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TRANSMITTAL LETTER

MAR 2 2001

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PUEBLO ENTERTAINMENT, 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:

Fernando J. Bonilla, Esq.

(Name of Person)

Pueblo Entertainment, Inc.

(Firm/Company)

P. O. Box 363288

(Address)

San Juan, PR 00936-3288

(City/State/Zip)

400003850374--0

-03/13/01-01055-002

*****87.50 *****87.50

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

Catherine C. Plichta

(Name of Person)

at (787) 757-3131 x3411

(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

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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

EP

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.

- (Current mailing address)

8. related to the entertainment industry, and any other legal purpose.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

(Zip code)

Joseph Lynch
(Registered agent's signature)

(Registered agent's signature)

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: See attached Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached Addendum

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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. Fernando J. Bonilla, Vice President and General Counsel
(Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION BY PUEBLO ENTERTAINMENT, INC.,
A FOREIGN CORPORATION, FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

LIST OF OFFICERS AND DIRECTORS

Officers

William T. Keon, III President and Chief Executive Officer
1300 N.W. 22nd St.
Pompano Beach, FL
33069

Daniel J. O'Leary Executive Vice President, Chief Financial Officer,
1300 N.W. 22nd St. Treasurer and Assistant Secretary
Pompano Beach, FL
33069

Fernando J. Bonilla Vice President, General Counsel and Secretary
1300 N.W. 22nd St.
Pompano Beach, FL
33069

Alicia Echevarría Vice President and Assistant Secretary
1300 N.W. 22nd St.
Pompano Beach, FL
33069

Directors

William T. Keon, III, Chairman of the Board
1300 N.W. 22nd St.
Pompano Beach, FL 33069

Daniel J. O'Leary
1300 N.W. 22nd St.
Pompano Beach, FL 33069

Fernando J. Bonilla
1300 N.W. 22nd St.
Pompano Beach, FL 33069

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TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PUEBLO ENTERTAINMENT, 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 NINETEENTH DAY OF JANUARY, A.D. 2001.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor

Secretary of State

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AUTHENTICATION: 0924466

DATE: 01-19-01