

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 OCT 30 PM 5:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000058968
1. Entity Name
Magnified Imaging Solutions



DO NOT WRITE IN THIS SPACE

REINSTATEMENT

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 7135 N.W. 88th Ave. 3. Mailing Address 7135 N.W. 88th Ave.
Suite, Apt. #, etc.

City & State Tamarac FL City & State Tamarac FL
Zip 33321 Country Broward Zip 33321 Country Broward

4. FEI Number 61-1014395 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Larry Frazier
Street Address (P.O. Box Number is Not Acceptable) 8340 N.W. 54th St.
City Lauderhill FL Zip Code 33351

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Larry Frazier Larry Frazier 10/28/03
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	<u>P</u>	TITLE	
NAME	<u>George Erskine</u>	NAME	
STREET ADDRESS	<u>4405 N.W. 64th Ter.</u>	STREET ADDRESS	
CITY-ST-ZIP	<u>Lauderhill, FL 33319</u>	CITY-ST-ZIP	
TITLE	<u>V</u>	TITLE	
NAME	<u>Larry Frazier</u>	NAME	
STREET ADDRESS	<u>8340 N.W. 54th St.</u>	STREET ADDRESS	
CITY-ST-ZIP	<u>Lauderhill FL 33351</u>	CITY-ST-ZIP	
TITLE	<u>S</u>	TITLE	
NAME	<u>Larry Frazier</u>	NAME	
STREET ADDRESS	<u>8340 N.W. 54th St.</u>	STREET ADDRESS	
CITY-ST-ZIP	<u>Lauderhill, FL 33351</u>	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
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STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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10/30/03--01039--020 **150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Larry Frazier Larry Frazier 10/28/03 954 597-7300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

Subj: Magnified Imaging Solutions, Inc.
Date: 10/27/2003 11:02:28 PM Eastern Standard Time
From: Georgeme4
To: corphelp@dos.state.fl.us
Cc: Magnifiedimaging@cs.com

Dear Sir or Madam:

We recently discovered through our accounting firm that our above-referenced corporation was administratively dissolved due to lack of filing an annual report for the year 2003.

Unfortunately, we never received the paperwork from the Division of Corporations to file our annual report. Further, we did not receive any notification that the corporation had been administratively dissolved. However, when we went to the Division of Corporations website, we found that this was indeed the case.

In prior years, we have always received the paperwork for our annual report filing and have always filed our annual report on a timely basis. We believe the error lies in the fact that our mailing address listed on your website is incorrect. The correct mailing address is the same as the principal address:

7135 N.W. 88th Avenue
Tamarac, FL 33321

The mailing address that is listed is no longer valid.

Therefore, the paperwork was probably sent to the incorrect address. To correct this matter, we would like to immediately send the filing fee of \$150 by check or credit card to file our annual report. Please let us know if this is acceptable and if so, we will immediately send payment along with the completed For Profit Corporation Uniform Business Report.

Also, we would like to state that the detail under Officer/Director should be corrected as below:

Erskine, George - President
4405 N.W. 64th Terrace
Lauderhill, FL 33319

Frazier, Larry - Vice President
8340 N.W. 54th Street
Lauderhill, FL 33351

I am writing from my home e-mail. However, you may respond to my office e-mail address at

magnifiedimaging@cs.com

Thank you for your prompt attention to this matter.

George Erskine
President