


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

6
FILED
Sep 10, 2001 8:00 am
Secretary of State
06-22-2001 90219 041 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1998 2001				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P99000015680 1. Corporation Name Positive Marketing Group, Inc.					
Principal Place of Business 222 Lakeview Avenue Suite 160-430 West Palm Beach, FL 33401			Mailing Address 222 Lakeview Avenue Suite 160-430 West Palm Beach, FL 33401		

2. Principal Place of Business 21 Same as Above		2a. Mailing Address 2a Same as Above		3. Date Incorporated or Qualified February 12, 1999	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 65-0894592	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent Donald F. Mintmire Mintmire & Associates 265 Sunrise Avenue Suite 204 Palm Beach, FL 33480				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Donald F. Mintmire* DATE: 6/20/01

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST	1.1 TITLE	
NAME	Pierre Besco	1.2 NAME	
STREET ADDRESS	222 Lakeview Avenue, Suite 160-430	1.3 STREET ADDRESS	
CITY-ST-ZIP	West Palm Beach, FL 33480	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Besco* SIGNATURE REQUIRED
6/20/01 5618325094
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)

JUL-06-2001 10:57

MINTMIRE & ASSOCIATES

561 832 5696 P.02/02

Attachment 12/9/01

POSITIVE MARKETING GROUP, INC.
222 Lakeview Avenue
PMB 160-430
West Palm Beach, FL 33401

July 6, 2001

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Annual Report
P99000015680

To Whom It May Concern:

We are in receipt of your letter dated June 26, 2001 wherein you have advised us that there is an additional late fee of \$400.00 for not receiving our Annual Report on time. Unfortunately, we did not receive the 2001 Annual Report until June 26, 2001. Our mail was accidentally sent to another suite in our building.

We ask that you kindly waive the additional fee of \$400.00 due to the fact that we did not receive our Annual Report until June 26, 2001.

Very truly,


Pierre Besco, President