

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

FILED

03 NOV -3 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000009858

1. Entity Name

MADISON INTERNATIONAL GROUP, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2207 Cairns Court

Suite, Apt. #, etc.

3. Mailing Address

2207 Cairns Court

Suite, Apt. #, etc.

REINSTATEMENT

DO NOT WRITE IN THIS SPACE

03

City & State

Orlando, FL

City & State

Orlando, FL

4. FEI Number

59-3363962

Applied For

Not Applicable

Zip

32835

Country

Zip

32835

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Miller, South, Milhausen & Carr, P.A.

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

2699 Lee Road, Suite 120

City

Winter Park

FL

Zip Code
32789

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

Richard D. Baxter

Richard D. Baxter, Attorney

October 28, 2003

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D / P
Dettwiler, Warner
2207 Cairns Court
Orlando, FL 32835

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

W. Dettwiler

Werner Dettwiler

Date

407 290 2208

Daytime Phone #

CR2E034B (12/02)

MILLER, SOUTH, MILHAUSEN & CARR, P.A.

ATTORNEYS AT LAW
2699 LEE ROAD, SUITE 120
WINTER PARK, FLORIDA 32789

RICHARD D. BAXTER
PETER F. CARR, JR.
TERESA EYERMAN
C. TERESA GARRETT
JEFFREY P. MILHAUSEN
J. GARY MILLER
ANGELA D. SHAW
J. TODD SOUTH

TELEPHONE
(407) 539-1638
FACSIMILE
(407) 539-2679

October 31, 2003

Secretary of State
Division of Corporations
Attn: Annual Reports
P.O. Box 6327
Tallahassee, FL 32314

Re: Madison International Group, Inc.

Dear Sir or Madam:

Enclosed herewith are the original of the Uniform Business (Annual) Report of Madison International Group, Inc. and our firm check in the amount of \$150.00.

On behalf of our client, we respectfully request that you reinstate this corporation and abate the penalty fee for the following reasons:

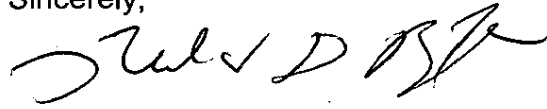
1. The Annual Report was sent to an incorrect address and was not received by the Corporation.
2. The sole shareholder of the Corporation, Werner Dettwiler, is a citizen and resident of Switzerland who entrusted the management of the Corporation to its Vice President, Savitri Singh.
3. The building at 9779 Bridgestone Circle, Orlando, Florida was sold and the Corporation had to relocate to 2207 Cairns Court in Orlando.
4. Mr. Dettwiler had instructed Mr. Singh to change the address of the Corporation on your records, but he apparently failed to do so. Mr. Dettwiler came to Florida in October and this is when he first learned that the Annual Report had not been filed. He has discharged Mr. Singh and has retained this firm to represent the Corporation.

Secretary of State
RE: Madison International Group, Inc.
October 31, 2003
Pager 2

If you have any questions or if any additional funds are due, please let me know.

Thank you for your kind consideration of this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard D. Baxter", with a stylized flourish at the end.

Richard D. Baxter, Esq.

RDB/tpf

Enclosures

cc: Mr. Werner Dettwiler