


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0107135 AV


DOCUMENT # P99000018803

1. Entity Name
R.M.G. ENTERPRISES USA, INC.



FILED
03 SEP -2 PM 12: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
**59 WICKLIFFE DR
NAPLES FL 34110**

Mailing Address
**59 WICKLIFFE DR
NAPLES FL 34110**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0892424** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GRIMSON, RANDOLPH M
59 WICKLIFFE DR
NAPLES FL 34110**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
500022764135
09/04/03--01088--015 **150.00
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIMSON, RANDOLPH M 59 WICKLIFFE DR NAPLES FL 34110	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Randolph M. Grimson* **SIGNATURE REQUIRED** **M. GRIMSON** **8/24/2003** **239-404-6335**
Date Daytime Phone #

CR2E034 (4/03)

Attachment #

P99000018803

Accurate Appraisals

of Southwest Florida

59 Wickliffe Drive
Naples, Florida 34110
(239) 404-6335 Fax (239) 593-8780

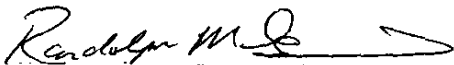
August 24, 2003

To Whom It May Concern:

I appreciate you taking the time to look at my request to accept my payment for the 2003 UBR, so I will be brief. I called your office after receiving a second notice for filing the UBR to see if my original payment had been received. I learned that the payment was never received. So I waited to make sure with my bank to see if the check ever cleared which it did not. After speaking with someone from the Division of Corporations, he suggested writing a letter of explanation with the original payment of \$150 for you to review. I do not understand why the payment never made it to you, but I hope you understand and can accept this payment.

Thank you for your time. Please feel free to call me with any questions at 239-593-8739 or my mobile phone 239-404-6335.

Sincerely,



Randolph M. Grimson

President / RMG Enterprises USA, Inc.