

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED
AND
FILED

9/10/03

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000096283

1. Corporation Name

SPA RECORDS, INC.

00 NOV -9 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

4457 WOODFIELD BLVD.
BOCA RATON FL 33434

4457 WOODFIELD BLVD.
BOCA RATON FL 33434



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

11/16/1998

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number 65-0879512

Applied For

City & State

City & State

APPLIED FOR

Not Applicable

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

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

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
1	2	3	4
D	BERGER, AMEE	4457 WOODFIELD BLVD.	BOCA RATON FL 33434
Executive Vice President	WEISSBERG, LISA	SAME ↑	SAME ↑
Vice President	DOLLINGER, JOYCE	SAME ↑	SAME ↑
Artist Relations			

000003493148-7
-12/11/00--01030--009
****150.00 ****150.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

BLODIG, GREGORY J ESQ.
GREENSPOON, MARDER, HIRSCHFIELD P.A.
100 WEST CYPRESS CREEK RD., SUITE 700
FT. LAUDERDALE FL 33309

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

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.

Signature of
Registered Agent

SIGNATURE REQUIRED

Date

REGISTERED AGENT MUST SIGN

11. 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:

AMEE P. BERGER
AMEE P. BERGER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT 10/29/00

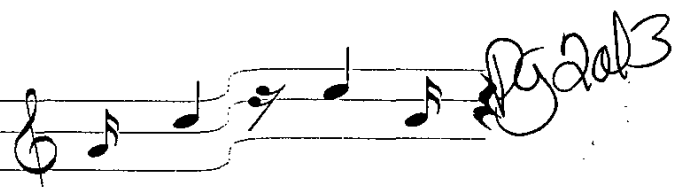
Date

917-951-3645
Daytime Phone #

CR2E040 (8/00)



SPA Music Management, Inc.



New York City, NY (212) 735-6862

Miami, FL (305) 466-9963

October 29, 2000

Florida Department of State
Division of Corporations
Annual Report/Reinstatement Section
PO Box 6327
Tallahassee, FL 32314-6327

Re: 2 Generations SPA Music Management, Inc./SPA Records, Inc. - Permission for
One (1) Time of Waiver of Reinstatement Fees

To Whom It May Concern:

Recently, our companies received in the mail Notice of Administrative Dissolution or
Revocation forms for both corporations which are as follows:

2 Generations SPA Music Management, Inc. - Fed ID# 65-0771931
SPA Records, Inc - Fed ID# 65-0879512.

Unfortunately, we did not receive the first forms indicating it was time to pay the
yearly corporate fee of \$150 for each corporation. Our companies have two locations.
Part of the year we are located in Boca Raton, Florida and the other part of the year we
are located in Manhattan, New York. Typically, our mail is forwarded to us at our
various locations. However, sometimes the post office fails to send us our mail in a
timely fashion and sometimes we do not receive the mail at all. We have had
numerous discussions with the Post Office but we can't seem to get the problem
entirely corrected even though the Post Office has taken measures to assist us.

I spoke with a representative at the Florida Department of State who stated that the Division of Corporations does not make a habit of waiving penalties but that they do sometimes offer a one (1) time waiver for circumstances such as this one.

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We are a small operation. We take pride in the services we offer at our companies. We are professional in our business practices and we do not make a habit of making payments late. Our corporations have been in a good standing with the Florida Department of State for three years. I would be very grateful if you could allow for the waiver this one time only for our corporations. We would appreciate it if you would allow us to pay the fee of \$150 for each corporation (\$300 total) which would have been the original fee that was due had the original forms arrived to us through the mail and we made payment in a timely fashion.

We apologize for any confusion and will do our parts to see that this does not become a reoccurrence.

In advance, we appreciate your attention to this matter.

Sincerely,



Aimee P. Berger
2 Generations SPA
Music Mgmt, Inc.
SPA Records, Inc.
President