2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2005 8:00 am
Secretary of State
04-14-2005 90096 042 ***150.00

DOCUMENT # F02000004001

1. Entity Name
GENERATIONAL ART PRODUCTIONS INC.

Principal Place of Business	Mailing Address
133 WEST 25TH STREET, 6TH FLOOR EAST NEW YORK, NY 10001	133 WEST 25TH STREET, 6TH FLOOR EAST NEW YORK, NY 10001

66017290

01272005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-3756440
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	SCEO
NAME	GERARD, IAN
STREET ADDRESS	133 WEST 25TH STREET, 6TH FLOOR EAST
CITY-ST-ZIP	NEW YORK, NY 10001
TITLE	PTD
NAME	WALDEN, ADAM
STREET ADDRESS	133 WEST 25TH STREET, 6TH FLOOR EAST
CITY-ST-ZIP	NEW YORK, NY 10001
TITLE	D
NAME	GERARD, STEFAN
STREET ADDRESS	133 WEST 25TH STREET, 6TH FLOOR EAST
CITY-ST-ZIP	NEW YORK, NY 10001
TITLE	D
NAME	GERARD, IAN
STREET ADDRESS	133 WEST 25TH STREET, 6TH FLOOR EAST
CITY-ST-ZIP	NEW YORK, NY 10001
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 212 255 7300 x202
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

YASCHICA BROWN ATTACHMENT (3)

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     DATE: 03/16/2005 PERSONAL PROPERTY INQUIRY   UPDATED: 03/14/2005 PDXM5000
 FOLIO:  40107767      STATUS: PAID
 NAME:  GEN ART                                   MUN  02
        GENERATIONAL ART PRODUCTIONS INC          R/E FOLIO:   00 0000 000 0000
        133 WEST 25 ST 6 FL EAST                  OCL LIC#:    0000000
        NEW YORK NY                    100010000
 PROP:  00407 LINCOLN RD          706
                                331393020          CITY GROSS:          38.85
 TANGIBLE VALUE:          4753                     CNTY GROSS:          78.77
                                                   MAR  AMOUNT:        117.62
 PENALTY ASSESSED:              .00                MAR  DUE    :           .00
 ADV FLAG: Y  SOURCE:  Y                  * * * * D E L I N Q U E N T  * * * *
   DATE     ACTIVITY     AMT/INFO       * YEAR    STATUS     SEL        AMOUNT
 12/06/04 0029 0000527       112.92 15 *
                                        *
                                        *
                                        *
                                        *
                                        *
                                        * *DELINQUENT TAXES DUE:           .00
                                          ***>> TOTAL TAXES DUE:           .00
 PF1=TXCA;PF3=VALUE;PF4=R/E;PF5=DELQ;PF7=OCL;PF11=DELYRS;    FUNCTION:
** INQUIRY COMPLETE
 ***** NO MORE HISTORY AVAILABLE FOR ACCT **
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PAID

66017290

#40200000400 1

GEN ART
access to emerging talent

GENERATIONAL ART PRODUCTIONS
DBA GEN ART
133 WEST 25TH STREET SUITE 6E
NEW YORK, NY 10001

JPMORGAN CHASE BANK
305 SEVENTH AVENUE
NEW YORK, NY 10081
1-2/210

8049

2/7/2005

PAY TO THE ORDER OF Florida Department of State $ **150.00

One Hundred Fifty and 00/100************************************** DOLLARS

Florida Department of State

VOID

MEMO Folio # 40-107767

[redacted]

© 2003 INTUIT INC. # 785 1-800-433-6810

ATTACHMENT
66017290
#F02000004005

Miami-Dade County Tax Collector
140 West Flagler Street
Miami, FL 33130

Folio #: 40107767
Tax Year: 2004

Date: 3/16/2005
By: [signature]

THE ENCLOSED IS BEING RETURNED FOR THE FOLLOWING REASON AS INDICATED BY AN "X":

- ☐ An application for tax deed has been made, # ______________________.
- ☐ Delinquent tax payments must be made by **CASHIER'S CHECK, MONEY ORDER, OR CERTIFIED CHECK.**
- ☐ Check must be made payable to **"MIAMI-DADE COUNTY TAX COLLECTOR,"** drawn on a United States bank in U.S. funds.
- ☐ Your payment of delinquent taxes was not received in this office by 4:30 p.m., on the last working day of the month.
- ☐ If payment is received by ______________ the amount due is $ ______________. Postmark will not be considered.
- ☐ Must have legal description of the property, folio number or tax notice for processing this payment.
- ☐ Taxes for __________ are outstanding in the amount of $ ____________. Return payment by 4:30 p.m. of the last working day of the month.
- ☒ Our records indicate no taxes are due.

THIS AMOUNT DUE IS SUBJECT TO CHANGE WITHOUT FURTHER NOTICE.

510.01-2 7/99

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