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00855-00734-02963 *\$1,150.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

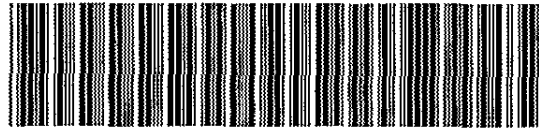
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

2/11 FOR CORP

WD2-30935

Office Use Only



800008528088

MJH

10/25/02--01101--004 **70.00

02/14/03--01003--012 **150.00

02/14/03--01003--011 **500.00

FILED
03 FEB 11 AM 8:55
CLERK OF COURT
CLERK OF COURT

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MICHAEL ANTHONY ENTERPRISES, 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 CARUSO

(Name of Person)

MICHAEL ANTHONY ENTERPRISES, INC.

(Firm/Company)

6105 ST. REMY WAY

(Address)

LUTZ, FL 33558

(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL CARUSO

(Name of Person)

at (813) 909-0298

(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:

- | | | | |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|---|



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 28, 2002

MICHAEL CARUSO
MICHAEL ANTHONY ENTERPRISES, INC.
6105 ST. REMY WAY
LUTZ, FL 33558

SUBJECT: MICHAEL ANTHONY ENTERPRISES, INC.
Ref. Number: W02000030935

We have received your document for MICHAEL ANTHONY ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

Please return 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: 102A00059163

November 6, 2002

Ms. Michelle Hodges
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Michael Caruso
Michael Anthony Enterprises, Inc.
6105 St. Remy Way
Lutz, FL 33558

Dear Miss Hodges:

I am writing this letter in response to your recent notice on October 28, 2002, (Letter Number:102A00059163) in the hopes that you will give some consideration to my circumstances and abate this penalty.

My corporation was originally formed in the state of Delaware, when I began doing business as a professional entertainer. It was my understanding that the Delaware law firm that prepared my corporate papers, had completed all the necessary paperwork for me to do business in any state where I was performing. I relocated to the State of Florida last year, but was not aware of the requirements to register my Delaware Corporation in Florida at that time.

In April of this year, I contacted my current accountants for assistance and they asked if I had filed my annual report with the State. It was at that time that I became aware of the Florida regulation requiring me to register my corporation with the State prior to doing business in the state, and I immediately took action to correct the oversight.

It is with this in mind that I am asking you to abate the penalty for failing to register, and accept my check (enclosed) in the amount of \$150, along with my application fee of \$70, previously sent, to complete my application for doing business in Florida.

Thank you in advance for your attention to this request. Any assistance you can provide would be greatly appreciated.

Sincerely



Michael Caruso

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: December 30th, 2002
SUBJECT: MICHAEL ANTHONY ENTERPRISES INC.
REFERENCE: W02000030935

Pursuant to Mr. Caruso's letter of November 6th, the attached documents and correspondence are being forwarded to you for appropriate handling.

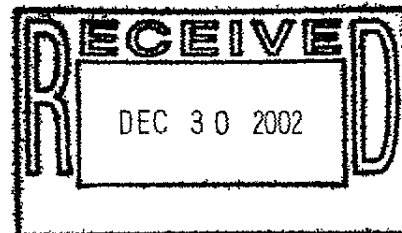
Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

Fax
Tanya

CPA. J. Smith or Joe Kennedy
B2D
813 - 229-6300 ext 115
FAX: 229 0088





FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
OFFICE OF THE GENERAL COUNSEL

F A C S I M I L E T R A N S M I T T A L

TO FAX NUMBER: 813-229-0088

Please deliver the following pages to:

NAME: Joe or Trisha Kennedy

COMPANY: RE: Michael Anthony Enterprises, Inc.

CITY/STATE: Tampa, Florida

SENDER: Gerard T. York, Esq.,
Assistant General Counsel
850-245-6514

DATE/TIME: 12/30/02 3:38 PM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/245-6125

COMMENTS: This communication is pursuant to a conversation today with Michael Caruso regarding annual report fees and administrative assessments which would be assessed against Michael Anthony Enterprises, Inc., under section 607.1502(4), Florida Statutes.

An application filed with the Division of Corporations indicates Michael Anthony Enterprises, Inc., has transacted business in Florida since 2001. Accordingly, an amount of \$1,000.00 is due, reflecting administrative penalty assessments of \$1,000.00 per year. We would, however, offer to settle the issue of administrative

penalty assessments from 2001 for the sum of \$500.00, reflecting administrative assessments from 2001 of \$500.00 assessed at the statutory minimum of \$500.00 per year. This offer remains in effect until February 1, 2003.

Upon completion of the application and receipt of a check in that amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue Michael Anthony Enterprises, Inc., a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, 107 East Gaines Street, 119 The Collins Building, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

**107 EAST GAINES STREET • 119 THE COLLINS BUILDING •
TALLAHASSEE, FLORIDA 32399-0250**



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: February 10, 2003

RE: Michael Anthony Enterprises, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 2001 of \$150.00 and foreign non-qualified penalties of \$500.00 assessed at the statutory minimum. Corporation wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

**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. MICHAEL ANTHONY ENTERPRISES, 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. DELAWARE 3. 13-4118697
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/28/2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 02/01/2001
(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. 1605 ST. REMY WAY Lutz FL 33558
(Principal office address)
1605 ST. REMY WAY Lutz FL 33558
(Current mailing address)
8. ENTERTAINER NOW RESIDING IN FLORIDA
(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: MICHAEL CARUSO
Office Address: 1605 ST. REMY WY
LUTZ, Florida 33558
(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.


(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.

FILED
03 FEB 11 AM 8:55
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL CARUSO

Address: 1605 ST. REMY WAY
LUTZ, FL 33558

Vice President: _____

Address: _____

Secretary: MICHAEL CARUSO

Address: 1605 ST. REMY WAY LUTZ, FL 33558

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)

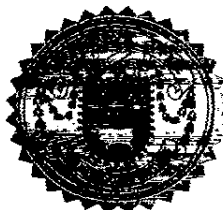
14. MICHAEL CARUSO
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MICHAEL ANTHONY ENTERPRISES 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 FIFTEENTH DAY OF OCTOBER, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3202539 8300

AUTHENTICATION: 2035296

020622486

DATE: 10-15-02