

**F03000003846**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

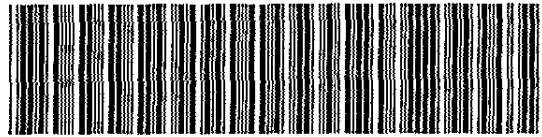
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/23/03--01016--006 \*\*78.75

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2003 AUG - 4 PM 1:52  
TALLAHASSEE, FLORIDA

W03-15264  
J. BRYAN MAY 29 2003

J. BRYAN AUG - 5 2003

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Trans Continental Entertainment Group, 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:

Mark R. Tolner

(Name of Person)

Trans Continental Entertainment Group, Inc.

(Firm/Company)

1701 Park Center Drive

(Address)

Orlando, FL 32835

(City/State and Zip code)

For further information concerning this matter, please call:

Mark R. Tolner

(Name of Person)

at ( 407 ) 253-5000

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

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



TRANS CONTINENTAL TALENT

VIA OVERNIGHT COURIER

August 1, 2003

Florida Department of State  
Division of Corporations  
Attn: Joey Bryan, Document Specialist  
409 E. Gaines Street  
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: W03000015264

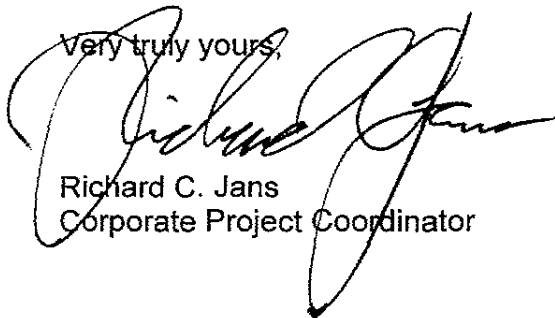
Dear Mr. Bryan:

This is a follow-up to my letter of July 24, 2003 regarding the above-referenced filing. Unfortunately, the wrong certificate of good standing for, again, enclosed with that letter. Enclosed with this letter is the proper Certificate of Existence with Status in Good Standing for **Trans Continental Entertainment Group, Inc.** issued by the Nevada Secretary of State. Please complete the filing of the Application by Trans Continental Entertainment Group for authorization to transact business in Florida. Thank you for returning the Certificate of Good Standing that was incorrectly forwarded to you on July 24, 2003.

We understand that the Department has received our check for the filing fee of \$78.75. Therefore, with your receipt of the enclosed documents, we ask that you complete the filing and return a certificate of status to the undersigned as soon as possible.

Thank you for your attention to this important matter.

Very truly yours,



Richard C. Jans  
Corporate Project Coordinator



TRANS CONTINENTAL TALENT

VIA OVERNIGHT COURIER

July 24, 2003

Florida Department of State  
Division of Corporations  
Attn: Joey Bryan, Document Specialist  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: W03000015264

Dear Mr. Bryan:

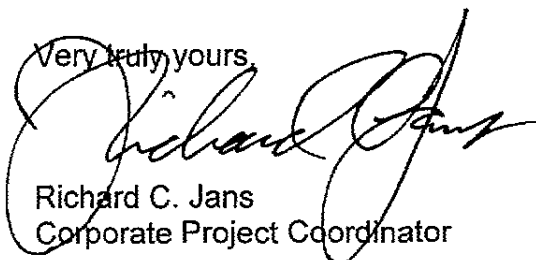
This is in response to your letter of May 29, 2003 regarding the above-referenced filing. Your letter incorrectly states that the file is in reference to Trans Continental Talent, Inc. This error stems from our mistakenly forwarding to your office the wrong certificate of good standing. The filing is an Application by **Trans Continental Entertainment Group, Inc.** for authorization to transact business in Florida. Therefore, enclosed are the following items to properly complete the filing:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida for Trans Continental Entertainment Group, Inc.
2. Certificate of Existence with Status in Good Standing re Trans Continental Entertainment Group, Inc. issued by the Nevada Secretary of State.
3. A copy of your letter of May 29, 2003.

We understand that the Department has received our check for the filing fee of \$78.75. Therefore, with your receipt of the enclosed documents, we ask that you complete the filing and return a certificate of status to the undersigned as soon as possible.

Thank you for your attention to this important matter.

Very truly yours,



Richard C. Jans  
Corporate Project Coordinator

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 28, 2003

MARK R. TOLNER  
TRANS CONTINENTAL ENTERTAINMENT GROUP, I  
1701 PARK CENTER DRIVE  
ORLANDO, FL 32835

SUBJECT: TRANS CONTINENTAL ENTERTAINMENT GROUP, INC.  
Ref. Number: W03000015264

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 903A00043516

**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. Trans Continental Entertainment Group, 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. Nevada 3. 56-1051491  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 18, 1983 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. 1701 Park Center Drive, Orlando, FL 32835  
(Principal office address)
- 1701 Park Center Drive, Orlando, FL 32835  
(Current mailing address)

8. Any lawful business  
(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: Mark R. Tolner

Office Address: 1701 Park Center Drive

Orlando, Florida 32835  
(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.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Louis J. Pearlman

Address: 1701 Park Center Drive  
Orlando, FL 32835

~~Vice Chairman:~~ Director: Mark R. Tolner

Address: 1701 Park Center Drive  
Orlando, FL 32835

Director: Gregory T. McDonald

Address: 1701 Park Center Drive  
Orlando, FL 32835

Director: Jeffrey P. Kranzdorf

Address: 1701 Park Center Drive  
Orlando, FL 32835

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HALLAMSBEE, FLORIDA

B. OFFICERS

President: Gregory T. McDonald

Address: 1701 Park Center Drive  
Orlando, FL 32835

~~Vice President:~~ CEO: Mark R. Tolner

Address: 1701 Park Center Drive  
Orlando, FL 32835

Secretary: Jeffrey P. Kranzdorf

Address: 1701 Park Center Drive, Orlando, FL 32835

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

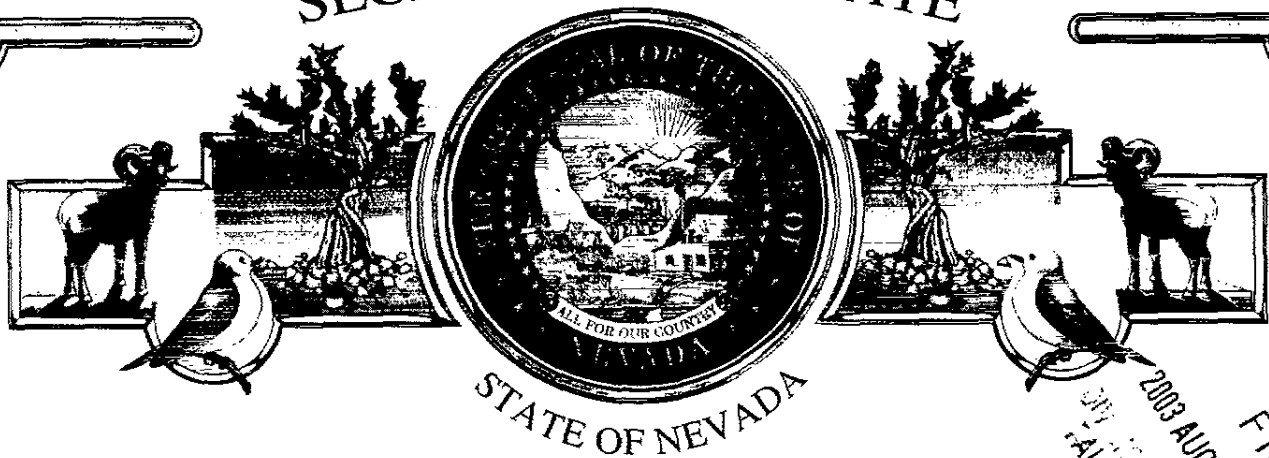
13. 

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

14. Mark R. Tolner, CEO

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

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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2003 AUG-4 PM 1:52  
JULY 18, 1983  
TALLAHASSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TRANS CONTINENTAL ENTERTAINMENT GROUP, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 18, 1983, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 22, 2003.

*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Asqueline Warr*  
Certification Clerk