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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # G79149					
1. Corporation Name MARKETING CONCEPTS UNLIMITED, INC.					
Principal Place of Business 800 FOX VALLEY DR. 110 A LONGWOOD FL 32779 US			Mailing Address P.O. BOX 915229 800 FOX VALLEY DR. STE. 110A LONGWOOD FL 32779 US		

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		2b. P.O. Box 915229		01/17/1984	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Longwood, FL		59-2372533	
24 Country		29 32791		5. Certificate of Status Desired	
		30 Seminole		<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
RUE, GARY A. 555 WEKIVA COVE RD. LONGWOOD FL 32779				81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 FL 86 Zip Code	

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	555 WEKIVA COVE RD.	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
CITY-ST-ZIP	LONGWOOD FL	2.1 TITLE	2.2 NAME
TITLE	NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
STREET ADDRESS	2086 CRANBERRY ISLES WAY	3.1 TITLE	3.2 NAME
CITY-ST-ZIP	APOPKA FL	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
CITY-ST-ZIP		5.1 TITLE	5.2 NAME
TITLE	NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
STREET ADDRESS		6.1 TITLE	6.2 NAME
CITY-ST-ZIP		6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mark R. Kure
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-1-99

Date

402 774 7779

Daytime Phone #

CR2E034 (5/99)

Marketing Concepts Unltd., Inc.

Gary A. Rue

Telephone 407.774.7779
Fax 407.774.8551

P.O. Box 915229
Longwood, Florida 32791

July 19, 1999

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref. Number: G79149

Dear Ms. Harris:

We had be in contact with someone from you office prior to sending in our form. We had received a second notice, without ever receiving the first report packet. The address that showed on our second notice packet was as follows:

Marketing Concepts Unlimited, Inc.
P.O. Box 915229
900 Fox Valley Dr., Ste 110A
Longwood, FL 32779-2560

The post office does not deliver mail to us at 900 Fox Valley Dr., and they did not put in our post office box either. It must have either gotten lost or was returned to your office. Whatever the case, we never received the first form.

The lady that I talked to, told me to fill out the form, show the mailing address correction on the form and return with our check for \$150.00. I made the necessary correction, but I didn't realize that she wanted a letter to be attached. I do apologize for this. Hopefully this will clear up the problem.

If there is a problem, or if you have any questions, please do not hesitate to call me.

Sincerely,

Gary A. Rue
Marketing Concepts Unltd., Inc.

Ms. Suzanne Smith,
As per our phone conversation of
this date, please see copy of letter
that was sent to explain why we
did not file on time. Thank you
Gary A. Rue