PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **CORPORATION** 03 MAY 19 AM 10: 26 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE FALLAHASSEE, FLORIDA F99000000347 **DOCUMENT #** 1. Corporation Name OmniTicket Network, Inc. 300020254653 05/29/03--01062--021 \*\*635.00 2. Principal Office Address 3. Mailing Office Address 7680 Universal Boulevard 7680 Universal Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified Suite 170 Suite 170 To Do Business in Florida December 17, 1998 City & State City & State 5. FEI Number Applied For Orlando, Florida Orlando, Florida 59-3550698 Not Applicable Country Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED X for a Certificate of Status 32819 32819 Orange Orange 7. Name and Address of Current Registered Agent Name William Langdon Street Address (P.O. Box Number is Not Acceptable) 7680 Universal Boulevard Suite, Apt. #, Etc. Suite 170 City State Zip Code FL Orlando 32819 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Date 15 My 2003 Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City/State/Zip Officers and/or Directors Officers and/or Director Р Moro, Paolo 7680 Universal Blvd., Suite 170 Orlando, FL 32819 D Sissmann, Pierre 7680 Universal Blvd., Suite 170 Orlando, FL 32819 D 7680 Universal Blvd., Suite 170 Orlando, FL 32819 McBrien, Nick D 10. I certify that I am an officer of direct or or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reflectatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees lowed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STF FL32524F.1

gr 5/23



## Cuthill & Eddy LLP CERTIFIED PUBLIC ACCOUNTANTS Limited Liability Partnership

Carson L. Eddy, Partner Victor J. Incinelli, Partner-Harry E. Harp, Partner Todd Hitchins, Partner

May 8, 2003

## **EXTREMELY URGENT**

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

OmniTicket Network, Inc. Doc. No.: F9900000347 Report Years: 2000 - 2003

Dear Sir or Madam:

The purpose of this letter is to address three specific issues: (1.) to submit the above referenced Taxpayers Corporation Reinstatement Report for years 2000 through 2003, (2.) a request to accept the enclosed reinstatement fee of \$600.00 in lieu of the prescribed reinstatement fee of \$1,200.00, based on the establishment of reasonable cause for failure to file such reports, and (3.) a request to both fax and mail the requested Certificates of Status for each year to our office.

## Issue One.

In the past, the management group for the above-referenced Taxpayer, who are based in Europe and not in the United States, had engaged several different U.S. based state tax compliance professionals and organizations to keep the management team aware of and prepare all required forms, reports, etc. related to their various State mandated business tax and franchise filings. With regard to the preparation and filing of the Florida Uniform Business Reports for the years 2000 - 2003, the Taxpayer never received the standard report forms package in their foreign corporate offices nor at their U.S. mailing address. The management team for the Taxpayer, acting within prudent and reasonable business management standards, relied on the outside compliance professionals to inform them of their U.S. state filing responsibilities and to prepare such forms, reports, etc. for their review and execution. Unfortunately, the engaged professionals did not perform as expected.



Based on the above discussion, the Taxpayer is respectfully requesting that the enclosed reinstatement fee of \$600.00 be accepted as full payment for the report years 2000 through 2003.

## Issue Two.

Due to the urgency of the corporate reinstatement issue, we are requesting that the Certificate of Status for each report year, 2000 through 2003, be both faxed and mailed to our firm's address. The fax number is (407) 628-5277. The mailing address is as follows:

Harry E. Harp, CPA Cuthill & Eddy LLP 1031 W. Morse Blvd., Suite 200 Winter Park, FL 32789-3750

Thank you for your immediate attention to these matters.

Sincerely,

**CUTHILL & EDDY LLP** 

Harry E. Harp, CPA

HEH/ #4424

Š.