2002-UNIFORM BUSINESS REPORT (UBR) P01000095560 DOCUMENT # FILED 1. Entity Name LAFAYETTE MARKETING GROUP, INC. 02 OCT 30 AM 7: 35 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 503 ALTHEA ROAD 503 ALTHEA ROAD BELLEAIR FL 33756 BELLEAIR FL 33756 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KERIN, JOHN D Street Address (P.O. Box Number is Not Acceptable) **503 ALTHEA ROAD** BELLEAIR FL 33756 City Zip Code 8. The above named entity submits this statement t for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent d agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE President ☐ Addition NAME KERIN, JOHN D NAME STREET ADDRESS **503 ALTHEA ROAD** STREET ADDRESS CITY-ST-ZIP **BELLEAIR FL 33756** CITY-ST-ZIP TITLE Delete TITLE 20000869725@ange 10/30/02--01047--006 \*\*750. ☐ Addition NAME SMITH, JEFFREY S NAME STREET ADDRESS 503 ALTHEA ROAD STREET ADDRESS CITY-ST-ZIP BELLEAIR FL 33756 CITY-ST-ZIP TITLE Delete \_ TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 chapter 607, Florida Statutes.

SIGNATURE:

Oct 13

2002





Sports Marketing Specialists

October 15, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

To Whom It May Concern:

On behalf of LaFayette Marketing Group, Inc., we ask that the late fee for filing our UBR 2002 be waived. As indicated by the attached form, the company's second-director, Mr. Jeffrey S. Smith has resigned from the company.

In the disorder that occurred while dividing the offices shared by Mr. Smith and Mr. Kerin, the UBR 2002 ended up in the possession of Mr. Smith, who did not file it on behalf of LaFayette Marketing Group, Inc., nor did he make us aware of the fact that he was in possession of the form until October 11th, 2002.

As Monday, October 14<sup>th</sup>, 2002 was a national holiday, we were unable to send this form and payment via the U.S. Postal Service. However, as indicated by the date of this letter we have done our best to fulfill our obligation for filing our UBR 2002 as expediently as possible, given the circumstances.

We ask that the corporation known as LaFayette Marketing Group, Inc., not be administratively dissolved and that our status as a corporation not be revoked.

Sincerely

John D. Kerin President

LaFayette Marketing Group, Inc.