

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 2

CORPORATION

1996-2001

UBR



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED

01 FEB 26 PH 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 95000005929

1. Corporation Name

Cornerstone Pictures Corporation

2. Principal Office Address

P.O. Box 1766

Suite, Apt. #, etc.

3. Mailing Office Address

P.O. Box 1766

Suite, Apt. #, etc.

City & State

Anna Maria, FL

Zip

34216

Country

US

City & State

Anna Maria, FL

Zip

34216

Country

US

4. Date Incorporated or Qualified
To Do Business in Florida

1-20-95

5. FEI Number

65-05524 75

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

John Pace

Street Address (P.O. Box Number is Not Acceptable)

105 39th Street

Suite, Apt. #, Etc.

City

Holmes Beach FL

State

FL

Zip Code

34217

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
Registered Agent

REGISTERED AGENT MUST SIGN

Date 2-23-01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors).

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
President	John Pace	P.O. Box 1766	Anna Maria FL 34216
Director	John Pace	P.O. Box 1766	Anna Maria FL 34216
			800003809548--7 -03/07/01--01009--008 *****8.75 *****8.75

10. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2-23-01 (941) 737-1124
Daytime Phone #

CR2E081 (9/00)

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Cornerstone Pictures Corporation

Post Office 1766
Anna Maria, Florida 34216
John Pace

Florida Department Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

To Whom It may Concern,

2/23/01

Please find the enclosed check in the amount of \$965.00 to reinstate Cornerstone Pictures Corporation, EIN # 65-0552475, A "Subchapter S" corporation established in January 1995, document number P95000005929. Since 1995 each year tax returns for Cornerstone Pictures Corporation have been filed with the Internal Revenue Service. To our sincere recollection after the Corporation was originally established we did not receive the first request to file the Uniform Business Report, nor had we received any other requests to file Annual Reports thereafter.

Since for the past five years we did not receive any request for filing, yet we filed tax returns each year we were under the assumption that Cornerstone Pictures Corporation was alive and well, just not active in daily business affairs. It is our request based on not receiving any documentation from the Florida Department Of State for the past several years, that you please waive the \$600.00 reinstatement fee and accept our check for \$965.00 to allow Cornerstone Pictures Corporation to once again be an active, current, and legal Florida Corporation. Thank You for your time and deepest consideration.

Sincerely Yours,


John Pace