3848	356-3853	The Winterbotham Trust Company Ltd., Bolam House, George Street and King St., Nassau, Bahamas
Inner Circle Loans Ltd	Company	#33 East Bay Street, Harbour Bay Shopping Plaza, P. O. Box N-1381, Nassau, Bahamas	676-2825	N/A	#33 East Bay Street, Harbour Bay Shopping Plaza, P. O. Box N-1381, Nassau, Bahamas
Instrumental Finance Limited T/A Maxx Assist	Company	MoneyMaxx Store, 482 West Bay Street, EE-11702, Nassau, Bahamas	801-5966	Glenda Roker	Davis & Co., 17 West Street, P.O. Box N-7940, Nassau, Bahamas
Intelisys Ltd	Company	Unit 15, Caves Professional Centre, Caves Village, Blake Road & West Bay Street, P.O. Box SP-64064, Nassau, Bahamas	327-4003	N/A	Unit 15, Caves Professional Centre, Caves Village, Blake Road & West Bay Street, P.O. Box SP-64064, Nassau, Bahamas
Interis (Bahamas) Limited	Company	Suite 205-A, Saffrey Square, Bay Street, P.o. Box N-9934, Nassau, Bahamas	322-5448	325-8445	Suite 205-A, Saffrey Square, Bay Street, P.o. Box N-9934, Nassau, Bahamas
Intershore Consult (Bahamas) Ltd.	Company	Capital Union Building, Western Road, Lyford Cay, P.O. Box N-1879, Nassau, Bahamas	327-8700	327-8699	4 Buckner Square, Sandypoint, West Bay Street, P.O. Box N-1879, Nassau, Bahamas
Investar Securities Ltd.	Company	601 East Bay Street, P. O. Box SS-19086, Nassau, Bahamas	322-2223	326-1389	Sears & Co., #10 Market Street, P.O. Box N4839, Nassau, Bahamas

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Investment Facilitating And Financial Limited	Company	#7 Pineapple Grove Offices, Lyford Cay, P.O. Box N-272, Nassau, Bahamas	362-4020	362-4810	#7 Pineapple Grove Offices, Lyford Cay, P.O. Box N-272, Nassau, Bahamas
IPG Administration Limited	Company	Montague Sterling Centre, East Bay Street, P.O. Box N-3924, Nassau, Bahamas	677-8700	677-8701	Montague Sterling Centre, East Bay Street, P.O. Box N-3924, Nassau, Bahamas
IPG Family Office Limited (formerly International Protector Group Limited)	Company	Montague Sterling Centre, East Bay Street, P.O. Box N-3924, Nassau, Bahamas	677-8700	677-8701	Lyford Corporate Services, Lyford Manor, Lyford Cay, Nassau, Bahamas
Isles of Knight Ltd.	Company	Building #3, Bayside Executive Park, West Bay Street, P.O. Box-N4875, Nassau, Bahamas	376-2390	362-6887	Building #3, Bayside Executive Park, West Bay Street, P.O. Box-N4875, Nassau, Bahamas
Jacqueline M. Simmons	Individual	Ruby House, 37 Wulff Road, P.O. Box SS-5342, Nassau, Bahamas	326-4205 326-4219 326-4220	323-1346	Ruby House, 37 Wulff Road, P.O. Box SS-5342, Nassau, Bahamas
Jane Marilyn Prosa	Individual	General Delivery, Hope Town, Abaco, Bahamas	366-0410/ 475 3206	366-0411	Villa Calpe, Buttonwood, Elbow Cay, General Delivery, Hope Town, Abaco, Bahamas
Jennifer Maria Mangra T/A Mangra & Co.	Individual	#18 Parliament Street, P.O. Box CB 11666, Nassau, Bahamas	322-4337	356-2216	#18 Parliament Street, P.O. Box CB 11666, Nassau, Bahamas
Judith Smith T/A The Common Law Center	Individual	School Lane & Dowdeswell Street, P. O. Box N-1402, Nassau, The Bahamas	326-3441 544-3435	N/A	School Lane & Dowdeswell Street, P. O. Box N-1402, Nassau, The Bahamas
Kara G. Turnquest	Individual	94 Nassau Street, P.O. Box N-9311 , Nassau, Bahamas	36	323-5763	94 Nassau Street, P.O. Box N-9311 , Nassau, Bahamas
Karam Missick & Bowe Corporate Services Ltd. T/A Karam Missick (Bahamas) Corporate Services Ltd.	Company	Caves Village Centre Building # 8, West Bay Street, P.O. Box SP-64293, Nassau, Bahamas	327-8669/70	327-8716	Chancellors Corporate Services, Village Rd., P.O. Box N-4589, Nassau, Bahamas

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LICENSEES	CLASSIFICATION	ADDRESS	PHONE NUMBER	FAX NUMBER	REGISTERED OFFICE
Karin L. Sanchez	Individual	Chancery Court, The Mall, P.O. Box F-42544, Freeport, Grand Bahama, Bahamas	352-7063	352-3932	Chancery Court, The Mall, P.O. Box F-42544, Freeport, Grand Bahama, Bahamas
Kenneth M. Donathan T/A PEARO Financial Consultants	Individual	#18 Lake Cunningham Subdivision, P.O. Box SS-19256, Nassau, Bahamas	424-8688	N/A	#18 Lake Cunningham Subdivision, P.O. Box SS-19256, Nassau, Bahamas
Kikivarakis & Co.	Company	#10 Caves Professional Centre, Caves Village, P.O. Box SP-64133, Nassau, Bahamas	327-0399	327-1319	Sears & Co., #10 Market Street, P.O. Box N-3645, Nassau, Bahamas
King & Co.	Partnership	2nd Floor Olde Towne Marina Sandypport, West Bay Street, P.O. Box N-4825, Nassau, Bahamas	327-3127	327-6259	2nd Floor Olde Towne Marina Sandypport, West Bay Street, P.O. Box N-4825, Nassau, Bahamas
KLA Corporate Services Ltd.	Company	#48 Village Road North, Nassau, Bahamas	393-1167	394-1824	#48 Village Road North, P.O. Box N-4589, Nassau, Bahamas
L & L Corporate & Legal Services Ltd.	Company	16 Ivanhoe Road, P.O. Box SS-19812, Nassau, Bahamas	394-5560 /2	393-5170	16 Ivanhoe Road, P.O. Box SS-19812, Nassau, Bahamas
L. Obafemi Pindling	Individual	Oranyan House, Shirley Street, P.O. Box N-8174, Nassau, Bahamas	325-3443 325-5543	325-2109	Oranyan House, Shirley Street, P.O. Box N-8174, Nassau, Bahamas
Lennox Paton Corporate Services Limited	Company	Bayside Executive Park, Building # 3, West Bay Street & Blake Road, Nassau, Bahamas	326-5050	323-1808	Fort Nassau Centre, Marlborough Street, P.O. Box N-4875, Nassau Bahamas
Leno Corporate Services Limited	Company	2nd Floor Pineapple Place, Bernard Road, Nassau, Bahamas	396-3225	396-3249	2nd Floor Pineapple Place, Bernard Road, P.O. Box N-8339, Nassau, Bahamas
Lex Management Limited	Company	St. Andrew's Court, Frederick Street Steps, P.O. Box N-4805, Nassau, Bahamas	322-1126	323-5600	Lex Bahamas Corporate Services Ltd., Suite 2A, Regent Centre, Explorers Way, P.O. Box F 60452, Freeport, Bahamas

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Lighthouse Bahamas Group Ltd. (formerly Essex Bahamas Group Ltd.)	Company	#6 South Buckner Square, The Old Towne Mall, P.O. Box SP-64152, Nassau, Bahamas	327-0396	327-0397	B101 Sea Sky Lane, The Olde Towne Mall, Sandypport, West Bay Street, P.O. Box SP-64152, Nassau, Bahamas
Lighthouse Corporate Services Ltd.	Company	Lyford Manor, Building 4, P.O. Box N-7776, Nassau, Bahamas	601-5242	601-5243	Delaney Partners Lyford Manor, P.O. Box CB-13007, Nassau, Bahamas
Liongate Bahamas Limited	Company	Equity Trust House, Caves Village, West Bay Street, P.O. Box N-10697, Nassau, Bahamas	676-8188	N/A	Delaney Corp. (Bahamas) Limited, Lyford Manor, West Building, Western Road, Lyford Cay, P.O. Box CB-13007, Nassau, Bahamas
Lisa Tucker	Individual	#18 Sandypport, West Bay Street, P.O. Box N-7246, Nassau, Bahamas	357-7563	324-5460	Amelia House, Hawkins Hill, P.O. Box N-7246, Nassau, Bahamas
Lucia Broughton	Individual	Autana House, Caves Village, West Bay Street, P.O. Box SP-63801, Nassau, Bahamas	327-6070	327-3958	Autana House, Caves Village, West Bay Street, P.O. Box SP-63801, Nassau, Bahamas
Luis Financial and Corporate Services Ltd.	Company	Suite 2C, One Sandypport Plaza, P.O. Box N-8975, Nassau, Bahamas	698-0803	N/A	Suite 2C, One Sandypport Plaza, P.O. Box N-8975, Nassau, Bahamas
Lyford Corporate Management Ltd.	Company	Lyford Manor, Lyford Cay, P.O. Box N-7776, Nassau, Bahamas	362-6006	362-5788	Western Road, Lyford Financial Centre P.O. Box N-776-514, Nassau, Bahamas
M & A Corporate Services Limited	Company	Fourth Floor Gold Circle Building, East Bay Street, P.O. Box N-8332, Nassau, Bahamas	394-8888	394-2900	Fourth Floor Gold Circle Building, East Bay Street, P.O. Box N-8332, Nassau, Bahamas
M B & H Corporate Services Ltd	Company	Mareva House, 4 George Street, P.O. Box N-3937, Nassau, Bahamas	322-4195/9 322-4214/5	356-4195	Mareva House, 4 George Street, P.O. Box N-3937, Nassau, Bahamas
Maillis & Maillis Chambers	Partnership	Fort Nassau, Marlborough Street, P.O. Box N-4014, Nassau, Bahamas	322-4292/3 326-0392	323-2334	Fort Nassau, Marlborough Street, P.O. Box N-4014, Nassau, Bahamas

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Management And Service Company Limited	Company	Chancery Court ,The Mall, P.O. Box F-42544, Freeport, Grand Bahama, Bahamas	352-7063	352-3932	Chancery Court ,The Mall, P.O. Box F-42544, Freeport, Grand Bahama, Bahamas
Mann Judd Corporate Services Limited	Company	Gresham House, Charlotte Street, P.O. Box N-10144, Nassau, Bahamas	325-6591	325-6592	Gresham House, Charlotte Street, P.O. Box N-10144, Nassau, Bahamas
Mar Azul Management Limited	Company	4th Floor North, Bahamas Financial Centre, P.O. Box sp-64414 , Nassau, Bahamas	397-8000	326-8388	The Private Trust Corporation Limited, 2nd Floor, Charlotte House, Shirley and Charlotte Streets, P.O. Box N-65 , Nassau, Bahamas
Marcello Tavaras Cash	Individual	18 Donahue Terrace, P.O. Box N-84736, Nassau, Bahamas	818-5286	N/A	18 Donahue Terrace, P.O. Box N-84736, Nassau, Bahamas
Marron Corporate Services Limited	Company	P.O. Box N-8326, Nassau, Bahamas	325-7355	326-5602	Marron House, Virginia & Augusta Street, P.O. Box N-8326, Nassau, Bahamas
Matarilla Company Limited	Company	3 Bayside Executive Park, P.O. Box N-3024, Nassau, Bahamas	502-7758	326-6266	East Hill Street, P.O. Box N-7549, Nassau, Bahamas
MCA Corporate Services Ltd. (formerly K.M.C. Corporate Services Ltd.)	Company	36A/B Sears Road, P.O. Box CB-13022, Nassau, Bahamas	322-3916/ 323-8880	N/A	Duffus House - 36A Sears Road, P.O. Box CB-13022, Nassau, Bahamas
MCG Corporate Group Ltd	Company	Suite 227, 2nd Floor, Sandypport. SP-64195 Nassau, Bahamas	327-4150	327-4151	Suite 227, 2nd Floor, Island Lane Building, Sandypport, Nassau, Bahamas
McKinney, Turner & Co	Partnership	Oakbridge House, 6 West Hill Street, P.O. Box N-8195, Nassau, Bahamas	328-8326	328-8326	Oakbridge House, 6 West Hill Street, P.O. Box N-8195, Nassau, Bahamas
Meridian Law Chambers	Partnership	Suite B6 East Bay Shopping Centre, East Bay Street, P.O. Box N-168, Nassau, Bahamas	393-3975	393-6487	Suite B6 East Bay Shopping Centre, East Bay Street, P.O. Box N-168, Nassau, Bahamas

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Merit Vision Limited	Company	UBS Annex 2nd Floor, East Bay Street, P.O. Box SS-19501, Nassau, Bahamas	394-6870	394-6884	Suite 200B, 2nd Floor, Centre of Commerce, One Bay Street, P.O. Box N-3994, Nassau, Bahamas
Meta Gail Lockhart Charles	Individual	#4 Pineapple Groove, Old Fort Bay, Western Road, P.O. Box SP-60063, Nassau, Bahamas	327-1391	362-4792	#4 Pineapple Grove, Old Fort Bay, Western Road, P.O. Box SP-60063, Nassau, Bahamas
Michael C. Miller	Individual	3 Lookout Hill, Winton Heights, P.O. Box EE-17971, Nassau, Bahamas	324-6963	N/A	10 Lookout Hill, Winton Heights, P.O. Box EE-17971, Nassau, Bahamas
Michael L. Paton	Individual	Bayside Executive Park, Building # 3, West Bay Street & Blake Road, Nassau, Bahamas	326-5050	322-1808	Bayside Executive Park, Building # 3, West Bay Street & Blake Road, P.O. Box N-4875, Nassau, Bahamas
Michael W. Horton	Individual	Arianna House, Dunmore Lane, P.O. Box N-3822, Nassau, Bahamas	325-1877 326-5148	325-3173	Arianna House, Dunmore Lane, P.O. Box N-3822, Nassau, Bahamas
Mid-Ocean Consulting Ltd.	Company	Suite 220 Lagoon Court Building, Sandyport, Olde Towne, P.O. Box CB 11148, Nassau, Bahamas	327-3534	327-1173	Suite 220 Lagoon Court Building, Sandyport, Olde Towne, P.O. Box CB 11148, Nassau, Bahamas
MMG Bahamas Ltd.	Company	Suite 102, 1st Floor, Saffrey Square, Bay Street & Bank Lane, P.O. Box CB-13937, Nassau, Bahamas	326-5859 326-2400	322-5567	Suite 102, 1st Floor, Saffrey Square, Bay Street & Bank Lane, P.O. Box CB-13937, Nassau, Bahamas
Money Managers Co. Ltd.	Company	Equity House, #7 Mount Royal Avenue, P.O. Box SS-19014, Nassau, Bahamas	356-3830	356-3647	Equity House, #7 Mount Royal Avenue, P.O. Box SP-62984, Nassau, Bahamas
Monique V.A. Gomez (trading as Monique V.A. Gomez & Co.)	Individual	East St. & Cordeaux Avenue, P.O. Box N-7363, Nassau, Bahamas	326-4395	326-4452	East Street & Cordeaux Avenue, P.O. Box N-7363, Nassau, Bahamas
Mortimer & Co.	Partnership	Docklaw Limited T/A Mortimer & Co., Dockendale House, Fourth Floor, #45 West Bay Street, P.O. Box N-7535, Nassau, Bahamas	356-9777	356-9888	Docklaw Limited T/A Mortimer & Co., Dockendale House, Fourth Floor, #45 West Bay Street, P.O. Box N-7535, Nassau, Bahamas

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Mosko & Associates	Partnership	49 Collins Avenue, P.O. Box N-7816, Nassau, Bahamas	322-1565 326-5330	326-6639 325-5112	49 Collins Avenue, P.O. Box N-7816, Nassau, Bahamas
Mundo Advisors Ltd.	Company	201 Church Street, Sandy Port, West Bay Street, P. O. Box N-3406, Nassau, Bahamas	698-2189 376-3226	N/A	201 Church Street, Sandy Port, West Bay Street, P. O. Box N-3406, Nassau, Bahamas
Norwood A. Rolle	Individual	Suite #6, Gomez Building, Dowdeswell Street, P.O. Box SS-6611, Nassau, Bahamas	361-0467	361-0470	Suite #6, Gomez Building, Dowdeswell Street, P.O. Box SS-6611, Nassau, Bahamas
Octogone Fund Management Ltd.	Company	Charlotte House, Charlotte & Shirley Street, P.O. Box N-10577, Nassau, Bahamas	362-4995	362-4996	Charlotte House, Charlotte Street, P.O. Box N-65, Nassau, Bahamas
Optimum Management Services Ltd.	Company	Bay Street & Victoria Avenue, P.O. Box N-4911, Nassau, Bahamas	326-0665 322-2315	322-5419	Bay Street & Victoria Avenue, P.O. Box N-4911, Nassau, Bahamas
Orchis Corporate Services Ltd.	Company	Caves Professional Centre, Suite 3, Caves Village, West Bay Street & Blake Road, P.O. Box N-9471, Nassau, Bahamas	601-0246	601-5214	Klonaris & Co., Lyford Manor, P.O. Box N 7776, Nassau, Bahamas
Overseas Management Company (Bahamas) Limited	Company	Winterbotham Place, Marlborough & Queen Streets, P.O. Box SS-19195, Nassau, Bahamas	323-8806	325-2863	Winterbotham Place, Marlborough & Queen Streets, P.O. Box SS-19195, Nassau, Bahamas
ParrisWhittaker	Partnership	Seventeen Centre, Suite 10 Bank Lane, P. O. Box F-43018, Freeport, Grand Bahama, The Bahamas	352-6110/2	352-6114	Seventeen Centre, Suite 10 Bank Lane, P. O. Box F-43018, Freeport, Grand Bahama, The Bahamas
Peter D. Maynard	Individual	Bay & Deveaux Streets, P.O. Box N-1000, Nassau, Bahamas	325-5335 325- 5339	325-5411	Bay & Deveaux Streets, P.O. Box N-1000, Nassau, Bahamas
Peter D.E. Cartwright T/A PDC Corporate Services	Individual	204 Saffrey Square Building, East Bay Street. P.O. Box SP-63026, Nassau, Bahamas	603-2285 676-2825 427-2285	N/A	204 Saffrey Square Building, East Bay Street. P.O. Box SP-63026, Nassau, Bahamas

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LICENSEES	CLASSIFICATION	ADDRESS	PHONE NUMBER	FAX NUMBER	REGISTERED OFFICE
Philip C. Galanis	Individual	202 Church Street, Sandyport, P.O.Box N-3205, Nassau, Bahamas	327-0689	327-0696	202 Church Street, Sandyport, P.O.Box N-3205, Nassau, Bahamas
Pine Limited	Company	Devonshire House, Queen Street, P.O. Box N-3918, Nassau, Bahamas	302-5990	302-5995	Devonshire House, Queen Street, P.O. Box N-3918, Nassau, Bahamas
PMA Corporate Services (Bahamas) Ltd	Company	Charlotte House, Shirley & Charlotte Streets, P.O. Box N-8308, Nassau, The Bahamas	326-5927	323-7284	Charlotte House, Shirley & Charlotte Streets, P.O. Box N-8308, Nassau, The Bahamas
Pouland Limited	Company	6 Village Road, Montague Business Centre, P.O. Box SS-5583, Nassau, Bahamas	393-5626	341-8322	700 East Bay Street, P.O. Box N-7940, Nassau, Bahamas
PricewaterhouseCoopers (Bahamas) Limited	Company	Providence House, East Hill Street, P.O. Box N-3910, Nassau, Bahamas	302-5300	302-5350	Providence House, East Hill Street, P.O. Box N-3910, Nassau, Bahamas
PricewaterhouseCoopers Advisory (Bahamas) Limited	Company	Providence House, East Hill Street, P.O. Box N-3910, Nassau, Bahamas	302-5300	302-5350	Providence House, East Hill Street, P.O. Box N-3910, Nassau, Bahamas
Primo Investment Advisors (Bah) Ltd.	Company	2 Lyford Cay Financial Centre, Western Road, P.O. Box SP63948, Nassau, Bahamas	362-4353	397-6501	2 Lyford Cay Financial Centre, Western Road, P. O. Box SP-63948, Nassau, Bahamas
Providence Advisors Limited	Company	Goodman's Bay Corporate Centre, West Bay Street, P.O. Box AP-59233 Slot 409, Nassau, Bahamas	328-7115 /6	328-7129	Goodman's Bay Corporate Centre, West Bay Street, P.O. Box AP-59233 Slot 409, Nassau, Bahamas
Providence Corporate Services Limited	Company	Samana Hill #16, Village Road North, P.O. Box N-3050, Nassau, Bahamas	394-1823	394-1824	Samana Hill #16, Village Road North, P.O. Box N-3050, Nassau, Bahamas
Prudential Brokers & Agents Limited	Company	Springfield Road, P.O. Box FH-14095, Nassau, Bahamas	364-2176	324-9258	Springfield Road, P.O. Box FH-14095, Nassau, Bahamas

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Raben Investments Limited	Company	Hillside Manor, One Cumberland Street, P.O. Box N- 1401, Nassau, Bahamas	323-0576 323-0579 323-0568	323-0568	Hillside Manor, One Cumberland Street, P.O. Box N- 1401, Nassau, Bahamas
Raquel Jones-Hall	Individual	Malcolm Building, Bay Street & Victoria Avenue, P.O. Box SB-50449, Nassau, Bahamas	326-2595	326-2596	Malcolm Building, Bay Street & Victoria Avenue, P.O. Box SB-50449, Nassau, Bahamas
RAS Corporate Services Ltd.	Company	1st Floor Charlotte House, Charlotte and Shirley Streets, P.O. Box N-529, Nassau, Bahamas	323-7585	323-7284	1st Floor Charlotte House, Charlotte and Shirley Streets, P.O. Box N-529, Nassau, Bahamas
Resort Title Escrow Services Limited	Company	Lyford Cay, P.O. Box N-4875, Nassau, Bahamas	502-5000	328-0566	Lyford Cay, P.O. Box N-4875, Nassau, Bahamas
Rhonda L.C. Hull	Individual	P.O. Box AB-20415, Marsh Harbour, Abaco	367-2030	367-2844	P.O. Box AB-20415, Marsh Harbour, Abaco
Ridgewood Ltd.	Company	303 Shirley Street, P.O. Box N-492, Nassau, Bahamas	328-3500	328-8008	303 Shirley Street, P.O. Box N-492, Nassau, Bahamas
Roberts, Isaacs & Ward Corporate Services Limited	Company	The Rigarno Building, Bay Street & Victoria Avenue, P.O. Box N-4755, Nassau, Bahamas	322-1751/4	322-3861	The Rigarno Building, Bay Street & Victoria Avenue, P.O. Box N-4755, Nassau, Bahamas
Rosencrantz Limited	Company	Bayside Executive Park , Building # 3 West Bay Street & Blake Road, P.O. Box N-4875, Nassau, Bahamas	326-5050	322-1808	Lennox Paton, Fort Nassau Centre, Marlborough Street, P.O. Box N-4875, Nassau, Bahamas
Saintco Ltd.	Company	Campbell Maritime Center, West Bay Street, P.O. Box N-218, Nassau, Bahamas	322-1111	356-4973	1st Floor, Lyford Cay House, Western Road, P.O. Box N-218
Samantha F. Meadows trading as Satory Corporate Group	Individual	Serenity House, East Bay Street, Nassau, Bahamas	323-8000	323-8013	Serenity House, East Bay Street, P.O. Box SS-19884, Nassau, Bahamas

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Samuel E. Campbell	Individual	Columbus House Second Floor, East & Shirley Streets, P.O. Box N-1649, Nassau, Bahamas	326-5300 323-2146	322-5554	Columbus House Second Floor, East & Shirley Streets, P.O. Box N-1649, Nassau, Bahamas
SBC Company Ltd. T/A SBC Corp. & Mgmt. Services	Company	Aristo House, Sanford Drive, P.O. Box N-8615, Nassau, Bahamas	323-4353	N/A	Lockhart & Co., Buen Retiro Road, P.O. Box N-8615, Nassau, Bahamas
Sean B. Callender & Co.	Partnership	Chancery Court The Mall, East Sunrise Highway, P.O. Box F-44636, Freeport, Grand, Bahama, Bahamas	351-1027/8	351-1029	Chancery Court The Mall, East Sunrise Highway, P.O. Box F-44636, Freeport, Grand, Bahama, Bahamas
Sears & Co.	Partnership	10 Market Street North, P.O. Box N-3645 , Nassau, Bahamas	326-3481/2 356-2018 325-0342	326-3483	10 Market Street North, P.O. Box N-3645 , Nassau, Bahamas
Secured Management Services Limited	Company	Suite 407 Shirley Street and Mt. Royal Ave., P.O. Box CB-12762, Nassau, Bahamas	326-1202	325-4202	Suite 407 Shirley Street and Mt. Royal Ave., P.O. Box CB-12762, Nassau, Bahamas
Sharanna A.C. Bodie (T/A S. Bodie & Associates)	Individual	No. 9 Tarus Court & Soldier Road, P.O. Box FH-14061, Nassau, Bahamas	394-3592	393-3997	No. 9 Tarus Court & Soldier Road, P.O. Box FH-14061, Nassau, Bahamas
Sharon Wilson & Co.	Partnership	Delvest House, East Shirley Street and Highland Terrace, P.O. Box SS-19145, Nassau, Bahamas	394-8744/5	394-6556	Delvest House, East Shirley Street and Highland Terrace, P.O. Box SS-19145, Nassau, Bahamas
Sheryl M. Moxey	Individual	4 Ferguson Road, Lisa Court, P.O. Box F-40210, Nassau, Bahamas	352-5260	351-4962	Suite 2B Regent Centre, Explorers Way, P.O. Box F-6034, Freeport, Grand Bahama, Bahamas
Shivron S.V.H. Gay T/A The Chambers of Shivron Gay	Individual	Building 6, Caves Professional Center, West Bay Street & Blake Road, SB-51531, Nassau, Bahamas	698-4707 557-4420	N/A	Caves Professional Center, Building #6, West Bay Street & Blake Road, P.O. Box SB-51531, Nassau, Bahamas
Simplified Lending Limited	Company	No. 12 Lagoon Court, Caves Village. West Bay Street. P.O. Box SP 61975. Nassau, Bahamas	702-3100 ext. 205	N/A	No. 12 Lagoon Court, Caves Village. West Bay Street. P.O. Box SP 61975. Nassau, Bahamas

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SMP Partners (Bahamas) Limited	Company	1st Floor Lyford Cay House; Western Road; Nassau, Bahamas	702-5600	362-4611	Winterbotham Place, Marlborough & Queen Streets, P.O. Box N-3026, Nassau, Bahamas
Southwest Corporate Services Ltd.	Company	Carmichael Road, P.O. Box N-804, Nassau, Bahamas	341-8691	341-8692	Carmichael Road, P.O. Box N-804, Nassau, Bahamas
Sovereign (Bahamas) Limited	Company	Suite 205 A, Saffrey Square, Bank Lane & Bay Street, P.O. Box N-4244, Nassau, Bahamas	322-5444	325-8445	Shirley St. & Victoria St., P.O. Box N-272, Nassau, Bahamas
St. Leo's Corporate & Financial Services Group	Partnership	Equity Trust House, Caves Village, West Bay Street, P.O. Box N-10697	676-8188	N/A	Equity Trust House, Caves Village, West Bay Street, P.O. Box N-10697
Sterling (Bahamas) Limited	Company	Suite #205A, Saffrey Square Building, Bay Street & Bank Lane, P.O. Box N-9934, Nassau, Bahamas	322-5448	323-2300	Suite # 205A, Saffrey Square Building, Bay Street & Bank Lane, P.O. Box N-9934, Nassau, Bahamas
Sterling (Bahamas) PTC Services Limited	Company	Suite #205A, Saffrey Square Building, Bay Street & Bank Lane, P.O. Box N-9934, Nassau, Bahamas	322-5448	325-8445	Suite # 205A, Saffrey Square Building, Bay Street & Bank Lane, P.O. Box N-9934, Nassau, Bahamas
Sterling Asset Management Ltd.	Company	New Providence Financial Centre, East Bay Street, P.O. Box N-1812, Nassau, Bahamas	677-1900	677-1910	Bayside Executive Park, Building No. 3, West Bay Street and Blake Road, Nassau, Bahamas
Sucre & Sucre (Bahamas) Limited	Company	Chancellors Chambers, #9 Winton Estates, P.O. Box N-4589, Nassau, Bahamas	825-2426	394-1824	Samana Hill, No. 14 Village Road (North), P.O. Box N-4589, Nassau, Bahamas
Summit Corporate Services	Company	# 17 Greenwood Road, Nassau Street, P. O. Box SS-5498, Nassau, Bahamas	601-5449	326-2710	Goodman's Bay Corporate Centre, West Bay Street, P. O. Box SS-5498, Nassau, Bahamas
Sun Island Transfers Ltd.	Company	#4 Patton Street, P. O. Box N-10620, Nassau, Bahamas	328-0048	328-0049	#4 Patton Street, P. O. Box N-10620, Nassau, Bahamas

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Sun Transfer Holdings Ltd.	Company	16 Parliament Street, P.O. Box N-386, Nassau, Bahamas	394-6761	394-6763	Sears & Co., 10 Market Street North, P.O. Box N-3645 , Nassau, Bahamas
Sunshine Finance Ltd.	Company	34 Highland Terrace & East Shirley Street, P. O. Box N-3180, Nassau, Bahamas	502-6500	394-0019	34 Highland Terrace & East Shirley Street, P. O. Box N-3180, Nassau, Bahamas
Symphony Financial Ltd.	Company	21 Resetta Street , P.O. Box SS-5212, Nassau, Bahamas	356-0951	322-2114	21 Resetta Street , P.O. Box SS-5212, Nassau, Bahamas
TAG Corporate Services Ltd.	Company	2nd Floor, Halsbury Commercial Centrer, #10 Village Road, P.O. Box SS-6333, Nassau, Bahamas	603-2000	603-2001	Winton Heights, P.O. Box EE-17971, Nassau, Bahamas
Tanya Thompson-Newbold	Individual	Lot #19, Sandriana Gardens, P.O. Box N-9133, Nassau, Bahamas	326-1159	N/A	Montague Sterling Centre, East Bay Street, P.O. Box-N-3924, Nassau, Bahamas
Tara D. Dorsette T/A Dorsette Law Chambers	Individual	6 Coral Road, Evergreen Business Centre, P.O. Box F- 40016, Freeport, Bahamas	727-0519	352-9334	6 Coral Road, Evergreen Business Centre, P.O. Box F- 40016, Freeport, Bahamas
Teak Limited	Company	Devonshire House, Queen Street, P.O. Box N-3918, Nassau, Bahamas	302-5990	302-5995	Devonshire House, Queen Street, P.O. Box N-3918, Nassau, Bahamas
The Alexander Corporate Group Limited	Company	One Millars Court, Millars Court, P.O. Box N-7117, Nassau, Bahamas	677-2511	322-1951	One Millars Court, Millars Court, P.O. Box N-7117, Nassau, Bahamas
The Bayshore Group LLC	Company	Capital Union Building, Western Road, Lyford Cay, P.O. Box N-1879, Nassau, Bahamas	327-8700	327-8699	Campbell Maritime Centre , P.O. Box N-7535, Nassau, Bahamas
The Easy Loans Company Limited	Company	101 West Bay Street, P.O. Box CB-13160, Nassau, Bahamas	326-3279	326-4663	54 Poinciana Drive, P.O. Box N-4756, Nassau, Bahamas

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The Nastac Investment Group Ltd.	Company	Compass Pointe Suites, West Bay Street, P. O. Box CB-13027, Nassau, Bahamas	356-0164	356-0615	Compass Pointe Suites, West Bay Street, P. O. Box CB-13027, Nassau, Bahamas
Thomas A.E. Evans	Individual	Samuel H. Evans House, Shirley Street & Christie Street, P.O. Box N-9298, Nassau, Bahamas	328-8510 /1	322-5942	Samuel H. Evans House, Shirley Street & Christie Street, P.O. Box N-9298, Nassau, Bahamas
Tremell Renee Smith (T/A TRS Business Consultants)	Individual	#16 Sister Maria Rahming Close, Millenium Gardens, Nassau, Bahamas	677-0644 428-4052	N/A	16 Sister Maria Rahming Close, Millenium Gardens, Nassau, Bahamas
Trident Corporate Services (Bahamas) Ltd.	Company	Suite 200B, 2ND Floor, Center of Commerce, One Bay Street, P.O. Box N-3944, Nassau, Bahamas	322-6154	328-1064	King's Court, Bay Street, P.O. Box N-3944, Nassau, Bahamas
Twenty One Corporate Management Ltd. (formerly Kristy L. Kemp)	Company	Suite 303 Albany Financial Center, P.O. Box SP-64306, Nassau, Bahamas	325-6096	557-3223	Centre of Commerce, 1 Bay Street, 4th Floor, P.O. Box N-9236, Nassau, Bahamas
V. Alfred Gray	Individual	Chambers Suite 5, The Malcolm Building, Victoria & Bay Street, P. O. Box N-9777, Nassau, Bahamas	326-8314	328-0282	Chambers Suite 5, The Malcolm Building, Victoria & Bay Street, P. O. Box N-9777, Nassau, Bahamas
Valdy Administration (Bahamas) Limited	Company	Suite 303, British Colonial Center of Commerce, One Bay Street, P.O. Box N-7115, Nassau, Bahamas	326-3248	328-5357	220 Island Lane, Olde Towne, Sandypport, P.O. Box N7115 Nassau, Bahamas
Valentine S. Grimes	Individual	FloMar House, 93 Collins Avenue, P.O. Box N-7536, Nassau, Bahamas	322-1616 323-1650	328-1696	East Bay Place, 680 East Bay Street, P.O. Box N 7536, Nassau, Bahamas
Vanessa Mayson Carlino	Individual	110-112 Beach Lane, Sandypport, West Bay Street, P.O. Box CB-12863, Nassau, Bahamas	327-0512	327-0514	110-112 Beach Lane, Sandypport, West Bay Street, P.O. Box CB-12863, Nassau, Bahamas
Vialink Management Ltd. (formerly UTC Management Limited)	Company	Bahamas Financial Centre, Shirely & Charlotte Streets, P.O. Box N-4801, Nassau, Bahamas	302-6399	602-6398	Bahamas Financial Centre, Shirely & Charlotte Streets, P.O. Box N-4801, Nassau, Bahamas

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Vialink Nominees (Bahamas) Limited	Company	Bahamas Financial Centre, Shirely & Charlotte Streets, P.O. Box N-4801, Nassau, Bahamas	302-6399	302-6398	Bahamas Financial Centre, Shirely & Charlotte Streets, P.O. Box N-4801, Nassau, Bahamas
Vincent Peet & Co.	Partnership	147 Shirley Street, P.O. Box N-3941, Nassau, Bahamas	322-2358/ 322-2369	322-8056	147 Shirley Street, P.O. Box N-3941, Nassau, Bahamas
Vistra (Bahamas) Limited (formerly Offshore Incorporations (Bahamas) Limited)	Company	Winterbotham Place, Marlborough & Queen Streets, P.O. Box CB 12751, Nassau, Bahamas	325-4068	325-4068	Bolam House, King & George Streets, P.O. Box N-3026, Nassau, Bahamas
Wells Legal & Corporate Services Ltd.	Company	Columbus House, East & Shirley Streets, P.O. Box N-7779, Nassau, Bahamas	325-4618/9 325-4177	325-4967	Columbus House, East & Shirley Streets, P.O. Box N-7779, Nassau, Bahamas
Welwyn Limited	Company	Bayside Executive Park Building # 3, West Bay Street & Blake Road, P. O. Box N-4875, Nassau, Bahamas	502-5000	322-1808	Lennox Paton, Fort Nassau Centre, Marlborough Street, P.O. Box N-4875, Nassau, Bahamas
Windermere (PTC) Services Ltd.	Company	New Providence Financial Centre, Suite 1000, East Bay Street, P.O. Box N-5766, Nassau, Bahamas	677-1920	394-8326	New Providence Financial Center, East Bay Street, P.O. Box N-7797, Suite A-084, Nassau, Bahamas
Windermere Corporate Management Limited	Company	New Providence Financial Centre, Suite 1000, East Bay Street, P.O. Box N-5766, Nassau, Bahamas	677-1920 357-9226	394-8326	New Providence Financial Center, East Bay Street, P.O. Box N-7797, Suite A-084, Nassau, Bahamas
Wolfgang Reichenberger	Individual	#12 Beach Lane, Old Fort Bay, West Bay Street, P.O. Box N-7532, Nassau, Bahamas	327-8278 327-0091	327-0096	12 Beach Lane, Old Fort Bay, West Bay Street, P.O. Box N-7532, Nassau, Bahamas
Yvette C. Rahming T/A Capital Law Associates (CLA)	Individual	#10 Elizabeth on Bay, Bay Street, P.O. Box EE-15616, Nassau, Bahamas	356-3835	356-3945	#10 Elizabeth on Bay, Bay Street, P.O. Box EE-15616, Nassau, Bahamas
Zachary Corporate Services Ltd.	Company	Suite 2C, One Sandyport Plaza, P.O. Box N-3599	698-0803	N/A	Suite 2C, One Sandyport Plaza, P.O. Box N-3599