PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION ⁺-- \FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

P01000029142 **DOCUMENT #**

1. Corporation Name

LAST WAVE PRODUCTIONS, INC.

Principal Place of Business

Mailing Address

499 SHERIDAN ST. DANIA FL 33004

499 SHERIDAN ST.

DANIA FL 33004

FILED

03 OCT 24 AM 9: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA



lf about 1		incorrect in any way line t	through incorrect	information o		orrantian halaw	10	10024085	151	
		Address, If Applicable			formation and enter correction below. g Office Address, If Applicable			4: Date incorporated or Qualified To Do Business in Florida 03/21/2001		
Suite, Apt. #, etc. Suite, Apt.				, etc.			5. FEI Numbe		Applied For	
City & Stat	e _	City & State	City & State -			<u> </u>	65-1157266	Not Applicable		
Zip Country		Country	Zip		Country				\$8.75 Additional Fee required for a Certificate of Status	
7. Names	and Street Ad	dresses of Each Officer an	d/or Director (Flo	orida nonprof	it corporati	ions must list at lea	ast 3 directors)			
Title(s) 1	Name of Officers and/or Directors			Street Address of Each Officer and/or Director				City / State / Zip		
P	SCHEIN, MICHAEL			499 SHERIDAN ST #400				DANIA FL 33004		
D	SCHEIN, ALAN			499 SHERIDAN ST				DANIA FL 33004		
			· .							
8. Name and Address of Current Registered Agent							9. Name and Address of New Registered Agent			
COLUMN AMOUNT						Name				
SCHEIN, MICHAEL 499 SHERIDAN ST.					Street Address (P.O. B). Box Number is Not Acceptable)		
DANIA FL 33004					Suite, Apt. #, Etc.					
					City				tate Zip Code	
10. I, being Signature of Registered	of	e registered agent of the a	TUP	1		n and accept the ol	bligations of Sect	on 607.0505, F.S. or 617.		
·			REGISTERED AC							
11. I certify	that I am an d	officer or director or the rec	eiver or trustee e	mpowered to	execute t	his application as p	provided for in cha	apter 607 or 617, F.S. I fur	ther 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

LAST WAVE PRODUCTIONS, INC.

October 9, 2003

FLORIDA DEPARTMENT OF STATE DIVISION.OF CORPORATIONS

Glenda E. Hood Secretary of State PO Box 6327 Tallahassee, Florida 32314-6327

Regarding: Annual Report/Reinstatement

To the Division of Corporations:

Last Wave Productions did not receive the two prior uniform business report (UBR) notices.

Enclosed are the following:

- 1. The completed application for reinstatement
- 2. \$150 check for UBR filing fee along with this letter in lieu of penalty fees

Please contact our accounting office with any additional information you may require at 954-921-2400 extension 131 and ask for Ed Matera.

Sincerely,

Michael Schein

President