2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 13, 2001 8:00 am
Secretary of State
09-13-2001 90017 050 ***150.00

DOCUMENT # P00000055399

1. Entity Name
Media Research Group, Inc.

Principal Place of Business	Mailing Address
Palm Beach County, FL.	11924 Forest Hill Blvd Suite 22-310 Wellington, FL 33414

A0085691

2. Principal Place of Business	3. Mailing Address
10853 Oak Reed Way	11924 Forest Hill Blvd
Suite, Apt. #, etc.	Suite, Apt. #, etc. Suite 22-310
City & State Wellington, FL	City & State Wellington, FL
Zip 33414 Country USA	Zip 33414 Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 651029838 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
Allen Wohlwend 590 N Reo St. #300 Tampa, FL 33609	Name Street Address (P.O. Box Number is Not Acceptable) 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.

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

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President J. Michael Guida 11924 Forest Hill Blvd. Suite 22310 Wellington FL 33414	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (11/00)

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. Michael Guida J. Michael Guida 9/4/01 561-795-3244
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment

Media Research Group, Inc.

Doc # D00000055391
A00852691

11924 Forest Hill Blvd. Suite 22-310
West Palm Beach, FL 33414

Phone (561)795-3244
Fax (561)795-6848

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

September 4, 2001

To Whom It May Concern:

I contacted Michelle Milligan with your office on 09/04/2001 at 11:30 am EST because we had not received our 2001 Uniform Business Report. We have a forwarding address order at the post office, and we also forwarded a card to the Dept. of State in order to have our address changed. Michelle informed me that our Uniform Business Report was mailed to our old address, which we never received. She instructed me to send in $150.00 with this letter, explaining why we were late, and also provided me with instructions to download the required form from your website, which I have done.

We are a very small company and cannot afford to pay $500.00 for this filing, and certainly would have filed it on time, had the form been received on our end. Please accept our $150.00 as payment, and please update our address as shown to ensure we are on time with our 2002 report.

We certainly appreciate your assistance in this matter, and would appreciate you acknowledging that the necessary steps have been taken to keep us in good standing.

Sincerely Yours,

M. Guida

Mike Guida, President
Media Research Group, Inc.