

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

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DOCUMENT # P95000047917

9A-00 UBR

1. Entity Name

MEDICAL MARKETING RESOURCES S.E., INC.

00 SEP -1 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
4701 N. Federal Highway
Suite 309
Lighthouse Point, FL 33064

Mailing Address
4701 N. Federal Highway
Suite 309, Box H16
Lighthouse Point, FL 33064

2. Principal Place of Business
4021 N.E. 27th Terrace
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 10229
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Lighthouse, FL
Zip
33064

Country

City & State
Pompano Beach, Florida
Zip
33061

Country

4. FEI Number
65-0588830

Applies For
Not Applicable

5. Certificate of Sales Tax
\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIEGEL & UTRERA, P.A.
343 Almeria Avenue
Coral Gables, Florida 33134

Name

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

City

FL Zip Code

8. The above named agent submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Natalia Utrera

9/1/00

Signature must be printed name of registered agent and true of address.

NOTE: Registered Agent's signature required when changing.

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 \$180.00

AFTER MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
T.E. Fund Contribution

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TITLE
PSTD
NAME
Miller, Annie M.
STREET ADDRESS
4701 N. Federal Highway, Suite 309
CITY-STATE-ZIP
Lighthouse Point, Florida 33064

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Annie M. Miller

Annie M. Miller August 31, 2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

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STATE OF FLORIDA

COUNTY OF DEWITT

1. Annie M. Miller is the President of MEDICAL MARKETING RESOURCES S.E., INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 24, 1999.
3. That the Corporation failed to file its 1999 and 2000 Annual Report or pay the 1999 or 2000 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1999 and 2000 Annual Report fees and the filing of its 2000 Annual Report, which are presented simultaneously with this Affidavit.
5. MEDICAL MARKETING RESOURCES S.E., INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: ____ day of ____, 2000

FURTHER, AFFIANT SAYETH NOT

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MEDICAL MARKETING RESOURCES S.E., INC.

Annie M. Miller
Annie M. Miller, President

FL D.L.#M460-113-41-54

SWORN AND SUBSCRIBED

before me this 31 day of August, 2000.

Carl R. [Signature]
Notary Public, State of Florida at Large

Printed Name: Carl R. [Signature]

Commission Expires: 4/6/2004

