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7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
CD	ASHWOOD, MATTHEW P	774 PRINCETON HILLS	BRENTWOOD TN 37027
			380084679193--2 -11/14/01--01084--002 ***150.00 ***150.00

8. Name and Address of Current Registered Agent	9. Name and Address of New Registered Agent		
C.T.CORPORATION SYSTEM 1200 SOUTH PINÉ ISLAND ROAD PLANTATION FL 33324	Name		
	Street Address (P.O. Box Number is Not Acceptable)		
	Suite, Apt. #, Etc.		
	City	State FL	Zip Code

Signature of
Registered Agent _____

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

SIGNATURE: Matthew P. Ashwood
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/17/01 615 377-8555

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THE MONITOR COMPANY
P.O. Box 1947
Brentwood, TN 37024
615 377-8555 Phone, 615 373-7023 Fax

October 23, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The Monitor Company License

To Whom It May Concern:

I received this notice of Administrative Dissolution. I called and told your department that The Monitor Company never received the Annual Report form. I was instructed to send in the form with a check in the amount of \$150 and attach a letter explaining that the company never received the form and make the address correction. I will assume everything is taken care of once the check is cashed. Thank you for your cooperation.

Sincerely,

Matthew P. Ashwood

Matthew P. Ashwood
Chairman
62-1710364

Enclosures