

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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<p>APPLICATION FOR</p> <p>DOCUMENT # N96000000676</p> <p>1. Corporation Name WEST PALM BEACH INDEPENDENT FILM FESTIVAL, Inc.</p>		<p>FLORIDA DEPARTMENT OF STATE</p> <p>Katherine Harris Secretary of State DIVISION OF CORPORATIONS</p> <p>98-99</p>		<p>FILED</p> <p>93 MAR 19 PM 12:35</p> <p>800002823038--3 -03/30/99--01028--002 ****131.25 ****131.25</p>																													
<p>Principal Place of Business 251 8th St. WEST PALM BEACH, FL 33401</p>		<p>Mailing Address 222 LAKEVIEW AVE. SUITE 160-284 WEST PALM BEACH, FL 33401</p>		<p>4. Date Incorporated or Qualified To Do Business in Florida 2/8/96</p> <p>5. FEI Number 65-0653812</p>																													
<p>2. New Principal Office Address, If Applicable</p> <p>Suite, Apt #, etc</p> <p>City & State</p> <p>Zip Country</p>		<p>3. New Mailing Office Address, If Applicable</p> <p>Suite, Apt #, etc</p> <p>City & State</p> <p>Zip Country</p>		<p>6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status</p>																													
<p>7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">1</th> <th style="width: 30%;">2</th> <th style="width: 30%;">3</th> <th style="width: 30%;">4</th> </tr> <tr> <th>Title(s)</th> <th>Name of Officers and/or Directors</th> <th>Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)</th> <th>City / State / Zip</th> </tr> </thead> <tbody> <tr> <td>P/D</td> <td>KEELY Flow</td> <td>1350 N. OCEAN BLVD.</td> <td>PALM BEACH, FL 33480</td> </tr> <tr> <td>V/D</td> <td>John Wilson</td> <td>251 8th St.</td> <td>WEST PALM BEACH, FL 33401</td> </tr> <tr> <td>S/D</td> <td>TARA MILNER</td> <td>320 PLAZA REAL, # 208</td> <td>BOCA RATON, FL 33432</td> </tr> <tr> <td>V/D</td> <td>RYAN Schlegel</td> <td>2000 MONROE ST., # 2</td> <td>Hollywood, FL 33020</td> </tr> <tr> <td colspan="4" style="text-align: center;">TD. 98-99 AR</td> </tr> </tbody> </table>						1	2	3	4	Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip	P/D	KEELY Flow	1350 N. OCEAN BLVD.	PALM BEACH, FL 33480	V/D	John Wilson	251 8th St.	WEST PALM BEACH, FL 33401	S/D	TARA MILNER	320 PLAZA REAL, # 208	BOCA RATON, FL 33432	V/D	RYAN Schlegel	2000 MONROE ST., # 2	Hollywood, FL 33020	TD. 98-99 AR			
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<p>8. Name and Address of Current Registered Agent</p> <p>LAWRENCE CORNING 528(A) Clematis St. WEST PALM BEACH, FL 33401</p>			<p>9. Name and Address of New Registered Agent</p> <p>Name KEELY Flow Street Address (P.O. Box Number is Not Acceptable) 1350 N. Ocean Blvd. Suite, Apt #, Etc</p> <p>City PALM BEACH State FL Zip Code 33480</p>																														
<p>10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.</p> <p>Signature of Registered Agent Keely Flow REGISTERED AGENT MUST SIGN Date 2/23/99</p>																																	
<p>11. This corporation owes the current year Intangible Personal Property Tax due June 30. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (See other side for information on intangible tax.)</p>																																	
<p>12. I certify that I am an officer or director 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 filing this reinstatement 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 owed 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.</p>																																	
<p>SIGNATURE: Keely Flow 2/23/99 561-882-9062</p> <p style="text-align: center;">SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</p>																																	

CR2E081 (12-98)

- must remain attached -

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May 1, 1998

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: West Palm Beach Independent Film Festival Nonprofit Corporation Annual Report

I have not received my Annual Corporate Reports for the Corporation West Palm Beach Independent Film Festival, a non-profit organization. Enclosed is a copy of the 1997 nonprofit corporation Annual Report that was submitted. I had called twice to receive a blank form to fill out and send back but I never received the form. Since today is the last day and I have not received the blank form, I am submitting the information that was requested on the form for last year.

Principal Place of Business & Mailing Address

222 Lakeview Road Suite # 160-284
West Palm Beach, FL 33401

This corporation is not subject to Intangible Tax under 199.032 Florida Statutes

My EIN Number is 65-0653812

My Registered Agent is
Ryan Schlegel
2000 Monroe St #2
Hollywood, FL 33042

The officers of the Corporations is as follows:

President
Ryan Schlegel
2000 Monroe St #2
Hollywood, FL 33042

Vice President
James Moores
746 Ardmore Road
West Palm Beach, FL 33401

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Treasurer
Elayne Kohan
744 Springdale Cir
Palm Springs, FL 33461

Secretary
Kathy Litrenta
8332 Little Beth Drive E
Boynton Beach, FL 33437

If you have question or problems please call us at 561-802-3029.

Thank you,

Elayne Kohan
Treasurer