204

730-8546 Daytime Phone #

7-10-01

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

200	1 UNI	FORM BUSI	NESS REPO	RT	(UBF	R)	I1 12	FILEI) 9.00	٠
DOCUMENT # P96000013158							Jul 13, Secre	tary o	ง:บบ f Sta	am ate
-		GROUP, INC.				(1A)		001 90003 04		
Principal Place 8101 PHILLIP #16 JACKSONVILL US	S HWY	Mailing Address P.O. BOX 23679 JACKSONVILLE FL 32241- US	D. BOX 23679 CKSONVILLE FL 32241-3679							
2. Principal Place of Business 3. Mailing Address								AT BOİM BƏHN BOYON IN	80 11301 13001 I	19101 IDII IDDI
Suite, Apt. #, etc.			Suite, Apt. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State City & State				, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			FEI Number 59-3357 9	986		oplied For
Zip	· · ·	Country	Zip	Cour	ntry	5.	Certificate of Status Desir		8.75 Add	ditional
<u> </u>	6. Name	I e and Address of Current F	l legistered Agent			ا -: 2 - 	Name and Address of Ne			•
MALIDIDA	DAV M				Name					
Maudlin, ray m 8101 Philips Hwy					Street Address (P.O. Box Number is Not Acceptable)					
STE 16	4'									[
JACKSON	MLLE FL 3	2202			City			FL	Zip Code	e
8. The above	named entit	y submits this statement for	the purpose of changing its	register	ed office or	registered ag	gent, or both, in the State of	of Florida.		
SIGNATURE	Signature, typed	or printed name of registered agent an	nd title if applicable. (NOTI	E: Registere	d Agent signatur	e required when re	einstating)	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 After September 12, 2001 I Make Check Payable to De					Fee will be	\$750.00	10. Election Campaign Trust Fund Contrib			0 May Be to Fees
11.		OFFICERS AND D		12.			L DDITIONS/CHANGES TO	OFFICERS AND D	DIRECTORS	3 IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAUDLIN, 4998 RATI JACKSON	RAY M HBONE DR VILLE FL 32257	☐ Delete					!	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4998 RATI	SHERYLL L HBONE DR VILLE FL 32257	☐ Delete		i]	Change	Addition
TITLE NAME STREET ADDRESS			Delete	NAM! STRE					Change .	Addition ~
CITY-ST-ZIP				CITY	-ST-ZIP	•••				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		ET ADDRESS				Change	Addition
TITLE NAME			☐ Delete	TITLE	1				Change	Addition
STREET ADDRESS CITY-ST-ZIP					ET ADDRESS -ST-ZIP					
TITLE NAME STREET ADDRESS			☐ Delete	TITLE NAME STREE			·	[Change	Addition
of the cor	poration or th	a information supplied with the tor supplemental report is to be receiver or trustee empowers, with an address, with an address with an address with an address with a supplied with the address with a supplied wit	rue and accurate and that merend to execute this report a	the exer	iira ehali hav	a the came i	egal attact as it made una	tar aath, that Lam	on officer a	or director

Attachnest 40000005

USA Multimedia Group, Inc. 8101 Philips Hwy #16 Jacksonville, FL 32256

July 10, 2001

Doc.#P96000013158

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

Re: 2001 Uniform Business Report

Dear Division of Corporations Representative:

Enclosed please find the 2001 Uniform Business Report (UBR) for USA Multimedia Group, Inc., along with a check for \$150.00 payable to Department of State.

I request that the \$400.00 penalty for not filing by May 1st be waived for the following reasons:

- 1) As the President, a Director, and a 50% stockholder of the Corporation, I am responsible for the accounting and all required tax filings. The Corporation's CPA called a week prior to 05/01/01 to remind us that the UBR needed to be filed prior to 05/01/01. However, my husband and I were involved in caring for my sick father, who was in and out of the hospital and subsequently died on 05/22/01. Because of being in and out of the office with my father during the weeks leading up to 05/01/01, we overlooked the CPA's message and the timely filing of the report.
- 2) I checked back on previous years, and the annual reports were filed as follows:

<u>Report Year</u>	<u>Date Filed</u>
1998	02/02/98
1999	01/29/99
2000	. 04/06/00

As you can see, the Corporation has a history of timely filing the annual report, but the oversight this year was due to the illness and subsequent death of my father.

3) I feel that, under the circumstances, a \$400.00 late filing penalty is not justified. I will gladly pay any interest you may want to bill for the period from 05/01/01 until you receive the \$150.00 payment, but request your consideration in waiving the \$400.00 penalty.

Thank you for your consideration of this request.

Sincerely,

Sheryll/L. Maudlin, President