



CHARTER NUMBER

Malibu Grand Prix Consulting, Inc

☐ Merger
☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☐ Other _____
☐ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1 _____
☐ UCC/Filing 3 _____

____ CUS
____ Good Standing
____ R.A., Off/Dir Search

(g) Pick up

DATE/TIME

FOR PRENTICE HALL'S USE ONLY

500001412055
-02/21/95--01152--001
***3731.25 ***3731.25

SPECIAL INSTRUCTIONS: _____

TOTAL

FILED
STATE OF TEXAS
DIVISION OF INSTITUTIONS
95 FEB 21 PM 2:04
2/21



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

July 1, 1994

PRENTICE HALL

TALLAHASSEE, FL

SUBJECT: MALIBU GRAND PRIX CONSULTING, INC.
Ref. Nurnber: W94060014601

We have received your document for MALIBU GRAND PRIX CONSULTING, 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:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3731.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

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 (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 594A00030939



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 5, 1994

WILLIAM R. DININO
MALIBU GRAND PRIX CONSULTING, INC.
PO BOX 7973
CANOGA PARK, CA 91309-7973

SUBJECT: MALIBU GRAND PRIX CONSULTING, INC.
Ref. Number: W94000014601

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for MALIBU GRAND PRIX CONSULTING, INC..

The referenced application states that the corporation has transacted business in the State of Florida since January 1, 1988. You were notified by letter dated July 1, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3731.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Hart Collins
Senior Corporate Section Administrator Letter No. 494A00051842

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 1, 1995

WILLIAM R. DININO
MALIBU GRAND PRIX CONSULTING, INC.
7301 TOPANGA CYN BLVD. #300
CANOGA PARK, CA 91303-7973

SUBJECT: MALIBU GRAND PRIX CONSULTING, INC.
Ref. Number: W94000014601

**CERTIFIED MAIL #P 348 066 548
RETURN RECEIPT REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of MALIBU GRAND PRIX CONSULTING, INC. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by MALIBU GRAND PRIX CONSULTING, INC. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$3731.25 are now due. To avoid further penalty, payment must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Enclosures Letter No. 595A00004188 Secretary of State

**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. Malibu Grand Prix Consulting, 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. California 3. 95-4130457
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 28, 1987 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1988
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P.O. Box 7973
Canoga Park, CA 91309-7973
(Current mailing address)
(To engage in any lawful act or activity for which a corporation may be organized under the general corporation law of California)
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: THE PRENTICE-HALL CORPORATION SYSTEM, INC.

Office Address: 1201 HAYS STREET SUITE 105

TALLAHASSEE, Florida, 32301
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ira Young

Address: 7301 Topanga Cyn Blvd., #300

Canoga Park, CA 91303-7973

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: William R. Dinino

Address: 7301 Topanga Cyn Blvd., #300

Canoga Park, CA 91303-7973

B. OFFICERS

President: Ira Young

Address: 7301 Topanga Cyn Blvd., #300

Canoga Park, CA 91303-7973

Vice President: _____

Address: _____

Secretary: William R. Dinino

Address: 7301 Topanga Cyn Blvd., #300

Canoga Park, CA 91303-7973

Treasurer: William R. Dinino

Address: 7301 Topanga Cyn Blvd., #300

Canoga Park, CA 91303-7973

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

13. Ira Young

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

14. William R. Dinino

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



State of California

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION
95 FEB 21 PM 2:05

I, **TONY MILLER**, Acting Secretary of State of the State of California, hereby certify:

That on the 28th day of August, 1987,

MALIBU GRAND PRIX CONSULTING, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
17th day of May, 1994

Tony Miller

Acting Secretary of State