

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2000 8:00 am
Secretary of State

08-29-2000 90031 029 ***163.75

DOCUMENT # **F99000000057**

1. Entity Name
RECIPROCAL MARKETING SOURCES, INC.

R

Principal Place of Business 481 8TH AVE SUITE 837 NEW YORK NY 10001	Mailing Address 481 8TH AVE SUITE 837 NEW YORK NY 10001
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00082136



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 19501 E. Country Club Dr. Suite, Apt. #, etc. 101 City & State Aventura, Fl Zip 33180 Country USA		3. Mailing Address 19501 E. Ctry Club dr. Suite, Apt. #, etc. 101 City & State Aventura, Fl. Zip 33180 Country USA	
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4. FEI Number 13-3643572	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

SILVER, PERRY
19501 EAST COUNTRY CLUB DRIVE
SUITE 203 101
AVENTURA FL 33180

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 Suite 101
 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 Perry Silver, Pres. *[Signature]* DATE 8/22/2000
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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCS SILVER, PERRY 19501 EAST COUNTRY CLUB DRIVE SUITE 203 101 AVENTURA FL 33180 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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

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: Perry Silver, Pres. *[Signature]* DATE 8/22/2000 305 932 5430
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)



"Use Our Connections"

Reciprocal Marketing Sources, Ltd.

19501 E. Country Club Drive • Suite 101 • Aventura, Florida 33180
Tel. (305) 932-5430 • Fax. (305) 792-0323 • email: rms4barter@email.com

Attachment
F 99 000 0000 57
00082136

August 22, 2000

State Of Florida
Division of Corporations,
PO Box 1500
Tallahassee, Florida 32302-1500

RE: 2000 Uniform Business Report

Dear To whom it may concern:

In today's mail, I received the above referenced report, marked, Second Notice. Please be advised, we never received the Original Notice. I note that this notice had been sent to our old office in New York City, and what ever mail that goes there, usually does not get forwarded any longer, since the forwarding from the post office has long since expired. I do not understand why you would be sending something to an old address, when everything from the State of Florida has been coming to the Aventura address ever since we moved here, in January of 1999. I asked my accountant about this report, and he informed me that the annual fee is \$150, not \$550.

He also mentioned that the report is usually filed in May, which I assume is when the Original was sent. Was the Original sent to our old New York office, because, I never received it, here, at what has been our Florida address since the beginning of 1999. When we applied for Authority to do business in Florida, we listed the Aventura address as our principal place of business.

Please correct your records accordingly.

I am enclosing our company check to cover the \$150 filing fee, plus \$8.75, for the Certificate of Status, as well as an additional \$5.00 for the Campaign Financing Trust Fund.

Very truly yours,

Perry Silver
President