

2001 UNIFORM BUSINESS REPORT (UBR)

C-7972

DOCUMENT # K75063

1. Entity Name

ADVERTISING MEDIA RESOURCES INCORPORATED

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 14 AM 10: 15

Principal Place of Business

Mailing Address

100 NW 76 AVE
103
PLANTATION FL 33324
US

100 NW 76 AVE
103
PLANTATION FL 33324
US

2. Principal Place of Business

7522 SW 28 ST

3. Mailing Address

7522 SW 28 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

DAVIE FL

City & State

DAVIE FL

4. FEI Number

65-0101989

Applied For

Not Applicable

Zip

33314

Country

USA

Zip

33314

Country

USA

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

COWAN, ANN MARIE
7522 SW 28TH ST
DAVIE FL 33314

Name

Street Address (P.O. Box Number is Not Acceptable)

000004568990--8

-09/05/01--01013--005

****150.00 ****150.00

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

Ann Marie Cowan

8/8/01

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 P
NAME COWAN, ANN MARIE
STREET ADDRESS 7522 SW 28TH STREET
CITY-ST-ZIP DAVIE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME COWAN, AMANDA R.
STREET ADDRESS 100 NW 76 AVE #103
CITY-ST-ZIP PLANTATION FL

TITLE VP
NAME AMANDA R. COWAN
STREET ADDRESS 7522 SW 28 ST.
CITY-ST-ZIP DAVIE FL 33314

TITLE
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CITY-ST-ZIP

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:

Ann Marie Cowan

8/8/01

954 742-3300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

pg 2 of 2

A M R Inc.

#K73263

August 8, 2001

To Whom It May Concern:

I have enclosed my corporate renewal fee of \$150, along with my explanation for this past due payment.

My mother passed away this past year and as the only remaining family member, I had the responsibilities of having to move and rehab the home that was left. Everything was packed up in boxes for months. I have just completed preparing my income tax figures – due August 15th (had to file an extension) and this is how I have discovered I did not send in this renewal by May 1. I did receive this first notice after I had moved and put it with my other company papers – in a box – so it would not get lost in the confusion. I do not know if a second notice was mailed as I never received anything to remind me – although I know it is my responsibility. I have had my corporation for more than 10 years and have never been remiss in filing. This was truly an oversight and I **please, please** ask that I not be penalized at this time.

Thank you for your consideration.

Ann Marie Cowan

Ann Marie Cowan

Advertising Media Resources, Inc.

**7522 SW 28 St. Davie, FL 33314
(954) 742-3300**