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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EVANS & DONICA, P.A.
201 E KENNEDY BLVD
#1500
TAMPA FL 33602-5028

CONTACT: NOEL K EVANS
PHONE: (813) 221-1996
FAX: (813) 223-2156

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DOCUMENT TYPE: FOREIGN PROFIT QUALIFICATION

NAME: STARLOG FRANCHISE CORPORATION
FAX AUDIT NUMBER: H95000004663
DATE REQUESTED: 04/25/1995

CURRENT STATUS: REQUESTED
TIME REQUESTED: 08:38:47

CERTIFIED COPIES: 1
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**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. Name of Corporation: **STARLOG FRANCHISE CORPORATION**
2. Incorporated: **State of New Jersey**
3. Date of Incorporation: **January 26, 1993**
4. Duration: **Perpetual**
5. Federal Employer ID. No.: **22-3219281**
6. Date first transacted business in Florida: **April 15, 1995**
7. Current mailing address: **10855 U.S. Highway 19 N.
Pinellas Park, FL 34624**
8. Brief description of business: **The retailing of science fiction memorabilia**
9. Names and address of officers and directors:

A. Directors: Chairman: **Norman Jacobs**
Director **475 Park Avenue, S.
New York, New York 10016**

Vice Chairman: **None**

Director: **Daniel J. Simon**
9026 Melrose Avenue
Los Angeles, CA 90069

Director: **Allan R. Lyons**
2521 Vestal Parkway, East
New York, New York 13450

Document Prepared By:
Noel E. Evans,
Evans & Donica, P.A.
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Florida Bar No. 802784
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Director: John (Jack) Fitzgerald
240 Woodridge Circle
Oldemar, Florida 34667

~~B. Officers:~~ President: None

Vice President: John (Jack) Fitzgerald
240 Woodridge Circle
Oldemar, Florida 34667

Secretary:
Pro Tem Noel K. Evans
201 E. Kennedy Blvd., Suite 1500
Tampa, Florida 33602

Treasurer:
Pro Tem Jay R. Ostrow
2672 Burntfork Dr.
Clearwater, FL 34621

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10. Name and street address of Florida registered agent:


Evans & Donica, P.A.
201 E. Kennedy Blvd., Suite 1500
Tampa, Florida 33602

11. Registered agent's acceptance:

Having been named as registered agent in Florida, replacing Steven Jacobs in New Jersey 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.

EVANS & DONICA, P.A.

Registered agent's signature:


NOEL K. EVANS

12. 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.

13. 
14. JOHN (JACK) FITZGERALD, Vice President
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NEW JERSEY SECRETARY OF STATE

STARLOG FRANCHISE CORPORATION

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY
CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY
OF THE ABOVE-NAMED BUSINESS WAS FILED IN THIS OFFICE ON JAN. 26, 1993.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW,
SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS
ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES
BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE
STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE,
ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE

C/O STARLOG FRANCHISE CORP

80 EAST ROUTE 4 STE 200

PARAMUS

NJ 07652

AND THE REGISTERED AGENT IS STEVEN JACOBS.

APR. 26, 1995

Gonne R. Hasky

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