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.	4000038503740
(Firm/Company)	*****87.50 *****87.50
P. O. Box 363288	
(Address)	•
San Juan, PR 00936-3288	
(City/State/Zip)	

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

Catherine C. Plichta

at (787

) 757-3131 x3411

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

MAILING ADDRESS:

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

Qualification/Tax Lien Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

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

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. PUEBLO E	ENTERTAINMENT, INC.	
	oration; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or	
	eviations 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. DELAWARE	3. 52-2262926	
	ry under the law of which it is incorporated) (FEI number, if applicable)	
4. <u>August 17</u>		
(Da	ate of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6. January 2	27. 2001	
	st transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)	
·		
7. <u>1300 NW</u>	V 22nd Street, Pompano Beach, FL 33069	
	(Current mailing address)	
	(Current maning address)	-
	rental of video and sound software and other similar products	
	to the entertainment industry, and any other legal purpose.	-
(Purpose	e(s) of corporation authorized in home state or country to be carried out in state of Florida)	TT
0 Name and str	(Current mailing address) rental of video and sound software and other similar products to the entertainment industry, and any other legal purpose. (s) of corporation authorized in home state or country to be carried out in state of Florida) reet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	
9. Name and Su	reet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)	
Name:	Joseph Lizardi	•
ranio.	On P	
Office Address:	1300 NW 22nd Street	
	•	
	Pompano Beach, , Florida, 33069	
	(Zip code)	
10. Registered a	agent's acceptance:	
	ed as registered agent and to accept service of process for the above stated corporation at the place designate	
	hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comple	
	s of all statutes relative to the proper and complete performance of my duties, and I am familiar with and acc	:ept
tne obligations of t	my position as registered agent.	
	Speech Turanah	
	(Registered agent's signature)	
	· · · · · · · · · · · · · · · · · · ·	

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

which it is incorporated.

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

A. DIREC	CTORS (Street address only - P.O. Box NOT acceptable)	
Chairman:	See attached Addendum _	
Vice Chairn	man:	
	-	
Address		
— Director:		
B. OFFIC	CERS (Street address only - P.O. Box NOT acceptable)	
President: _	See attached Addendum	
Address:	TAS LEC	3 著 11
	AZE: T-T-	
Vice Preside	ent:	
Address:		<u> </u>
		=
Secretary: _		
Address:		
— Гreasurer:		
 NOTE: If r	necessary, you may attach an addendum to the application listing additional officers and/or directors.	
.3.	A de la la la describante de la dependación noting additional officers and/or directors.	
.J	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
4. Feri	mando 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 1300 N.W. 22nd St. Pompano Beach, FL

President and Chief Executive Officer

Daniel J. O'Leary 1300 N.W. 22nd St.

Pompano Beach, FL

Executive Vice President, Chief Financial Officer, Treasurer and Assistant Secretary

33069

33069

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

Vice President, General Counsel and Secretary

Alicia Echevarría 1300 N.W. 22nd St. Pompano Beach, FL 33069

Vice President and Assistant Secretary

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



State of Delaware Office of the Secretary of State

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.



AUTHENTICATION: 0924466

DATE: 01-19-01

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