

F01000000111

Deloitte & Touche



\$5,815.00

00789-00734-0004700671

12/28

INFINITE ADVENTURES, INC.

INSTRUCTIONS FOR FILING
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

MJH

To be signed and dated by (X) Mr. Peter Walker on page one.
(X) Mr. Peter Walker on page two.

Amount of fee Registration fee \$ 70.00

Draw check to FLORIDA DEPARTMENT OF STATE 000003399710--7
-09/20/00--01084--002
NOTE: Your federal I.D. number should be entered on your remittance. ****70.00 ****70.00

Mail registration and check to Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
W-23284
000003399710--7
-01/08/01--01103--014
****750.00 ****750.00

Special Instructions 000003399710--7
-01/08/01--01103--015
***2565.00 ***2565.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 28 PM 12:36



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 25, 2000

INFINITE ADVENTURES, INC.
8903 BAYAUD DRIVE
TAMPA, FL 33626

SUBJECT: INFINITE ADVENTURES, INC.
Ref. Number: W00000023284

We have received your document for INFINITE ADVENTURES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 or a certificate of good standing, 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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 700A00050343

Deloitte & Touche LLP
360 Main Street, Suite 2300
Winnipeg, Manitoba R3C 3Z3
Canada

Tel: (204) 942 0051
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**Deloitte
& Touche**

Writer's Direct Telephone (204) 944-3613
Internet Email Address jdonald@deloitte.ca
Writer's Direct Telephone (204) 944-3450
Internet Email Address cwalkden@deloitte.ca

November 9, 2000

Florida Department of State
Division of Corporation
P.O. Box 6827
Tallahassee, Florida 32314

Dear Representative:

Re: Taxpayer: Infinite Adventures Inc.
EIN: 22-3240021
Tax period: For the years 1995 to 1999.

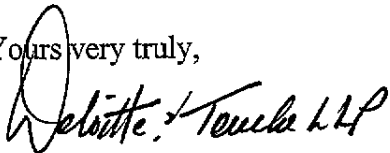
We are responding on behalf of the above-mentioned taxpayer to your notice dated September 25, 2000 (copy enclosed). The notice indicates that \$5,815.00 of annual report/uniform business report and penalty fees have been assessed to Infinite Adventures Inc. due to the late filing of the annual report/uniform business report.

The failure to file this tax return in a timely manner was in no way attributable to any attempt to evade, avoid, delay, or defeat the payment of tax or reporting of information. Rather, the failure to file was due to reasonable cause and not willful neglect. As such, the taxpayer respectfully requests an abatement of all penalties, which have been assessed.

We have enclosed \$150.00 per year for the annual report /uniform business report filing fee for the years 1995 to 1999, totaling \$750.00.

Should you have any questions, please feel free to call us at the number listed above

Yours very truly,



John D. Donald, C.A. / Christa L. Walkden
Partner / Senior Tax Manager

/vld
Enclosure

c: Peter Walker
Carrol Dales

**Deloitte
Touche
Tohmatsu**

Infinite Adventures, Inc.

8903 Bayaud Drive, Tampa FL 33626
Phone: (813)920-6682 Fax: (813)920-6683 Cell: (813)503-6962
EMAIL: INFINITEADVENT@MSN.COM

Nov 14, 2000.

**FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6827
TALLAHASSEE FL 32314**

Dear Sir or Madam;

Re: Taxpayer: Infinite Adventures, Inc.
Employer Identification Number: 22 3240021
Tax Period: 1995 to 1999

Further to the letter (copy enclosed) we received from the FL. Dept. of State dated Sept. 25, 2000 please find the following; a letter from our accounting firm, Deloitte & Touche and our check (#3679) in the amount of \$750.00 to cover annual report/uniform business filing fees for the years 1995 to 1999.

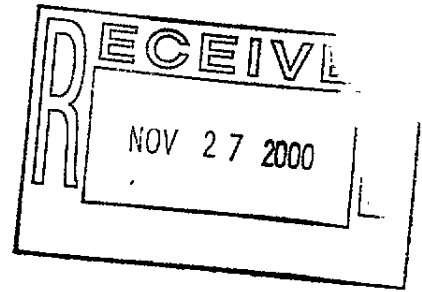
The letter from the FL Dept. of State also indicates that a Certificate of Good Standing from the State of New Jersey should also have been enclosed with the above. As of this writing we have requested the "Certificate" from the State of New Jersey and will forward it to the FL Dept. of State as soon as we receive it. We regret any inconvenience this omission may cause but upon the advice of Deloitte & Touche felt that we should submit the enclosed funds as soon as possible rather than relying upon the state of New Jersey to supply the "Certificate" in an expeditious manner.

Christa Walkden from Deloitte & Touche indicated that someone from that firm would call the FL Dept. of State to confirm that the Certificate of Good Standing has been requested.

Sincerely,



Peter Walker
President, Infinite Adventures, Inc.



TO: Gerry York, General Counsel's Office
FROM: ^{blt} Brenda L. Tadlock, Registration Section
DATE: November 22, 2000
SUBJECT: INFINITE ADVENTURES, INC.
REFERENCE: W00000023284

The attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office **and the required certificate of existence.**

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/blt

Attachments



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

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 204-947-9390

Please deliver the following pages to:

NAME: Christa L. Walkden

COMPANY: Deloitte & Touche

CITY/STATE: Winnipeg, Manitoba

SENDER: Gerard T. York, Esq.,
Assistant General Counsel
(850) 414-5514

DATE/TIME: 11/28/00 6:33 PM

NUMBER OF PAGES (including transmittal sheet):2

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

COMMENTS: In response to our conversation of this date, we would offer to settle the issue of foreign non-qualified penalties due from Infinite Adventures, Inc., for the sum of \$2565.00, reflecting penalties from 1995 assessed at the statutory minimum of \$500.00 per year, plus annual report fees of \$815.00 minus your client's prepayment of \$750.00. This offer expires on December 31, 2000.

Upon receipt of a check in that amount payable to the Department of State, Division of Corporations, plus receipt of the required certificate of existence, I will instruct the Division of Corporations to issue Infinite Adventures, 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 or require
further assistance.**

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

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: December 27, 2000

RE: Infinite Adventures, Inc.

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 from 1995 of \$2500.00 assessed at the statutory minimum of \$500.00 per year. Corporation wishes to be qualified to transact business in Florida. Accordingly, it is recommended this corporation be issued a certificate of authority.

/gty

**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. INFINITE ADVENTURES, 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.)

2. NEW JERSEY

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

3. 22-3240021

(FEI number, if applicable)

4. 6/16/1993

(Date of Incorporation)

5. PERPETUAL

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

6. 1995

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

7. 8903 BAYAUD DRIVE

TAMPA, FL 33626

(Current mailing address)

8. AMUSEMENT SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: MR. PETER WALKER

Office Address: 8903 BAYAUD DRIVE

TAMPA

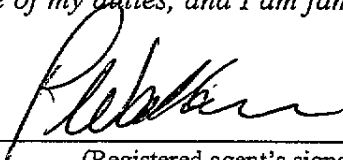
, Florida, 33626

(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 28 PM 12:36

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.



(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.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: MR. PETER WALKER

Address: 8903 BAYAUD DRIVE

TAMPA, FL 33626

Vice President: _____

Address: _____

Secretary: MR. MURRAY BARRETT

Address: C/O 8903 BAYAUD DRIVE

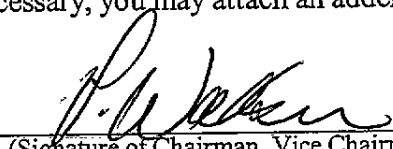
TAMPA, FL 33626

Treasurer: MR. MURRAY BARRETT

Address: C/O 8903 BAYAUD DRIVE

TAMPA, FL 33626

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. MR. PETER WALKER PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

INFINITE ADVENTURES, 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 June 16, 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:*

*The Corporation Trust Company
820 Bear Tavern Road
Trenton, NJ 08628*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

INFINITE ADVENTURES, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
15th day of November, 2000

Roland M Machold

Roland M Machold
Treasurer