

DOCUMENT # P98000065065

1. Entity Name

PRISM GRAPHICS GROUP, INC.

Principal Place of Business

REFLECTIONS BLVD., #201
SUNRISE FL 33351

Mailing Address

4309 REFLECTIONS BLVD., #201
SUNRISE FL 33351

00 JUL 17 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3715 TURTLE RUN BLVD.

Suite, Apt., etc.

#237

City & State

CORAL SPRINGS FL

Zip 33067

Country

USA

3. Mailing Address

3715 TURTLE RUN BLVD.

Suite, Apt., etc.

#237

City & State

CORAL SPRINGS FL

Zip

33067

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0853614

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VILAFRANCO, LENNY
4309 REFLECTIONS BLVD., #201
SUNRISE FL 33351

7. Name and Address of New Registered Agent

Name

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

3715 TURTLE RUN BLVD.

SUITE 237

City

CORAL SPRINGS

State

FL

Zip Code

33067

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 of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when remaining)

DATE

3-1-00

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
NAME VILAFRANCO, LENNY
STREET ADDRESS 4309 REFLECTIONS BLVD., #201
CITY-ST-ZIP SUNRISE FL 33351

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Corporate Phone #

3-1-00

06/12/00 90041 003 150.00

July 11, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 2314

Subject: PRISM GRAPHICS GROUP, INC.

Reference Number: P98000065065

To Whom It May Concern:

As of this date, you are still showing that Prism owes a \$400 late fee and that the UBR report has not been filed. However, this is incorrect. The following are the events that have occurred:

- 1) Mailed report and check on March 1, 2000 (which was on time).
- 2) As of beginning of June, noticed that check did not clear so I contacted your office and was told that it was never received.
- 3) As per instruction, resent new check with copy of the original UBR and was told that there would be no \$400 late fee and report would be filed.
- 4) Received another letter dated June 16th (see attachment) stating that a late fee is owed and that report was not filed. Once again contacted your office and was instructed to repeat the step and rewrite to you, which is this letter. Note that the second \$150 check has cleared.

Please adjust your records accordingly so that Prism Graphics Group is showing that the report has been filed and that there is no late fee due. I have attached a copy of the original UBR that was sent back in March, 2000.

If there are any further questions, please contact me at (954) 757-3772.

Thank you kindly for your assistance.

Sincerely,



Leonard S. Villafranco