


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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|---|---|--|-----------------------|
| CORPORATION REINSTATEMENT 01-03 | |  FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # P99000044492 | | | |
| 1. Corporation Name RX USA MARKETING | | | |
| 2. Principal Office Address 13811 Oneida Drive Suite, Apt. #, etc. B1 City & State Delray Beach FL Zip 33446 Country | | 3. Mailing Office Address 13811 Oneida Drive Suite, Apt. #, etc. B1 City & State Delray Beach FL Zip 33446 Country | |
| 4. Date Incorporated or Qualified To Do Business in Florida | | 5. FEI Number 65-0921671 Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> | |
| 6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> | | 875 Additional Fee required for a Certificate of Status | |
| 7. Name and Address of Current Registered Agent Name Michael Breindel 100020534691 Street Address (P.O. Box Number is Not Acceptable) 13811 Oneida Drive Suite, Apt. #, Etc. B1 City Delray Beach FL State FL Zip Code 33446 06/05/03--01013--008 **450.00 | | | |
| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent Michael Breindel Date 5/9/03 REGISTERED AGENT MUST SIGN | | | |
| 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) | | | |
| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
| | President - Michael Breindel | | |
| President - | Michael Breindel | 13811 Oneida Drive | Delray Beach FL 33446 |
| Treasurer - | SAME AS ABOVE | SAME AS ABOVE | SAME AS ABOVE |
| Clerk - | " " " | " " " | " " " |
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| 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. | | | |
| SIGNATURE: Michael Breindel | | Date 5/9/03 Daytime Phone # 561-381-0844 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | |

CR2001 (10/02)

2615

Memorandum

To: Florida Department of State

CC: File

From: RX USA MARKETING INC

Date: 5/13/03

Re: RX USA MARKETING Reinstatement fee waiver Ref # P99000044492

To Whom It May Concern: I am writing as instructed by Your office to explain why I did not file Uniform Business Report for the years 2001,2002 and 2003 for RX USA MARKETING INC (FEI # 65-0921671).The reason I did not file UBR was I never received any of the previous notices from the Division of corporations so I was not able to respond and file them. Please find a check enclosed for \$450 which will cover my fee for 2001, 2002 and 2003. Also find my updated UNIFORM BUSINESS REPORT. Thank you for you understanding in this matter.

Michael Breindel
President
RX USA MARKETING

