2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Jul 20, 2000 8:00 am Secretary of State DOCUMENT # P9400000 4940 1. Entity Name LEGAL MEDIA RESOURCES, INC. 07-20-2000 90021 030 ***150.00 Mailing Address Principal Place of Business 19 West Flagler Street 00073081 Suite 717 Miami, Florida 33130-4402 2. Principal Place of Business 3. Mailing Address SAME AS ABOVE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 650729273 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCOTT R. WILLINGER, ESQ. Street Address (P.O. Box Number is Not Acceptable) 8180 N. W. 36 Street, Suite 100 Miami, Florida Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 CR2E034 (9/99 ☐ Addition TITLE TITLE ☐ Delete NAME NAME Anthony Broad STREET ADDRESS STREET ADDRESS 19 West Flagler Street #717 CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33130 -☐ Change Addition TITLE NAME NAME Melissa Sheppard STREET ADDRESS STREET ADDRESS 19 West Flagler Street #717 CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33130 -----TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Iffachment DW73081 #DG700007940

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 29, 2000

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 the uniform business report along with a check in the amount of \$150.00 which represents filing fees for the year 2000.

My client is requesting a waiver of the \$400.00 reinstatement fee based on the following facts. This corporation was reinstated last year when an application for reinstatement was submitted to the department along with my letter dated June 4, 1999 (Copy enclosed). My client believed that the matter had been resolved and when they didn't receive an annual report this year, checked with the Department of State to discover that they were delinquent again due to the failure to receive their annual report.

Please make sure that your records reflect the proper address as shown in the enclosed documentation. For your further information, I have also enclosed a uniform business report for the year 2000 to assist you in resolving this matter. My client's current business address is the same address that was reflected on last year's filing but they still failed to receive the annual report package. Therefore, based upon the above stated facts, my client respectfully requests a wavier of the reinstatement fee and has in good faith tendered the sum of \$150.00 representing the annual report fee for the year 2000. Please consider this request and advise this office accordingly.

Enclosure cc: Legal Media Resources, Inc.

SRW/dam