

F96000000802

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0224 FAX

800-342-8086

ACCOUNT NO. : 072100000032
REFERENCE : 849969 4303929
AUTHORIZATION :
COST LIMIT : \$ 122.50

ORDER DATE : February 16, 1996

100001717431

ORDER TIME : 11:19 AM

ORDER NO. : 849969

CUSTOMER NO. : 4303929

CUSTOMER: Esther J. Forbes, Legal Asst
Greenberg Traurig Hoffman
1221 Brickell Avenue
22nd Floor
Miami, FL 33131-3236

2/16
95 FEB 16 PM 2:46
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOREIGN FILINGS

NAME: HOLLYWOOD, INC. (CC INVESTORS)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with §807.1503, FLORIDA STATUTES, the following is submitted to Register a FOREIGN CORPORATION TO TRANSACT BUSINESS in the State of Florida:

1. **HOLLYWOOD, INC. (CC INVESTORS)**
(Name of Corporation adding the word "INCORPORATED", "COMPANY" OR "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 is incorporated)

3. _____ **Applied for**
(F.E.I Number, if applicable)

4. **February 15, 1986**
(Date of Incorporation)

5. _____ **Perpetual**
(Duration: Year corporation will cease to exist or "Perpetual")

6. **Date of qualification in Florida**
(Date first transacted business in Florida. (See §807.1501, 807.1502, and §817.155 F.S.)

7. **200 South Park Road - #200, Hollywood, Florida 33021**
(Current Mailing Address; please include city, state & zip code)

8. **Any lawful business**
(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: Theodore R. Stotzer
Office Address: 200 South Park Road - #200
Hollywood, Florida 33021

96 FEB 16 PH 2:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

10. **REGISTERED AGENT'S ACCEPTANCE:** Having been named as the 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.


Theodore R. Stotzer - Registered Agent

(Signature)

Date: February 15, 1986

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of the state or country in which it is incorporated.

12. NAME OF DIRECTORS and OFFICERS:

A. DIRECTORS:

Director: Michael J. Swardlow
Address: 200 South Park Road - #200
Hollywood, Florida 33021

B. OFFICERS:

President: Michael J. Swardlow
Address: 200 South Park Road - #200, Hollywood, Florida 33021
Secretary: Michael J. Swardlow
Address: 200 South Park Road - #200, Hollywood, Florida 33021
Treasurer: Michael J. Swardlow
Address: 200 South Park Road - #200, Hollywood, Florida 33021

(Signature of officer listed in #12) *
*(NOTE: If necessary, you may attach an addendum to the application listing any additional officers and/or directors.)

13.

Date: February 15, 1996

(Signature of officer listed in #12)

14.

Michael J. Swardlow, President

(Print or type name and office of person signing this application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOLLYWOOD, INC. (CC INVESTORS)" 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 SIXTEENTH DAY OF FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State



2593296 8300

960045921

AUTHENTICATION: 7830669

DATE: 02-16-96

101 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0171 FAX

800-8086

F96 000000802

CSC networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. # 0721000000032

REFERENCE # 049969 4303929

AUTHORIZATION #

COST LIMIT # \$ 122.50

ORDER DATE # February 16, 1996

1000001717431

ORDER TIME # 11:1

ORDER NO. # 0495

CUSTOMER NO. #

CUSTOMER: Esther
Greenberg
1221 Biscayne
22nd Flr
Miami, FL

NAME: HOLLYWOOD, INC. (CC INVESTORS)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

DP/le
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 16 PM 2:46



THE UNITED STATES
CORPORATION
COMPANY

F960000000802

ACCOUNT NO. : 072100000032

REFERENCE : 422512 4303929

AUTHORIZATION :

COST LIMIT :

\$ 35.00

Patricia Puglisi

ORDER DATE : June 10, 1997

ORDER TIME : 10:18 AM

ORDER NO. : 422512-030

CUSTOMER NO: 4303929

CUSTOMER: Ms. Sheryl C. Vainstein
Greenberg Trauring Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

900002207679--9

FOREIGN FILINGS

NAME: HOLLYWOOD, INC. (CC INVESTORS)

PROFIT
 NON-PROFIT

CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

FILED
97 JUN 10 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 JUN 10 PM 2:20
DIVISION OF CORPORATION
TALLAHASSEE FLORIDA

6/10
John
Withdrawal

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

HOLLYWOOD, INC. (CC INVESTORS)

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

RECEIVED
JUN 10 PM 2:32
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

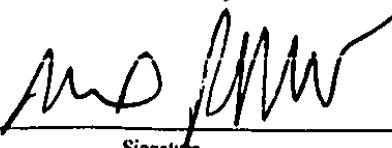
200 South Park Road, Suite 200

(Mailing Address)

Hollywood, Florida 33021

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


President

Signature

Title

Michael J. Swerdlow

Typed or printed name

June 4, 1997

Date