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APF	PLEASE READ PLICATION FOR LIBERTY	FLORID	A DEPARTMEN Katherine Ha Secretary of S VISION OF CORPOR	NT OF STATE arris State		FILED ECRETARY OF STATE SION OF CORPORATIONS	
DOCUMENT # P9900080026 1. Corporation Name					00	0 NOV 30 AM 10: 40	
LEADS	MARKETING GROUP,	INC.					
Principal Pl	ace of Business	988					
	idrews ave Ste. 109 Rdale Fl 33309	REWS AVE., STE. 109 DALE FL 33309					
If above addresses are incorrect in any way, line through incorrect information 2. New Principal Office Address, If Applicable 3. New Mailing Office Address.				Applicable		orated or Qualified ess in Florida	
Suite, Apt. #, etc. Suite, Apt. #,			etc.		1	09/09/1999	
City & State			water, 7c 65-0		65-09	45889 Not Applicable	
Zip Country Zip 337.5			9 Couintry USA CERTII		CERTIFICATE	S8.75 Additional Fee required for a Certificate of Status	
7. Names a	and Street Addresses of Each Officer and Name of Officers	d/or Director (Flo	Str	eet Address of Eacl	h		
Title(s)	and/or Directors			ficer and/or Director		City / State / Zip	
D	LEACH, JEFF		3000 HOLIDAY DR., #1806			FT. LAUDERDALE FL 33316	
D	EDWARDS, TOM	418 SILVER MOSS LANE			TARPON SPRINGS FL 34689		
					1.	000034966316 -12/12/0001030020 ****150.00 ****150.00	
	9 Name and Address of Curren	t Panietorad Age	ant .		9. Name and A	Address of New Registered Agent	
8. Name and Address of Current Registered Agent Name				5. Name and A			
!				Street Address (Street Address (P.O. Box Number is Not Acceptable)		
6700 N. ANDREWS AVE., STE. 109 FT. LAUDERDÂLE FL 33309				Suite, Apt. #, Etc.			
J,				City State Zip Code			
10. I, being Signature o Registered	Agent Miles Or	act &	oration, am familiar w	with and accept the c	obligations of Secti	Date 10/23/00	
this reir owed b	istatement application, the reason for dis	solution has beer a names of individe	eliminated, the corp luals listed on this fo	orate name satisfies m do not qualify for	s the requirements r an exemption und	apter 607 or 617, F.S. I further certify that when filing of section 607.0401 or 617.0401, F.S., that all fees der section 119.07(3)(i), F.S. The information indicated	

S Cliffing lack President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

10/23/00 954-275-9525
Date Daytime Phone #

October 23, 2000

Division of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, FI 32314-6327

SUBJECT:

LEADS MARKETING GROUP

DOCUMENT# P99000080026

To Whom It May Concern:

I spoke with a representative in your office today, Kathy, concerning our Corporation. Kathy suggested that I send a letter requesting a one time waiver of the reinstatement fees.

Leads Marketing Group became a corporation during October 1999. Up until today, we had never received any notification regarding the necessity of filing an annual report. Today, we received a notification stating that our corporation had been dissolved and/or revoked as of September 22, 2000 for not filing such a report.

As I explained to Kathy today, we never received any paperwork from your department notifying us that an annual report needed to be filed prior to May 1st. We would have no reason not to have filed this paperwork. All of our other corporate state and federal taxes and reports have been filed, on time. If we had received the necessary documents, I can assure you we would have complied with the law and filed during the necessary time to avoid the current status we are in. It is very important to us to maintain our corporate status within the state of Florida, therefore, the necessary time and attention would have been applied.

I am respectfully requesting that a waiver be granted to Leads Marketing Group for the reinstatement fees. Since we just became a corporation the end of last year, we were not knowledgeable of this report and therefore didn't question where it was. I can assure you from this point on, we are aware that this report is due, annually, and in the event we do not receive one in the future, we will know to ask for it.

I appreciate your consideration on this request and hope to hear from you that you are willing to extend this waiver to us. In the meantime, I have completed the application for reinstatement. I am not aware of what the annual fees are. I am assuming they are \$61.25 (as indicated on the instruction page- Annual Report Fee) and have enclosed a check in that amount.

Thank you very much for your attention to this matter and I look forward to your response.

Regards,

Shawna Edwards **Business Manager**

www.leadsmarketing.com

6700 north andrews avenue, suite 109, fort lauderdale, florida 33309 **1** 954.776.4330 **1** fax: 954.776.4331

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