

F040000001150

00855-00234-02963

\$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



700025016937

11/25/03--01055--010 **87.50

MJH

03/02/04--01032--009 **500.00

Special Instructions to Filing Officer:

3/1 FPC
cc+WS
W0320551

Office Use Only

AR/PF \$500

FF

cc/cus

70

17.50

FILED
04 MAR -1 AM 10:35
FBI - JEFFERSON

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

World Almanac Education 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:

Frank Bateman

(Name of Person)

World Almanac Education Group, Inc.

(Firm/Company)

512 Seventh Ave - 22nd Floor

(Address)

New York, NY 10018

(City/State and Zip code)

For further information concerning this matter, please call:

Frank Bateman at (203) 705-3437

(Name of Person)

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 4, 2003

FRANK BATEMAN
WORLD ALMANAC EDUCATION GROUP, INC.
512 SEVENTH AVE., 22ND FLOOR
NEW YORK, NY 10018

SUBJECT: WORLD ALMANAC EDUCATION GROUP, INC.
Ref. Number: W03000036551

We have received your document for WORLD ALMANAC EDUCATION GROUP, INC. and your check(s) totaling \$87.50. 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: 903A00065306

David C. Sobel, CPA, P.C.

7 Jill Court – Suite # 2
Greenlawn, New York 11740

(631) 757-6409 office • (631) 757-4399 facsimile • (516) 639-6753 cellular
sobelcpa@optonline.net

January 26, 2004

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

Re: World Almanac Education Group, Inc.
Ref. Number: W03000036551
Letter Number: 903A00065306

Dear Ms. Hodges:

I am responding on behalf of the above-captioned corporation to your letter dated December 4, 2003 (copy enclosed) requesting payment of \$1,150.⁰⁰**** to cover both annual report/uniform business report and penalties fees*** to respectfully request abatement of these penalties.

As I mentioned during our phone call today, World Almanac Education Group, Inc. ("World Almanac" or the "Company") employs a sales representative who is a resident of Florida. The sales representative reports to the Company's headquarters located in New York City and is free to otherwise conduct her business activities in the location of her choice. World Almanac does not have a business location in Florida.

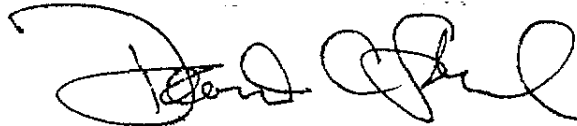
In the second half of 2003, my firm was engaged to review the business activities of World Almanac to assist it in complying with local tax laws. Given the Company's limited contacts, it was debatable whether or not a strict responsibility to register existed within Florida. However, World Almanac is conservative in matters of taxation and business registration and therefore decided to register to collect Florida sales taxes, and register to do business in Florida.

January 26, 2004

Based upon the aforementioned facts, I respectfully request you abate the penalty levied against the Company. As previously mentioned, the Company has voluntarily registered to comply, and is presently complying, with both Florida's tax and business corporation requirements. The Company should not be penalized for conservative interpretations of law and its related good faith attempts to comply with local registration requirements.

Thank you in advance for your assistance with this matter. If you have any questions or require additional information please do not hesitate to call me

Very truly yours,

A handwritten signature in black ink, appearing to read 'David C. Sobel', with a large, stylized initial 'D'.

David C. Sobel, CPA

Enclosure

cc: Frank Bateman



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 5, 2004

DAVID C. SOBEL, CPA
7 JILL COURT, SUITE #2
GREENLAWN, NY 11740

SUBJECT: WORLD ALMANAC EDUCATION GROUP, INC.
Ref. Number: W03000036551

We have received your document for WORLD ALMANAC EDUCATION GROUP, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided, this office offers to settle the issue of non-qualified penalty and annual report fees for the sum of \$500.00. However, this offer will expire in 60 days. To take advantage of this offer, we must receive the total amount due prior to the expiration date.

The total amount due is \$587.50.

There is a balance due of \$500.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 704A00008015

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. World Almanac Education Group, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 13-3603781
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 28, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2002
(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. 512 Seventh Avenue - 22nd Floor, NY NY 10018
(Principal office address)

Same as above
(Current mailing address)

8. Book publishing
(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: CT Corporation System

Office Address: 1200 South Pine Island Rd
Plantation, Florida 33324
(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.

G T Corporation System

BY: [Signature]
(Registered agent's signature)

Robin LaPeters
Assistant Secretary

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:

FILED
04 MAR - 1 AM 10:35

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Martin Kenney JrAddress: 512 Seventh Avenue - 22nd FloorNew York NY, 10018Director: Charles LaureyAddress: 512 Seventh Avenue - 22nd FloorNew York, NY 10018**B. OFFICERS**President: Robert JacksonAddress: 512 Seventh Avenue - 22nd FloorNew York, NY 10018

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. Robert Jackson
(Signature of Director or Officer listed in number 12 of the application)14. Robert Jackson, President
(Typed or printed name and capacity of person signing application)

Delaware

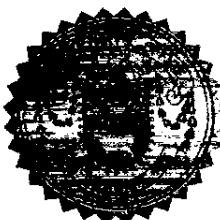
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORLD ALMANAC EDUCATION GROUP, 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 TWELFTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2744690

2247702 8300

030727661

DATE: 11-12-03