

Document Number Only
F95000005292

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Black and Lane Productions, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

12 30
3pm

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. BLOOD AND WINE 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. California
(State or country under the law of which it is incorporated)
3. 95-4491801
(FEI number, if applicable)
4. August 8, 1994
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 18, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. BLOOD AND WINE PRODUCTIONS, INC.
2901 Collins Avenue, Lower Lobby, Miami Beach, Florida 33140
(Current mailing address)
8. To engage in any lawful act or activity.
(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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

Thomas C. Inturn
Assistant Secretary

(Type Name and Title of Officer)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeremy Thomas

Address: Recorded Pictures Company Ltd.
24 Hanway Street, London W1P 9DD England

Director: Chris Auty

Address: Recorded Pictures Company Ltd.
24 Hanway Street, London W1P 9DD England

B. OFFICERS

President: Jeremy Thomas

Address: Recorded Pictures Company Ltd.
24 Hanway Street, London W1P 9DD England

Vice President: _____

Address: _____

Secretary: Chris Auty

Address: Recorded Pictures Company Ltd.
24 Hanway Street, London W1P 9DD England

Treasurer: Stephan Mallmann

Address: Recorded Pictures Company Ltd.

24 Hanway Street, London W1P 9DD England

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

13. 

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

14. Signed by Jeremy Thomas, President & Director.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 30 PM 1:36



State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the **8th** day of **August**, 19**94**.

BLOOD AND WINE PRODUCTIONS, 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
10th day of August, 1995



Bill Jones
BILL JONES
Secretary of State

F95000005292

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: CT Corporation System EIN or SSN: 51-0006522

Address: 818 West Seventh Street, 2nd Floor
Los Angeles, CA 90017

Amount: \$35.00 Date Paid 9/27/96

Reason for claim: Document will not be filed.

BLOOD AND WINE PRODUCTIONS, INC. (F95000005292)

Certified true and correct this 29th day of October, 1996.

Signature Dail S. Farber

* Must be completed if authority is other than Section 215.26, Florida Statutes.

Attn: J.H. French - Amendments

STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

NAME OF ACCOUNT: BLOOD AND WINE PRODUCTIONS, INC.
ADDRESS: 818 West Seventh Street, 2nd Floor
Los Angeles, CA 90017

AMOUNT: \$35.00 DATE PAID: 9/27/96

REASON FOR CLAIM: Document will not be filed.

CERTIFIED TRUE AND CORRECT THIS 29th DAY OF OCTOBER, 1996.

SIGNATURE: Dail S. Farber

NAME OF ACCOUNT: BLOOD AND WINE PRODUCTIONS, INC.
ADDRESS: 818 West Seventh Street, 2nd Floor
Los Angeles, CA 90017

AMOUNT: \$35.00 DATE PAID: 9/27/96

REASON FOR CLAIM: Document will not be filed.

CERTIFIED TRUE AND CORRECT THIS 29th DAY OF OCTOBER, 1996.

SIGNATURE: Dail S. Farber

NAME OF ACCOUNT: BLOOD AND WINE PRODUCTIONS, INC.
ADDRESS: 818 West Seventh Street, 2nd Floor
Los Angeles, CA 90017

AMOUNT: \$35.00 DATE PAID: 9/27/96

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CERTIFIED TRUE AND CORRECT THIS 29th DAY OF OCTOBER, 1996.

SIGNATURE: Dail S. Farber

F95000005292



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 27, 1996

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: BLOOD AND WINE PRODUCTIONS, INC.
Ref. Number: F95000005292

*Sent
refund
app.
10/23/96*

We have received your document for **BLOOD AND WINE PRODUCTIONS, INC.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The subject corporation's authority was revoked in Florida on August 23, 1996 for failure to file its corporation annual report. To file a certificate of withdrawal, the corporation would first have to reinstate by completing a reinstatement application and paying a reinstatement fee of \$375.00.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 796A00044577

F9500005292

Document Number Only

C T CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, Florida 32301			
City	State	Zip	Phone

CORPORATION(S) NAME

800001958958
-09/27/96--01035--010
*****35.00 *****35.00

Blood and Wine Productions, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> After 4:30 | <input checked="" type="checkbox"/> Pick Up |

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9/27/96