, DI 5405 DEAD			255225			·	
APPICATION APPICATION APPICATION APPICATION Secretary of State Division of conporations				SOUL 15 AM 10: 01,			
DOCUMENT # P940000154e2 1. Corporation Name					7 - 446 (C. Philips)	o⊱tE, FLÓ∂	ÍΙΘΑ
ARAGON FILMS, INC. Principal Place of Business Mailing Address							
930 Washington Ave. Suite 209 Miami Beach, FL 33139 If above addresses are incorrect in any way, line through incorrect information and enter correction below.				8000029361880 -07/20/9901054001 ****300.00 ****300.00			
New Principal Office Address. If Applicable	New Mailing Office Address, If Applicable			Date Incorporated or Qualified			
Suite AD # Washington Ave	sul 3 Qui Was	hington	Ave —	To Do Business in Florida 01/07/94			
Suite 209 City & State	Suite			5. FEI Number			Applied For
				65=04	58827		Not Applicable
Miami Beach FL Country		Countr		6. CERTIFICATE	OF STATUS DESIR	ED S8.75 Add	Itional Fee required .
33139 USA 7. Names and Street Addresses of Each Officer and/	or Director (Florida	nonprofit corpors	USA	et 3 directors)	**************************************	10, 11 00	Timedic of States
Title(s) Name of Officers and/or Directors 2	3	Str	eet Address of Each licer and/or Director se Post Office Box N		4	City / State / Zi	p
PD JAY ROTHLEIN		30 Wash	ington Av	e,,#209	Miami	Beach,	FL 33139
SD BARBARA MARTIN-CORDLE 9300 SW			46 Terr	Terr Miami,FL 33165			
8. Name and Address of Current F	Registered Agent			9. Name and A	ddress of New R	Roistered Apent	
Name				9. Name and Address of New Registered Agent			
DORA R. GOMEZ 930 Washington Avenue, Ste. 209 Miami Beach, FL 33139			Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc				
			City			State Zip C	Code
10. I, being appointed the registered agent of the about	ve named corporation	on, am familiar wi	th and accept the ob	ligations of Section	n 607.0505, F.S.		 i
Signature of Registered Agent RE	DISTERED AGENT	MUST SIGN			Date 7/	4/49	
 This corporation owes the Intangible Personal Proper 			Yes	⊠ N°□	(Se	e other side for in on intangible to	
12. I certify that I am an officer or director or the receive this reinstatement application, the reason for disso owed by the corporation have been paid and the non this application is true and accurate, and my signature.	lution has been elim ames of individuals	inated, the corpo listed on this forr	rate name satisfies t n do not qualify for a	the requirements of an exemption under oath	of section 607.040 er section 119.07(1 or 617.0401, F .(3)(i), F.S. The into	trial all bers
SIGNATURE:	NTED NAME OF SIGN	ING OFFICER OR I	DIRECTOR	7/4	/99 (532 / 60 ر Daytime P	- 2250 nane #

LAW OPPIGE OF

JAY ROTILLEIN

NATIONSHANK (SUITE 200 030 WASHINGTON AVENUE MIAMI BRAGII, FLORIDA 33139

Tel.: (305) 532-2250

FAX: (805) 584-8818

July 14, 1999

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE:

ARAGON FILMS, INC.

Document Number: P94000001562

Dear Sir/Madam:

As per our telecon with the Reinstatement Division, we were informed that the Renewal Form package of ARAGON FILMS, INC. was returned to the Division of Corporations, and therefore in order to reinstate this corporation your Reinstatement Fee requirement is being waived.

In order to get this corporation current and active and pursuant to the figures given to us by the Reinstatement Division, I have enclosed a check in the amount of \$300.00 (Annual Report Fee of \$61.25 x 2 and Corporate Supplemental Fee of \$88.75 x 2) to cover your fees for reinstatement of ARAGON FILMS, INC.

Thank you for your immediate attention to this matter.

Very truly your

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JR:gap andiosures