

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 13, 2001 8:00 am
Secretary of State

09-13-2001 90017 050 ***150.00

DOCUMENT #

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

2. Principal Place of Business

10855 Oak Bendway

3. Mailing Address

11924 Forest Hill Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 22-310

City & State

Wellington, FL

City & State

Wellington, FL

4. FEI Number

651029838

Applied For

Not Applicable

Zip

Country

33414 USA

Zip

Country

33414 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

Allen Wohlwend
 550 N Red 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

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 IN FEES \$150.00
 After MAY 1, 2001 Fee will be \$350.00
 All checks 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: President
 NAME: J. Michael Guida
 STREET ADDRESS: 11924 Forest Hill Blvd. Suite 22310
 CITY-ST-ZIP: Wellington FL 33414

TITLE: ☐ Delete
 NAME: ☐ Delete
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TITLE: ☐ Change ☐ Addition

NAME: ☐ Change ☐ Addition
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TITLE: ☐ Change ☐ Addition

NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 CITY-ST-ZIP: ☐ Change ☐ 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: J. Michael Guida J. Michael Guida 9/14/01 561-795-3244
 Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/00)

Media Research Group, Inc.

Attachment
D000005539
A0085091

**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

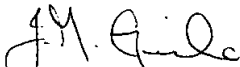
To Whom It May Concern:

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,



Mike Guida, President
Media Research Group, Inc.