

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 28, 2003 8:00 am
Secretary of State

07-28-2003 90151 034 ***150.00

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DOCUMENT # P96000014999

1. Entity Name
MARTIN CHILDREN'S ENTERPRISES, INC.



Principal Place of Business
**2631-A N.W. 41ST ST.
GAINESVILLE FL 32606**

Mailing Address
**2631-A N.W. 41ST ST.
GAINESVILLE FL 32606**



2. Principal Place of Business
2841-A NW 41ST STREET

3. Mailing Address
2841-A NW 41ST STREET

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
GAINESVILLE FL

City & State
GAINESVILLE FL

Zip
32606

Country
USA

4. FEI Number **59-3361679**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

WILLIAM, MARTON
28441 NW 41 STREET
GAINESVILLE FL 32606

7. Name and Address of New Registered Agent

Name
MARTIN, WILLIAM B.

Street Address (P.O. Box Number is Not Acceptable)
2841-A NW 41ST STREET

City
FL Zip Code

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 *William Marton* DATE **7/15/03**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN, WILLIAM D 2841 N.W. 41ST ST. GAINESVILLE FL 32606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MARTIN, WILLIAM B 2841-A NW 41ST STREET
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William Marton* **WILLIAM MARTON** 7/15/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (4/03)

Attachment

PHYSICIAN ADVISORY GROUP^{INC}

July 15, 2003

80133918
#P96000014999

Division Of Corporations
Annual Report / Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

Dear Sir or Madam:

This letter is being written requesting corporation annual late fee relief for the following entity:

Entity: Martin Children's Enterprises, Inc.
Doc#: P96000014999
FEIN: 59-3361679

INCORRECT 2631-A NW 41st Street
Address: Gainesville, FL 32606

CORRECT 2841-A NW 41st Street
Address: Gainesville, FL 32606

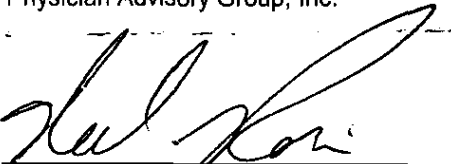
Officer: William B. Martin, President

As the new business manager for Martin Children's Enterprises, Inc., it came to our attention, through researching the division of corporations for the state of Florida, that the above entity had not paid the 2003 annual uniform business report fee, timely. Upon further investigation, it was discovered that the annual UBR forms were being mailed to the above entity's former accountant's office. The former accountant did not forward the initial UBR and, therefore, was never received by Martin Children's Enterprises. We are now in receipt of the second notice indicating the return is late and the additional late fee assessed. In an effort to bring this account current, please accept and process the enclosed check for \$150.00 and 2003 UBR with the indicated changes with the understanding that this account will remain current in the future.

Thank you in advance for your consideration. We appologize for any inconvenience and confusion. Please make the appropriate address changes in your system for future mailings. Our cancelled check will be considered our receipt for reinstatement.

Sincerely,
Physician Advisory Group, Inc.

William B. Martin, President


Neil Rosin, MBA
Consultant / Business Manager


William B. Martin
President / Director