

FD 2000006099

TO: Registration Section
Division of Corporations

SUBJECT: SAZ 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:

S. Andrew Zulla

(Name of Person)

Saz Productions, Inc.

(Firm/Company)

1995 NE 150th St. Suite 104

(Address)

North Miami, FL 33181

(City/State and Zip code)

For further information concerning this matter, please call:

Anthony Gioffre

(Name of Person)

at (914) 253-8643

(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

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

W02-24112
J. BRYAN AUG 20 2002

J. BRYAN DEC 10 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 20, 2002

S. ANDREW ZULLA
SAZ PRODUCTIONS, INC.
1995 NE 150TH ST., STE. 104
NORTH MIAMI, FL 33181

SUBJECT: SAZ PRODUCTIONS, INC.
Ref. Number: W02000024112

FILED
2002 DEC -9 AM 8:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SAZ PRODUCTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 102A00048926

**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. SAZ 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 3. 13-3593482
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 22, 1990 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. 366 West 46th St. New York, NY 10036
(Principal office address)
- 1995 NE 150th St. Suite 104 North Miami, FL 33181
(Current mailing address)
8. Audio 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: S. Andrew Zulla
- Office Address: 1995 NE 150th St. Suite 104
- North Miami, Florida 33181
(City) (Zip code)

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.

S. Andrew Zulla
(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: S. Andrew Zulla

Address: 1995 NE 150th St. Suite 104

North Miami, FL 33181

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: S. Andrew Zulla

Address: 1995 NE 150th St. Suite 104

North Miami, FL 33181

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. S. Andrew Zulla

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

14. S. Andrew Zulla

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

FILED
2002 DEC - 9 AM 8:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

State of New York | ss:
Department of State

I hereby certify, that the Certificate of Incorporation of SAZ PRODUCTIONS, INC. was filed on 10/22/1990, 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.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of November
two thousand and two.



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2002 DEC -9 AM 8:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA