| | PLEASE READ | ALL INST | RUCTIONS | BEFORE (| COMPLETI | NG THIS FOR | M. | |
|--|---|-----------------|-----------------------|---|--|--|---|--|
| AP | PLICATION | A DEPARTMA | NT OF STATE FILED | | | | | |
| REIN | FOR ISTATEMENT | 4 | Se retary o | #41 | | 65 AMI 10 bi | 1 k: 05 | |
| | UMENT # PG7000 | ALO | RAVIONS | LALLAHASSEE, FLORIDA | | | | |
| 1. Corporation Name | | | | | | | - CHON | |
| LEGAL MEDIA RESOURCES, INC. | | | | | | | | |
| Principal F | Place of Business | ess | | | | , | | |
| The Biscayne Building Suite 717 | | | | | | | | |
| 19 West Flagler Street If above Miami s ar Piloni ിമ ണ് 33430ല4402 incorrect information and enter correction below | | | | | REINSTATEMENT 98-99 | | | |
| | | | ng Office Address. If | Applicable | Date Incorporated or Qualified To Do Business in Florida 1/28/97 | | | |
| Suite, Apt. #, etc. Suite, Apt. | | | | | 5 FEI Number | | Applied For | |
| City & Stat | | City & State | | | 65-0729 | 273 | Not Applicable | |
| Zip | Country | Zip | Countr | y | CERTIFICATE C | OF STATUS DESIRED 🔲 | \$8.75 Additional Fee required for a Certificate of Status | |
| 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least Name of Officers | | | | | | · · . <u></u> - <u></u> | | |
| Title(s) and/or Directors 1 2 | | | Of | ficer and/or Director se Post Office Box I | | 4 City | / State / Zip | |
| P | Anthony Broad | agler Stre | et #717 | Miami, FL | 33130-4402 | | | |
| VPT Melissa Sheppard | | | 19 West Fl | agler Stre | et, #717 Miami, Fl. 33130-4402 | | | |
| | | | | 6 0 C | | | 52465 -01074004 0 **** 300.00 | |
| Makes has take desired 1 900 | 8. Name and Address of Current | Registered Age | | 9. Name and Ad | dress of New Register | ed Agent | | |
| SCOTT R. WILLINGER, ESQ. | | | | Name | | | | |
| SAX, WILLINGER & GOLD 8180 N. W. 36 Street, Suite 100 | | | | Street Addross (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. | | | | |
| Miami, Florida 33166 | | | | | | | | |
| | | | | City | FL | | | |
| 10. I, being appointed the registered agent of the above named corporation, am familiar will Signature of Registered Agent Agent Agent MUST SIGN | | | | ih and accept the ol | bligations of Section | Date 6/1/9 | 9 | |
| | is corporation owes the angible Personal Proper | | Yes | | | sice for information nlar gible tax.) | | |
| this reid | that I am an officer or director or the receivistatement application, the reason for dissoly the corporation have been paid and the r | lution has been | eliminated, the corpo | rate name satisfies | the requirements of | section 607.0401 or 61 | 7.0101. F.S . that all fees. 🧗 | |

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 579-9799 Digital Phone #

Attorneys at Law 8180 N.W. 36 Street Suite 100 Miami, Florida 33166

Telephone: 305/591-1040 Broward: 954/437-9279 Facsimile: 305/592-9699

SAX, WILLINGER & GOLD A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

June 4, 1999

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re:

Legal Media Resources, Inc.

FEI#: 65-0729273

Greetings:

This office represents Legal Media Resources, Inc. Enclosed is an application for reinstatement along with a check in the amount of \$300.00 which represents filing fees for the year 1998 and 1999 respectively.

My client is requesting a waiver of the \$600.00 reinstatement fee based on the following facts. The corporation was incorporated on January 28, 1997. The next annual report filing was due in 1998. State of Florida records reflected an address for Legal Media Resources, Inc. at 19422 E. Country Club Drive, Aventura, Florida 33180. My client moved on or about October, 1997. There was a forwarding order in effect for one (1) year, which means that any documents sent to the old corporate address (19422 E. Country Club Drive) should have been forwarded until October, 1998. My client advises me that no correspondence was received from the Department of State during that one year period. In fact, to date, no correspondence has been received from the Secretary of States' Office. My client only recently became aware of the involuntary dissolution, when he searched the internet and discovered that his corporation had been involuntarily dissolved.

My client's current business address is 19 West Flagler Street, Suite 717, Miami, Florida 33130-4402. Based on the above stated facts, my client respectfully requests a waiver of the reinstatement fee and has in good faith tendered the sum of \$300.00 representing the annual report fees for 1998 and 1999. Please consider this request and advise this office accordingly.

Very truly yours

Scott Willing

SRW/dam Enclosure

cc: Legal Media Resources, Inc.