

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2000 8:00 am
Secretary of State

07-18-2000 90086 027 ***158.75

DOCUMENT # V58138

1. Entity Name

MARKETING RESPONSE GROUP & LASER COMPANY, INC.

Principal Place of Business

6202 BENJAMIN RD.
 STE 100
 TAMPA, FL 33634

Mailing Address

6202 BENJAMIN RD.
 STE 100
 TAMPA, FL 33634

2. Principal Place of Business

801 W. BAY DRIVE

3. Mailing Address

801 W. BAY DRIVE

Suite, Apt. #, etc.

SUITE 201

Suite, Apt. #, etc.

SUITE 201

City & State

LARGO, FLORIDA

City & State

LARGO, FLORIDA

Zip

33770

Country

USA

Zip

33770

Country

USA

4. FEI Number

59-3144144

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

00102903

6. Name and Address of Current Registered Agent

ALLWEISS, MICHAEL D., ESQ.
 111 2ND AVE., SUITE 620
 4020 PARK STREET N., SUITE 202
 ST. PETERSBURG, FL 33701

7. Name and Address of New Registered Agent

Name MINDY L. CARREJA, ESQ.

Street Address (P.O. Box Number is Not Acceptable)

220 S. FRANKLIN STREET

City

TAMPA

FL

Zip Code

33602

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

7/5/2000

DATE

9. 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 \$350.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
 NAME PETER J. PORCELLI, JR.
 STREET ADDRESS 801 W. BAY DRIVE
 CITY - ST - ZIP LARGO, FLORIDA 33770

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Delete
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 STREET ADDRESS
 CITY - ST - ZIP

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 CITY - ST - ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

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TITLE ☐ Change ☐ Addition
 NAME
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 CITY - ST - ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-6-00

(727) 518-7750

CR2E034 (9/99)

attachment doc# V58138
B0102903

BUSH ROSS GARDNER WARREN & RUDY, P.A.

ATTORNEYS AT LAW

220 SOUTH FRANKLIN STREET

TAMPA, FLORIDA 33602

(813) 224-9255

TELECOPIER (813) 223-9620

MAHLON H. BARLOW, III
WILLIAM B. BOWLES JR.
JOHN R. BUSH
EDWARD B. CARLSTEDT
MINDY L. CARREJA
SAMUEL B. DOLCIMASCOLO
PATRICIA LABARTA DOUGLAS
RICHARD K. FUEYO
J. STEPHEN GARDNER
JOHN N. GIORDANO
JEFFREY P. GREENBERG
RICHARD B. MADLOW
R.J. HAUGHEY, II
PAUL L. HUEY
DAVID M. JEFFRIES
BRENT A. JONES

KARI SWANSON LENNON
S. TODD MERRILL
STEVEN H. MEZER
H. HAMILTON RICE III
JEREMY P. ROSS
JOHN F. RUDY, II
EDWARD O. SAVITZ
MARIAN HYATT SBAR
ALICIA J. SCHUMACHER
NEAL A. SIVYER
H. BRADLEY STAGGS
RANDY K. STERNS
GERALD C. THOMAS
JEFFREY W. WARREN
PAUL D. WATSON
DAVID B. WILLIAMS

July 7, 2000

VIA FEDERAL EXPRESS

Annual Reports Filings
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

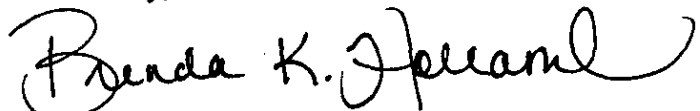
Re: **MARKETING RESPONSE GROUP & LASER COMPANY, INC.**
2000 Uniform Business Report (UBR)
Our File No.: PPUL-19

Dear Sir or Madam:

On behalf of our client, **MARKETING RESPONSE GROUP & LASER COMPANY, INC.** (the "Company"), enclosed please find its 2000 Uniform Business Report (UBR), along with our firm check # 48495 in the amount of \$158.75 to be filed immediately, as the Company has moved and claims not to have received the original sent by your office.

If you have any questions, please feel free to give us a call.

Sincerely,



Brenda K. Holland
Legal Assistant

/bkh
Enclosures
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