

F00000004993 72

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MIRACOM PARTNERS, INC

(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

300003355983--9
-08/14/00--01125--001
*****78.75 *****78.75

KRISTIN MARY TOMCZAK PRES

(Name of Person)

W-20160

MIRACOM PARTNERS INC

(Firm/Company)

NEW: 334 EAST LAKE RD #266 PALM HARBOR FL 34685

FORMER: 1308 Preservation Way Oldsmar FL 34677

HOME: PO Box 360 Clearwater FL 33757

(City/State/Zip)

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

Kristin Tomczak

(Name of Person)

at (727) 789.8808 FAX 785.8808

(Area Code & Daytime Telephone Number)

STREET 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

00 AUG 30 PM 9:26

FILED

mtu

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

9/1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 16, 2000

KRISTIN M. TOMCZAK
PO BOX 360
CLEARWATER, FL 33757

SUBJECT: MIRACOM PARTNERS, INC.
Ref. Number: W00000020160

We have received your document for MIRACOM PARTNERS, 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 \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, 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 notarized 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, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 700A00044044

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RECEIVED
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ATTN: MICHAEL MAYS

MIRACOM PARTNERS

334 East Lake Road #266
Palm Harbor, FL 34685

August 28, 2000

Florida Department of State
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Miracom Partners, Inc.
FEI# 59-3532748**

Dear Sir or Madam:

This letter is in response to the Florida Department of State letter # 700A00044044 (copy attached). The letter assesses penalties of \$2,300.00 for transacting business in Florida prior to qualification.

It is my understanding that this penalty is based on the "Application by Foreign Corporation for Authorization to Transact Business in Florida" filed by Miracom Partners, Inc. The application asked for the "Date first transacted business in Florida." September 10, 1998 was put in this space, but this date is the date of incorporation and not the date business was first transacted. That date should have been January 1, 2000. Attached is an affidavit to attest to the corrected date. This is also evidenced by the copy of the corporation's 1999 federal tax return filed with the Internal Revenue Service, which reported no activity as of December 31, 1999. The corporation respectfully requests that your records be changed to reflect this information.

This letter requests also that any penalties be abated based on the above facts and the fact that although unaware of the filing requirement, once notified the corporation paid the fee and fully intends on staying in compliance.

Your assistance in this matter is appreciated. Should you have any further questions regarding this matter, please feel free to contact me at (727) 789-8808.

Sincerely yours,

Kristin Mary Tomczak
Kristin Mary Tomczak
President, Miracom Partners, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIRACOM PARTNERS, INC.
AFFIDAVIT

Miracom Partners, Inc. began transacting business in Florida as of January 1, 2000. On the Application by Foreign Corporation, I incorrectly reported this date as September 10, 1998, as this was the date of incorporation but the corporation transacted no business at this time.

This is being filed to correct the records. Under penalties of perjury, I declare that to the best of my knowledge and belief, the facts stated in this document are true, correct, and complete.

Kristin Mary Tomczak
Kristin Mary Tomczak,
President, Miracom Partners, Inc.

The State of Florida
County of Pinellas

Sworn to and affirmed & subscribed before
me this 29th day of August, 2000 by
KRISTIN MARY TOMCZAK

Karen Fong
KAREN FONG

Produced FL DL T52251349-870-0.



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00 AUG 30 PM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. MIRACOM PARTNERS, INC.

(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.)

FID# 59 35 327 48

2. DELAWARE MD

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 09/10/98

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 09/10/98

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 334 EAST LAKE RD #266

727-789-8808

Palm Harbor FL 34685

FAX

727-789-8808

(Current mailing address)

8. Int'l public relations consulting (from home)

(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: Kristin Tomczak

1308 Preservation Way

OLDSMAR FL 34677

Office Address: 334 E LAKE RD #266

Palm Harbor

, Florida, 34685

(Zip code)

my Home

Mail Boxes Etc
address

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.

Kristin Mary Tomczak

(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.

yes

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: Kristin Tomczak

Address: 1308 Preservation Way
Oldsmar FL 34677

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Kristin Tomczak

Address: same

Vice President: Jason Peter Ellenburg (my son)

Address: 318 N LINCOLN
Clearwater FL 33755

Secretary: Kristin Tomczak

Address: above

Treasurer: Jason Peter Ellenburg

Address: above

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

14. KRISTIN MARY TOMCZAK Pres & CHAIRMAN
(Typed or printed name and capacity of person signing application)

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 "MIRACOM PARTNERS, 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 THIRD DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

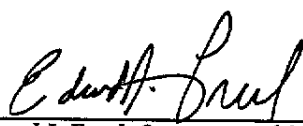
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00 AUG 30 PM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2942185 8300

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I received this 8/8/2000


Edward J. Freel, Secretary of State

AUTHENTICATION: 0598041

DATE: 08-03-00