

F 99000000723

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MEDIA DROP-IN PRODUCTIONS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

100002748571--2
-02/08/99--01072--001
***3465.00 ***3465.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

100002748571--2
-01/20/99--01106--002
****70.00 ****70.00

D. Amundson

(Name of Person)

Media Drop-In Productions, Inc.

(Firm/Company)

201 Ann Street

(Address)

Hartford, CT 06103

(City/State/Zip)

W 99-1538

p. 659

Should you need to call someone concerning this matter, please call:

Kenneth M. Przysiecki

(Name of Person)

at (860) 527-5359

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -5 PM 12:23

FILED

W 99-1538



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 21, 1999

D. AMUNDSON
MEDIA DROP-IN PRODUCTIONS, INC.
201 ANN STREET
HARTFORD, CT 06103

SUBJECT: MEDIA DROP-IN PRODUCTIONS, INC.
Ref. Number: W99000001538

We have received your document for MEDIA DROP-IN PRODUCTIONS, INC. and your check(s) totaling \$70.00. 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 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 and penalty fees is \$3,465.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 699A00002831

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Steven M. Saferin
Address: 1 High Meadow Rd.
Bloomfield, CT 06002

Vice Chairman: _____
Address: _____

Director: Richard Kelly
Address: 157 Breezy Hill Rd.
Stamford, CT 06903

Director: Linda L. Kesterson
Address: 1 High Meadow Rd.
Bloomfield, CT 06002

B. OFFICERS (Street address only- P. O. Box NOT acceptable)


President: Steven M. Saferin
Address: 1 High Meadow Rd.
Bloomfield, CT 06002

Vice President: _____
Address: _____

Secretary: Kenneth M. Przysiecki
Address: 396 Eastbury Hill
Glastonbury, CT 06003

Treasurer: _____
Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

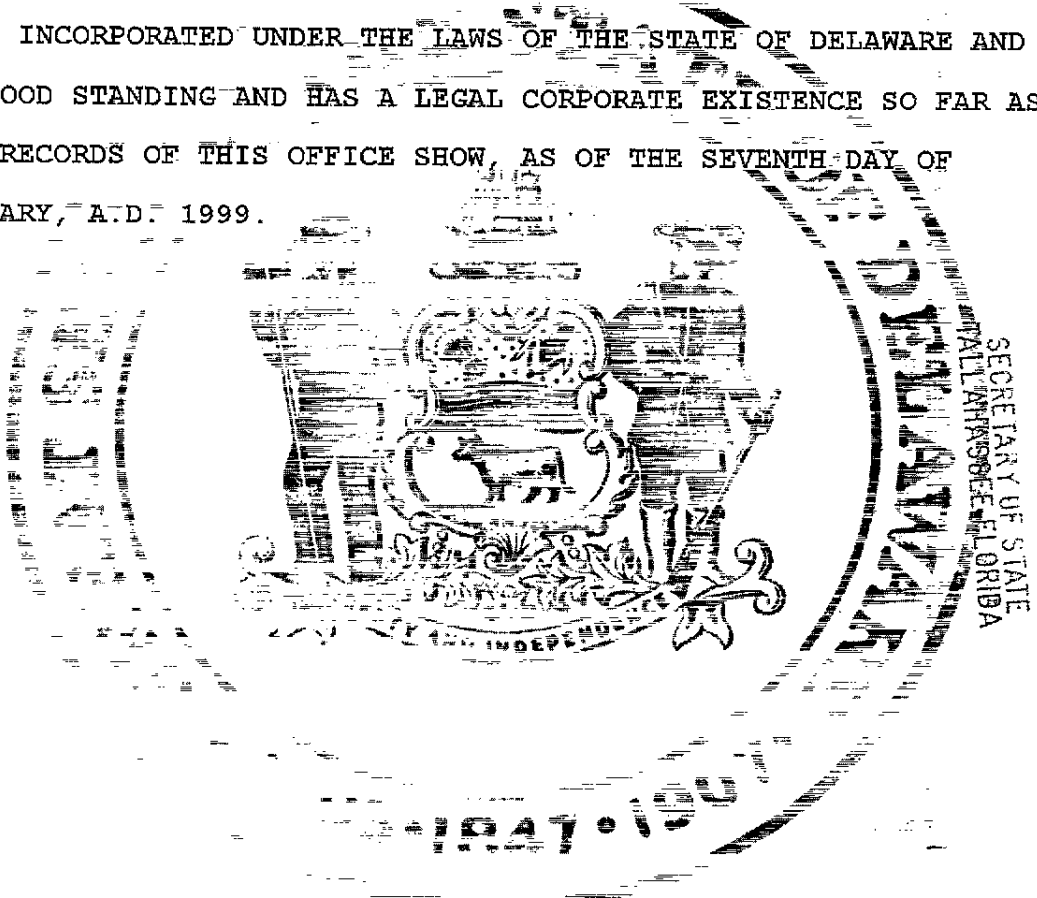
14. Kenneth M. Przysiecki, Secretary
(Typed or printed name and capacity of person signing application)

99 FEB -5 PM 12: 23
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEDIA DROP-IN PRODUCTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JANUARY, A.D. 1999.



99 FEB -5 PM 12:23

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9509274

01-07-99

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