


**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Aug 07, 2003 8:00 am**  
**Secretary of State**

08-07-2003 90118 011 \*\*\*150.00

<b>DOCUMENT # P02000037738</b>			
1. Entity Name <b>ANDERSON INTERNATIONAL MANAGEMENT, INC.</b>			
Principal Place of Business 3901 S. OCEAN DRIVE 6B HOLLYWOOD FL 33019		Mailing Address 3901 S. OCEAN DRIVE 6B HOLLYWOOD FL 33019	
2. Principal Place of Business <b>4125 HEARTHSTONE DRIVE</b>		3. Mailing Address <b>4125 HEARTHSTONE DRIVE</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <b>SARASOTA</b>		City & State <b>SARASOTA</b>	
4. FEI Number <b>03-0421806</b>		Applied For <input checked="" type="checkbox"/> Not Applicable	
Zip <b>FL</b>	Country <b>34238</b>	Zip <b>FL</b>	Country <b>34238</b>
5. Certificate of Status Desired <input type="checkbox"/>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>GREENE, ELLIOT</b> <b>3405 NW 9 AVENUE</b> <b>1201</b> <b>FT. LAUDERDALE FL 33309</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		DATE _____	
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2003 Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>CAMPBELL, KAREN</b> <b>3901 S. OCEAN DRIVE, #68</b> <b>HOLLYWOOD FL 33019</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>CAMPBELL, KAREN</b> <b>4125 HEARTHSTONE DRIVE</b> <b>SARASOTA FL 34238</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <b>SK</b> <b>SIGNATURE REQUIRED</b> <b>KAREN CAMPBELL 4/14/03</b>		Date _____ Daytime Phone # _____	

CR03034 (10/02)

*Attached*



**ANDERSON INTL MANAGEMENT INC...**

80136737  
PO2000037738

Divisions of Corporations  
P O Box 1500  
Tallahassee  
Florida  
32302 - 1500

4<sup>th</sup> August 2003

Dear Sirs,

**Re: Your reference number PO2000037738 - Anderson Intl Management Inc**

Please find enclosed resubmitted annual report. We forwarded the original document in May 03, however, as this is a new venture for us here in the USA we apparently signed the check on the wrong line and the report was returned to our contact address in the US.

We moved here at the end of May and have only just had the paperwork forwarded to us by our lawyer.

We would kindly request that due to the above unusual circumstances you allow us to resubmit the report along with the check without penalizing us with a \$400.00 fine.

We are in the process of setting up the business here in Florida and will be employing US citizens within 12 months of starting; therefore, we would be very grateful for any assistance you can give us in this matter.

Yours faithfully,

*Karen Campbell*

Karen Campbell