


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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93 JUN 29 AM 8:41

CLERK OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000026204 (S)					
1. Corporation Name RELIABLE MARKETING CONCEPTS, INC					
Principal Place of Business 245 East 87th Street 4F NEW YORK, NY 10128 US			Mailing Address 245 East 87th Street 4F NEW YORK, NY 10128 US		
2. Principal Place of Business		2a. Mailing Address		DO NOT WRITE IN THIS SPACE	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	3. Date Incorporated or Qualified 04/04/1994	
22	City & State	27	City & State	4. FEI Number 65-0494100	
23	Zip	28	Zip	Applied For Not Applicable	
24	Country	29	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent ZUCKER, MICHAEL 2400 W COPANS RD Suite 7 POMPANO BEACH, FL 33069				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. Name and Address of New Registered Agent				7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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.				81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

SIGNATURE:

Eleanor Rubinstein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/18/99

212 427-9580

CR2E034 (11/98)



RELIABLE MARKETING CONCEPTS, INC.
245 East 87th Street, Suite 4F, New York, NY 10128
Voice: 212 427-9580 Fax: 212 348-5393
E-mail: ellyrubinstein@msn.com

June 18, 1999

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

RE: FEI Number 65-0494100

To Whom It May Concern:

As a respectful taxpayer to the State of Florida, one who always pays their taxes, I respectfully request that any penalty charges be waived.

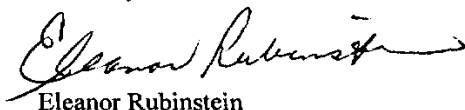
I am terribly sorry that the original check I sent must have gone astray. Please look at my records and you will see that we always pay this tax in a timely fashion.

We are a small company and unfortunately my husband had emergency bypass heart surgery a few months ago. As a result I have been very remiss in balancing my checkbook. I had no idea that the check I sent to you had never cleared the bank. As soon as I realized this, I called for a duplicate form. The person I spoke to suggested I enclose a letter of explanation with my check and filled out form.

I respectfully submit a check for \$150.00 and would greatly appreciate your waiving any penalty fee.

Thank you very much for your time and consideration.

Sincerely,



Eleanor Rubinstein