

F95000006217

Pretty Talk Inc / Joann Young
(Requester's Name)

3520 N.W. 72nd Avenue
(Address)

Miami FL 33122
(City, State, Zip) (Phone #)

500001668385
-12/22/95--01009--003
***5000.00 ***5000.00

OFFICE USE ONLY

700001615177
-12/13/95--01028--002
*****861.25 *****861.25

700001615177
-10/19/95--01050--002
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Pretty Talk Inc. W95-20947
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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DIVISION OF CORPORATIONS
95 DEC 21 AM 11:19
mtk

per Joann Young put
perpetual in number 5.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 20, 1995

JOANN YOUNG
% PRETTY TALK, INC.
3520 N.W. 72ND AVENUE
MIAMI, FL 33122

SUBJECT: PRETTY TALK, INC.
Ref. Number: W95000020947

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We have received your document for PRETTY TALK, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$5861.25.

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.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 195A00047292



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 16, 1995

JOANN YOUNG
% PRETTY TALK, INC.
3520 N.W. 72ND AVENUE
MIAMI, FL 33122

SUBJECT: PRETTY TALK, INC.
Ref. Number: W95000020947

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We have received your document for PRETTY TALK, 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):

In order for the Department of State (Department) to consider PRETTY TALK, INC.'s request for consideration to reduce or waive the civil penalties due this office for transacting business in violation of s. 607.1501, F.S., this office requires the following be submitted:

- 1) copies of the corporation's last five federal corporation income tax returns
- 2) a check made payable to the Florida Department of State in the amount of \$861.25, covering the annual report fees due this office. (Note: this office does not have statutory authority to waive or reduce past annual report fees that would have been collected had the corporation properly qualified.)

Please submit the above information and past annual report fees along with a copy of this letter to my attention. The Department's General Counsel will review and consider PRETTY TALK, INC.'s request for waiver or reduction of the civil penalties due this office only when the above information and annual report fees have been received.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 295A00050860

Pretty Talk Inc.

111 CHABANEL WEST, SUITE 301, MONTREAL QUEBEC CANADA H2N 1E1
TEL (514) 389 8251 Fax (514) 389 0021 / (514) 389 5851

SHOWROOM : 1441 BROADWAY • SUITE 2790 • NEW YORK, NY 10018, TEL: (212) 221-3001, FAX: (212) 221-3006
DISTRIBUTION CENTER: 3520 N.W. 72ND AVENUE, MIAMI, FL 33122, TEL: (305) 717-3100 FAX: (305) 717-3116

FROM THE OFFICE OF THE CORPORATE CONTROLLER
TEL: 1-800-368 0673

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

Attention : Mr Michael Mays - Document Specialist

SUBJECT : PRETTY TALK, INC.

Ref. Number : W95000020947 Letter Number : 195A00047292

Dear Sir,

This is to confirm our recent telephone conversation in regards to the above mentioned subject matter, whereas I have explained to you that we were under the impression that since our U.S. company, which is a Branch of our Canadian Corporation, was filing annual returns with both the I.R.S. and the Florida Department of Revenue, ever since it started operations in Florida in 1990, there were no further requirements for registrations.

Attached you will find copies of the returns of our company filed every year since 1990.


However we have recently been made aware that we need to register with the state of Florida for transacting business in Florida, and we have immediately proceeded in presenting our application for registration. We kindly ask you to wave the penalties been imposed for the past years and charge us only for the fees plus interest of the past years.

Counting on your understanding of our situation, particularly the fact that the problem for not registering before was wrong assumptions from our part and that there was no intention to avoid the registration and payment of the fees.

Awaiting to hear from you, we remain,

Sincerely


Photios Coumidis c.m.a.
Director & Corporate Controller


JoAnn Young
Director & General Manager

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Department of State
Memorandum Office of the General Counsel

TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: December 20, 1995

RE: Pretty Talk, Inc.

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Based on a review of the file and the payment provided by this corporation, it is my recommendation that this file be closed and this corporation be qualified to do business. This corporation has paid all outstanding penalties and fees and now wishes to be qualified to do business in this state.

MWD/mwd

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. PRETV. TALK, Incorporated.
(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. CANADA
(State or country under the law of which it is incorporated)
3. 65-0147771
(FEI number, if applicable)
4. 11/1/90
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 11/1/90
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3520 N.W. 72 Avenue
Miami FL 33122
(Current mailing address)
8. Distribution - Apparel
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Jo Ann Young
Office Address: 3520 NW 72 Ave
Miami, Florida, 33122
(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.

Jo Ann Young
(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.

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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: Jo-Ann Young.

Address: 3520 N.W. 72 Ave Miami, FL 33122

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Stanley Kitman

Address: 111 Chabanel W. #301 Montreal, Quebec Canada
Canada H2N 1E1

Vice President: Debbie Margles

Address: 111 Chabanel W. #301
Montreal, Quebec Canada H2N 1E1

Secretary: Kermit Kitman.

Address: 111 Chabanel W. #301
Montreal, Quebec Canada H2N 1E1

Treasurer: Kermit Kitman

Address: 111 Chabanel W. #301 Montreal, Quebec Canada H2N 1E1

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. Jo-Ann Young - Chairman
(Typed or printed name and capacity of person signing application)

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Industry Canada

Industrie Canada

Canada Business
Corporations Act

Loi canadienne sur
les sociétés par actions

**CERTIFICATE OF COMPLIANCE
S.S. 263(2)**

**CERTIFICAT DE CONFORMITÉ
S.S. 263(2)**

PRETTY TALK INC.

235117-0

Name of corporation-Dénomination de la société

Number - Numéro

I HEREBY CERTIFY that the corporation named above is a body corporate incorporated or continued under the *Canada Business Corporations Act* and not discontinued under that Act and that it has not been dissolved and it has sent to the Director the required Annual Returns and Financial Statements.

JE CERTIFIE, par les présentes, que la société ci-dessus mentionnée est une personne morale constituée ou prorogée en vertu de la *Loi canadienne sur les sociétés par actions* et n'a pas changé de régime en vertu de cette Loi et qu'elle n'a pas été dissoute et la société a remis au directeur les rapports annuels et les états financiers dont l'envoi est requis.

Shirley M. Collins

Deputy Director - Directeur adjoint

September 14, 1995/le 14 septembre 1995

Date

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Canada