

# **BILL'S SOUND, VIDEO, AND AUDIO VISUAL** **RENTALS, SALES, REPAIRS & MAINTENANCE**

P.O. Box 606  
 Tavernier, Florida 33070  
**(305) 852-2780**  
**If no answer (609) 698-7717**

## **VIDEO SERVICES (Rentals)**

VCR's 1/2", 3/4", AV Repeat  
 T.V.'s & Monitors  
 All sizes  
 High resolution LED  
 Computer  
 Projection  
 Viewing  
 50"  
 Video Accessories

SALES: All Video Equipment

REPAIRS: VCR's

T.V.'s  
 Audio  
 A.V.

ON LOCATION MAINTENANCE  
 OF ALL VIDEO EQUIPMENT

Copying & Consulting

## **Audio Visual Services**

Rentals:

35 mm  
 Overhead  
 Easels  
 Screens  
 Dissolve  
 Opaque  
 16 mm - 8 mm  
 PC Presenter  
 (Color - B/W)  
 Sound/Slide Viewer Projectors  
 Audio Accessories

SALES: All AV Equipment

REPAIRS: All AV Equipment

ON LOCATION MAINTENANCE  
 ALL A.V. EQUIPMENT

## **Sound Equipment**

Rentals:

Lectures

January 14, 2000  
 Officer in Charge  
 Registration Section  
 Division of Corporations  
 PO Box 6327  
 Tallahassee, Florida 32314

Dear Madam or Sir,

Enclosed please find a check in the amount of \$ 78.75. I have included the original copy of the State of New Jersey Certificate of Incorporation plus a copy for your to retain. Please return the original? I included the \$ 8.75 because I am not certain I have interpreted the directions accurately.

I have also included:

- The original Certificate of Incorporation plus one copy for you
- Monroe County Occupational License (copy)
- Notice of Acceptance as an S Corporation (copy)
- Notice of Federal ID Number IRS (copy)
- New Jersey Notice of Acceptance of an S Corporation (copy)
- Copy of Sales Tax (Florida) Payment & assignment

Thank you for your time and effort.

Sincerely,

*Warren C. Nutt*  
 Warren C. Nutt  
 Secy/Treas WarMyr

9000003102749--4  
 -04/14/00--01049--006  
 \*\*\*\*\*815.00 \*\*\*\*\*815.00

Warren C. Nutt, Secretary Treasurer WARMyr Inc  
 (Name of Person)

WARMYR INC.

(Firm/Company)

909 South Emerald Drive

(Address)

Key Largo, Florida 33037

(City/State/Zip)

ON LOCATION

REPAIRS: All Sound Equipment

## **HIGH RESOLUTION COMPUTER / PROJECTION VIEWING**

Overhead / PC Presenter - Color - B/W  
 (VGA only for color)  
 30" VGA Computer Monitors  
 26" CGA Monitors

|                |     |
|----------------|-----|
| Name           |     |
| Address        |     |
| City/State/Zip |     |
| Amount         | LOC |
| V.P. Verfyer   | LOC |

-01/19/00--01061--033  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

(5,815.00)

① Finally 95

② Cert

Annual Report Due

FILING 815.00

R. AGENT FEE

C. COPY

T. FEE

N. BANK

BALANCE DUE

REFUND

900000003042

14 pages

900000001779

# BILL'S SOUND, VIDEO, AND AUDIO VISUAL

## RENTALS, SALES, REPAIRS & MAINTENANCE

P.O. Box 606  
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ALL A.V. EQUIPMENT

### Sound Equipment

#### Rentals:

Lecturns  
E.V. & other 2 Speaker  
- 4 Speaker Systems  
Mics (all qualities)  
Recorders & Players  
Reel to Reel  
Cassette  
CD's  
Karaoke Cassette/CD

Inverters

Genovator

Mixers

Amplifiers

Speakers (all sizes)

Sound Accessories

SALES: All Sound Equipment

ON LOCATION

REPAIRS: All Sound Equipment

### HIGH RESOLUTION COMPUTER /

### PROJECTION VIEWING

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30" VGA Computer Monitors  
26" CGA Monitors

January 26, 2000  
Diane Cushing  
Corporate Specialist  
Division of Corporations  
State of Florida  
PO Box 6327  
Tallahassee, Florida 32314

Re: Letter # 900A00002966

Dear Ms. Cushing,

I am in receipt of your latter dated January 21. 2000 re: Letter # 900A00002966. Thank you for the kind, considerate manner in which you attempted to help me.

I sincerely believe I and my accountant attempted to do the legal and proper inquiry to satisfy and comply with Florida State Regulations, when we, (my family and I), pursued proper procedures in 1993.

First, our Family Business, originally was registered with the State of Florida under Warren C. Nutt, Proprietor. I have included a copy of the Tax Certificate to document this fact.

When I registered the change to an "S" Corporation with the Sales Tax Bureau in Key West, I requested, in writing, information on other State requirements. I did not receive a response, either by telephone or in writing.

Next I requested State requirement information from the county tax office in Tavernier, Florida. At least two employees advised me that sales tax was required and an occupational license was necessary but they did not know of other regulations.

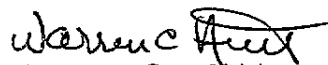
My accountant, believing that he might help called the Secretary of State's Office. He spoke with a clerk who indicated she knew of nothing we hadn't already identified.

The business is a small family business which only achieves any revenue during the four month winter season. A look at the annual Sales Tax Paid will document this point.

It is puzzling to me and our accountant, why some question has not been raised sooner, since we file a copy of our income tax with the state of Florida.

In any case I will appreciate anything you can do to reconsider the heavy fine identified in your letter dated January 21, 2000.

Sincerely,



Warren C. Nutt

Secy/Treas

WarMyr Inc.

T/A Bill's

Sound Video Audio Visual

# BILL'S SOUND, VIDEO, AND AUDIO VISUAL

## RENTALS, SALES, REPAIRS & MAINTENANCE

P.O. Box 606  
Tavernier, Florida 33070  
(305) 852-2780  
If no answer (609) 698-7717

April 2, 2000

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### PROJECTION VIEWING

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(VGA only for color)

30" VGA Computer Monitors

26" CGA Monitors

Dear Sir,

Enclosed please find a check in the amount of  
\$ 815.00 plus a copy of the Identifying Letter

As you will note, the check is dated March 17, 2000.  
We were holding the check to be certain that the  
check would clear the Bank

I hope you will accept the check and the reason  
for being late.

Sincerely,

Wannick

Ser/thes

WORMYR INC.

T/A BILL'S SOUND VIDEO AUDIOVISUAL



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

TO: Gerry York *blt*  
FROM: Brenda L. Tadlock, Administrator, Registration Section  
DATE: February 10, 2000  
SUBJECT: WARMYR INC. (W00000001779)

Please review the attached file and respond accordingly.

As you can see, the above referenced corporation is asking for a reduction or an abatement of the penalty fees.

Thanks!

/blt





**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
**Secretary of State**  
**OFFICE OF THE GENERAL COUNSEL**

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**FACSIMILE TRANSMITTAL**

**TO FAX NUMBER:** (305) 853-0586

**Please deliver the following pages to:**

**NAME:** Mr. Warren C. Nutt

**COMPANY:** Warmyr, Inc.

**CITY/STATE:** Tavernier, Florida

**SENDER:** Gerard T. York, Esq.,  
Assistant General Counsel

**DATE/TIME:** 02/11/00 9:40 AM

**NUMBER OF PAGES (including transmittal sheet):**2

**FROM FAX:** 850/922-5763 (Suncom 292-5763)

**COMMENTS:** This communication is further to our conversation today regarding annual report fees and statutory penalties which would be assessed against Warmyr, Inc., under section 607.1502(4), Florida Statutes.

An application filed with the Division of Corporations indicates Warmyr, has transacted business in Florida since 1995. Accordingly, an amount of \$5815.00 is due, reflecting annual report fees of \$815 and statutory penalties of \$5000.00. We would, however, offer to settle the issue of annual report fees and foreign non-qualified penalties from Warmyr, Inc. for the sum of \$815.00, reflecting annual report fees from 1995 of \$815.00. This offer remains in effect until March 17, 2000.

**Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Warmyr, Inc. a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.**

**Please do not hesitate to contact me should you have any questions.**

**If there are any problems in receiving this transmission, call Cara at 850/414-5536 or Suncom 994-5536.**

**LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250**



# *Department of State*

## *Memorandum Office of the General Counsel*

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TO: File

FROM: Gerard York, Assistant General Counsel

DATE: April 11, 2000

RE: Warmyr, Inc.

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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 1995 of \$ 815.00 and foreign non-qualified penalties are deemed uncollectable based on entity's minimal cash flow. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

WARMYR INC  
Trading As

# BILL'S SOUND, VIDEO, AND AUDIO VISUAL RENTALS, SALES, REPAIRS & MAINTENANCE

108 Cayuga Road,  
Barnegat, New Jersey 08005  
(609) 698-7717 Fax: (609) 698-9547

## VIDEO SERVICES (Rentals)

VCR's 1/2", 3/4", AV Repeat  
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## HIGH RESOLUTION COMPUTER / PROJECTION VIEWING

Overhead / PC Presenter - Color - B/W  
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30" VGA Computer Monitors  
26" CGA Monitors

May 20, 2000  
Diane Cushing  
Corporate Specialist  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

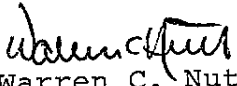
Dear Diane,

Enclosed please find:

- (a) a copy of your letter dated January 21, 2000.
- (b) A duly certified letter from the New Jersey Division of Revenue, whom, after exhausting referrals and rereferrals, finally mailed the certification to me on May 9, 2000.
- (c) I have included the postmark proof to document how long the process has taken

I trust this will satisfy all requirements to complete the application.

Sincerely,

  
Warren C. Nutt  
Secy Treas  
WarMyr Inc.





FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 21, 2000

WARREN S. NUTT  
C/O WARMYR INC.  
909 SOUTH EMERALD DRIVE  
KEY LARGO, FL 33037

SUBJECT: WARMYR INC.  
Ref. Number: W00000001779

We have received your document for WARMYR INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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/uniform business 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/uniform business report and penalty fees is \$5,815.00.

A certificate of existence, 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 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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 900A00002966



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 13, 2000

WARREN S. NUTT  
C/O WARMYR INC.  
909 SOUTH EMERALD DRIVE  
KEY LARGO, FL 33037

SUBJECT: WARMYR INC.  
Ref. Number: W00000001779

We have received your document for WARMYR INC. and your check(s) totaling \$893.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, 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.

We must have a certifice of existence (good standing) before we can file your registration.

Please return 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) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 400A00020329

**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. WARMYR INC DBA Bill's Sound Video Audio Visual  
(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. State of New Jersey  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. December 3, 1993  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Approximately 1995 ( In the beginning only Winter months (Feb-Mar)  
(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. Corporate Office (108 Cayuga Road, Barnegat, New Jersey 08005)  
(Principal office address)  
Key Largo, Fla 33037  
b. January 1-May 1 . . . 909 S. Emerald Drive/May 1 to December 30 - 108 Cayuga  
(Current mailing address) Road, Barnegat, New Jersey 08005
8. Rent Electronic Equipment to Hotel Resorts Mostly  
(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: Warren C. Nutt Secy/Treas  
Office Address: 909 South Emerald Drive  
Key Largo, Florida 33037, Florida \_\_\_\_\_  
(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.*

Warren C. Nutt  
Warren C. Nutt

(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  
00 MAY 30 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE-FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

FAMILY BUSINESS

President: Sharon Nutt Miller

Address: 59 Willis Drive

West Trenton, New Jersey 08625

Vice President: Myrtle L. Nutt

Address: 108 Cayuga Road

Barnegat, New Jersey 08005

Secretary: Warren C. Nutt

Address: 108 Cayuga Road

Barnegat, New Jersey 08005

Treasurer: Warren C. Nutt

Address: 108 Cayuga Road

Barnegat, New Jersey 08005

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

13. Warren C. Nutt

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Warren C. Nutt Secy/Treas WarMyrInc

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

FILED  
00 MAY 30 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

WARMYR, INC.

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on December 1, 1993.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

Warren C Nutt  
108 Cayuga Road  
Barnegat, NJ 08005

*Continued on next page . . .*

00 MAY 30 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

WARMYR, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
5th day of May, 2000

*Roland M Machold*

Roland M Machold  
Treasurer

00 MAY 30 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA