

F05000002233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

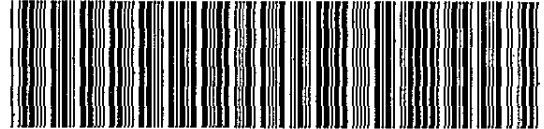
(Business Entity Name)

(Document Number)

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

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400046352034

02/14/05--01055--012 \*\*52.50

04/12/05--01023--002 \*\*17.50

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2005 APR 12 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F05-2233

04



Darlene Connell  
Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: F99000006750  
Subject: New Millennium Media, Inc.  
Correct Corporation: *New Millennium Media International, Inc*  
Corporate Name Change to: OnScreen Technologies, Inc.

Per our previous discussions, enclosed are an *Application by Foreign Corporation for Authorization to Transact Business in Florida* and *State of Colorado Certificate of Good Standing for OnScreen Technologies, Inc.*

*New Millennium Media International, Inc* was the corporation conducting business in Florida since September 1999, and was issued the Federal Tax ID #84-1463284. All Federal and Florida State Tax Returns have been filed under *New Millennium Media International, Inc.* I have attached a copy of a 2001 Tangle Tax Notice verifying corporate name.

New Millennium Media, Inc. was never issued Federal Tax Identification number, nor was it transacting business in the State of Florida. It seems an error was made on the original application; the corporate name should have been filed for *New Millennium Media International, Inc.*

Enclosed is our check #3616, for \$17.50 for balance filing fee. (\$52.50 was sent in February 2005.)

If you have an additional question, please do not hesitate to call.

Sincerely,

Brenda Marshall  
Senior Accountant

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TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OnScreen Technologies, 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:

Brenda Marshall  
(Name of Person)  
OnScreen Technologies, Inc.  
(Firm/Company)  
200 9th Avenue N., Suite 210  
(Address)  
Safety Harbor, FL 34695  
(City/State and Zip code)

For further information concerning this matter, please call:

Mark Chandler at ( 727 ) 797-6664  
(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

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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  
*52.50 paid 2/05*  
*17.50 Bal*

**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. OnScreen Technologies, 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. Colorado

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

3. 84-1463284

(FEI number, if applicable)

4. 4/21/1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 9/1999

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 9th Avenue N., Suite 210, Safety Harbor, FL 34695

(Principal office address)

Same

(Current mailing address)

8. Design & development of visual communication (indoor & outdoor signs)  
(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 NOT acceptable)

Name: Mark R. Chandler

Office Address: 200 9th Avenue N., Suite 210

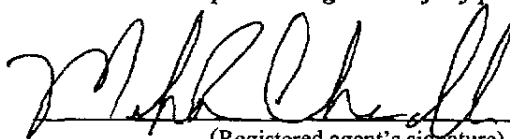
Safety Harbor, Florida 34695

(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.

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

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: John D. Thatch

Address: 200 9th Avenue N. , Suite 210

Safety Harbor, FL 34695

Director: Russell L. Wall

Address: 200 9th Avenue N. , Suite 210

Safety Harbor, FL 34695

Director: Bradley J. Hallock

Address: 200 9th Avenue N. , Suite 210

Safety Harbor, FL 34695

Director: Charles Baker

Address: 200 9th Avenue N. , Suite 210

Safety Harbor, FL 34695

**B. OFFICERS**

President John D. Thatch

Address: 200 9th Avenue N. , Suite 210

Safety Harbor, FL 34695

CFO/COO Mark R. Chandler

Address: 200 9th Avenue N. , Suite 210

Safety Harbor, FL 34695

Secretary

Address:

Treasurer John D. Thatch

Address: 200 9th Avenue N. , Suite 210

Safety Harbor, FL 34695

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers.

13

  
(Signature of Director or Officer listed in number 12 of the application)

14

Mark R. Chandler , COO/CFO

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

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TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that,  
according to the records of this office,

ONSCREEN TECHNOLOGIES, INC.

is a  
Corporation

formed or registered on 04/21/1998 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19981073965 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/16/2005 that have been posted, and by documents delivered to this office electronically through 03/23/2005 @ 12:16:23 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 03/23/2005 @ 12:16:23 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6179447 .



*Donetta Davidson*

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."