

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V09728

1. Entity Name
BISING GROUP, INC.

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90190 002 ***150.00

Principal Place of Business
13205 US HWY ONE
SUITE 530
JUNO BEACH FL 33408
US

Mailing Address
13205 U.S. HWY ONE
SUITE 530
JUNO BEACH FL 33408
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 65-0315929		Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
Zip	Country	Zip	Country			

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
BISING, SHAWN I 13205 U.S. HWY 1 SUITE 530 JUNO BEACH FL 33408		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BISING, SHAWN I 13205 U.S. HWY ONE, #530 JUNO BEACH FL <input type="checkbox"/> Delete	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"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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: 5/1/01 561 626 7637
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)



management
placement
and
consulting.

May 2, 2001

Division of Corporations
Uniform Business Report Filings
Tallahassee, FL 32302-1500

Subject: **Bising Group, Inc. Uniform Business Report
Document # V09728**

To Whom It May Concern,

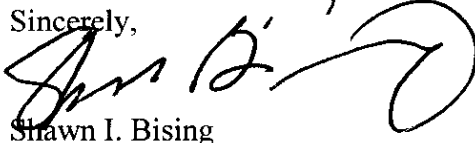
I am writing this letter at the direction of the agent I spoke with in Tallahassee at the UBR office. Approximately one week ago we had to release our bookkeeper/office manager due to lack of revenues in our company. Because business is down and we are a small company of two we had to cut back the one staff person that wife and myself employ.

As a result I have had to take over the bookkeeping responsibilities and found buried under a stack of other papers the UBR Filing form we received in the mail and were supposed to file by May 1, 2001. I immediately called your offices since a late filing fee of \$550 is more than we have at the moment and was told by your agent that if we wrote a letter and explained our situation that we could just pay the regular fee of \$150.

Please accept our apologies and our gratitude for not charging us the \$400 late fee. We are very strapped financially at the moment and this is a very big amount of money to us.

Enclosed you will find our check in the amount of \$150.00 for the UBR filing for Document # V09728. Again thank you very much for your cooperation. You will never know just how much we appreciate your cooperation and consideration in this matter.

Sincerely,


Shawn I. Bising
President

Attachment: BISING GROUP, INC check # 2197