

TO: **TRANSMITTAL LETTER**

F02000003382
SUBJECT: TAXI PRODUCTIONS, 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:

MICHAEL TASCH CPA

(Name of Person)

C/O BERDON, LLP

(Firm/Company)

360 MADISON AVENUE

(Address)

NEW YORK, N.Y. 10017

(City/State and Zip code)

000005728670--0
-06/10/02--01060--008
*****78.75 *****78.75

For further information concerning this matter, please call:

MICHAEL TASCH CPA
(Name of Person)

at 212-331-7408
(Area Code & Daytime Telephone Number)

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

02 JUL - 1 AM 11:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

789, 608, 611

1002-16970
7/2-1188



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 11, 2002

MICHAEL TASCH CPA
360 MADISON AVENUE
NEW YORK, NY 10017

SUBJECT: TAXI PRODUCTIONS, INC.
Ref. Number: W02000016970

We have received your document for TAXI PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 302A00038327

FILED
02 JUL -1 AM 11:00
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. TAXI PRODUCTIONS, 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 YORK

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

3. 13-3706579

(FEI number, if applicable)

4. FEBRUARY 24, 1993

(Date of incorporation)

5. PERPETUAL

(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. C/O BERDON, LLP - 360 MADISON AVENUE NEW YORK, N.Y. 10017

(Principal office address)

C/O BERDON, LLP - 360 MADISON AVENUE NEW YORK, N.Y. 10017

(Current mailing address)

8. MUSIC PRODUCTION

(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:

Robert Shakespeare

Office Address:

3987 SW 140th Ave

Davie

FL

(City)

Florida

33330

(Zip code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL - 1 AM 11:00

FILED

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.

Robert Shakespeare

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: LOWELL DUNBAR

Address: C/O BERDON, LLP - 360 MADISON AVENUE
NEW YORK, N.Y. 10017

Vice President: ROBERT SHAKESPEARE

Address: C/O BERDON, LLP - 360 MADISON AVENUE
NEW YORK, N.Y. 10017

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Robert Shakespeare
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert Shakespeare
(Typed or printed name and capacity of person signing application)

FILED
02 JUL - 1 AM 11 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of TAXI PRODUCTIONS, INC. was filed on 02/24/1993, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 29th day of May
two thousand and two.*

200205300523 38

