

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000066026
 1. Entity Name
VERICH GROUP, INC.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 03 AUG 28 PM 12:40

Principal Place of Business Mailing Address
3964 TOWN CENTER BLVD 3964 TOWN CENTER
ORLANDO FL 32837 ORLANDO FL 32837

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

REINSTATEMENT 00-03
 DO NOT WRITE IN THIS SPACE
 4. FEI Number 59-3589496 Applied For
 Not Applicable

6. Name and Address of Current Registered Agent
PATEL DIPAKKUMAR C.
13921 HURTWICK DR
ORLANDO FL 32837

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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] (NOTE: Registered Agent signature required when reinstating) DATE 8/26/03

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

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
E DEPT PATEL DIPAKKUMAR C. 13921 HURTWICK DR ORLANDO FL 32837	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
E SDV PATEL CHAULA D 13921 HURTWICK DR ORLANDO FL 32837	<input type="checkbox"/> Delete	NAME STREET ADDRESS CITY-ST-ZIP	800022762958 03/04/03--01081--022 **500.00
	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: [Signature] DATE: 8/26/03 DAYTIME PHONE #: (407)-850-3400

VERICH GROUP, INC.
3964 TOWN CENTER BLVD
ORLANDO, FL 32837

August 26, 2003

Secretary of State
Division of Corporation
P.O.Box 6327
Tallahassee Fl 32314

Ref:- Document #P99000066026
EIN:-59-3589496
Waiver of penalty

Dear Sir/Madam,

With reference to above, I undersigned PATEL DIPAKKUMAR C., President of VERICH GROUP, INC. would like to request you to waive the penalty for non-payment of Annual Filing Fees from 2000 to 2003 on the following grounds.

I never received the Annual Filing Form for all the years, as we changed our mailing address from the old address, and/or may be lost in the mail and/or delivered back to you, which was not forwarded to us. Unfortunatley, I never realized that I did not pay the annual filing fee for all the years as I did not received the Filing Forms. I made a mistake due to lack of knowledge and information & unavoidable circmstances. I would like to request you to waive the penalty on the basis of lack of knowledge, information and misunderstandings.

I am enclosing herewith the check of \$600.00 being an annaul filing fee from 2000 to 2003 as an exceptional case. I assure you that this is not going to happen in the future, if I will receive the Form on or before due date. Please waive the penalty on the basis of lack of knowledge, information, misunderstanding and undue hardship in this bad economy. Thanking you in advance for your cooperation. Sorry for the inconvenience that caused to you.

Sincerely,



(PATEL DIPAKKUMAR C.)

encl:- as above Ck of \$600