

F 95 00000 4249

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Renn Productions INC  
(Name of corporation - must include suffix)

W95-16934

RECEIVED  
11/22/95-10100-015  
\*\*\*\*\*

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:

Veit Renn  
(Name of Person)

Renn Productions INC  
(Firm/Company)

211 Shore Rd  
(Address)

Winter Springs FL 32718  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Veit Renn or Janice Brookington at (407) 327-2109  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 22, 1995

VEIT RENN  
RENN PRODUCTIONS INC  
211 SHORE RD  
WINTER SPRINGS, FL 32708

SUBJECT: RENN PRODUCTIONS, INC.  
Ref. Number: W95000016934

We have received your document for RENN PRODUCTIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 195A00039267

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. Renn Productions 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. Delaware  
(State or country under the law of which it is incorporated)
3. N/A  
(FEI number, if applicable)
4. June 30 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. none  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 211 Shore Rd  
Winter Springs FL 32708  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) may be organized under Florida Corporation Law,
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Veit Renn  
Office Address: 211 Shore Rd  
Winter Springs, Florida, 32708  
(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.

Veit Renn  
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Veit Renn  
Address: 211 Shore Rd Winter Springs FL 32708  
Vice Chairman: Janice Brockington - Renn  
Address: 211 Shore Rd Winter Springs FL 32708

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Veit Renn  
Address: 211 Shore Rd  
Winter Springs ; FL 32708  
Vice President: Janice Brockington - Renn  
Address: 211 Shore Rd  
Winter Springs ; FL 32708  
Secretary: Janice Brockington - Renn  
Address: (see Vice President!)  
Treasurer: Veit Renn  
Address: (see President!)

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

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

14. Veit Renn President  
(Typed or printed name and capacity of person signing application)

*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF SA THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "RENN PRODUCTIONS 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 FIRST DAY OF AUGUST, A.D.  
1995.

6567-1 11 9:39



Edw. Hunt

*Edward J. Freel, Secretary of State*

2519596 8300

9501 72651

AUTHENTICATION: 7592750

DATE: 08-01-75