

FD 2000003099

TO: Registration Section
Division of Corporations

SUBJECT: OCTANE FILMS, INC.
(Name of corporation - must include suffix)

FOR
CORP

Dear Sir or Madam:

6/18 CC

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:

MJH

LINDA CALAUTTI
(Name of Person)

OCTANE FILMS, INC.
(Firm/Company)

731 NE 80TH STREET
(Address)

MIAMI, FL 33138
(City/State)

300005611093
-05/28/02-01012-0000
***135.00 ***135.00

For further information concerning this matter, please

LINDA CALAUTTI at (201) 686-3814
(Name of Person) (Area Code & Daytime Telephone Number)

02 JUN 18 PM 4:23
FILED
TALLAHASSEE FLORIDA
87-00

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2002

OCTANE FILMS, INC.
796 LANCASTER RD.
RIDGEFIELD, NJ 07657

SUBJECT: OCTANE FILMS, INC.
Ref. Number: W02000015798

We have received your document for OCTANE FILMS, INC. and your check(s) totaling \$135.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to qualify a foreign Corporation. The form submitted is for a Limited Liability Company.,

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 902A00035329

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

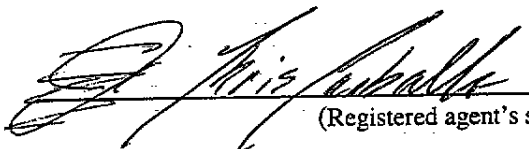
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. OCTANE FILMS, 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 3. 22-3491319
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JAN. 15, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 731 NE 80TH ST MIAMI, FL 33138
(Principal office address)
796 LANCASTER RD RIDGEFIELD, NJ 07657
(Current mailing address)
8. TV COMMERCIAL PRODUCTION COMPANY
(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: CHRIS CARBALLO
Office Address: 731 NE 80TH ST
MIAMI, Florida 33138
(City) (Zip code)

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02 JUN 18 PM 4:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CHRIS CARBALLO

Address: 731 NE 80TH ST

MIAMI, FL 33138

Vice Chairman: LINDA CALAUTTI

Address: 796 LANCASTER RD.

RIDGEFIELD NJ 07657

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: CHRIS CARBALLO

Address: 731 NE 80TH ST

MIAMI, FL 33138

Vice President: LINDA CALAUTTI

Address: 796 LANCASTER RD.

RIDGEFIELD, NJ 07657

Secretary: _____

Address: _____

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. CHRIS CARBALLO / LINDA CALAUTTI

(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

OCTANE FILMS 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 January 15, 1997.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):*

2000

*I further certify that the registered agent and
registered office are:*

*Chris Carballo
796 Lancaster Rd
Ridgefield, NJ 07657*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

OCTANE FILMS INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
9th day of May, 2002

A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA
State Treasurer