FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

	Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB Number:	3235-0287
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1. Name and Address of Reporting Person* <u>CARROLL CHRISTOPHER F</u>						2. Issuer Name and Ticker or Trading Symbol <u>MIM CORP</u> [MIMS]								(Che	elationship o ck all applic Directo	able) r) Pers	10% Ov	vner
(Last) (First) (Middle) 100 CLEARBROOK ROAD						3. Date of Earliest Transaction (Month/Day/Year) 12/09/2003									below)	(give title		Other (s below) g Officer	specity
(Street) ELMSFORD NY 10523 (City) (State) (Zip)				n Deri		4. If Amendment, Date of Original Filed (Month/Day/Year)								Line) X	X Form filed by One Reporting Person Form filed by More than One Reporting Person				
1. Title of Security (Instr. 3) 2. Transa Date (Month/D				saction	action 2A. Deemed Execution Date			3. , Transaction Code (Instr. 5) 3. 4. Securities Acquired (A) Disposed Of (D) (Instr. 3, - 5)) or 5. Amou 4 and Securitie Benefici Owned F		nt of 6. (es Foi ally (D) Following (I)		: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership		
								Code	v	Amount	(A) or (D) P		Price	Reported Transact (Instr. 3 a	ion(s)			(Instr. 4)	
			Table II -								osed of, onvertik				Owned	^			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution I if any (Month/Day	Date,	4. Transa Code (8)		of I		Expiration	6. Date Exercisable Expiration Date (Month/Day/Year)		and 7. Title and An of Securities Underlying Derivative Sec (Instr. 3 and 4)		curity	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	e (s I dly I g (10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisab		Expiration Date	Title	or Nu of	nount Imber ares					
Employee Stock Option	\$7.95	12/09/2003			A		20,000		09/24/2004	4 ⁽¹⁾	09/24/2013	Common Stock, \$.0001),000	\$0	20,000)	D	

01/27/2013

01/27/2004⁽²⁾

Buy) Explanation of Responses: 1. Vests and becomes exercisable in three equal annual installments commencing on September 24, 2004.

2. Vests and becomes exercisable in three equal annual installments commencing on the first anniversary of the date of grant.

Remarks:

(Right to

Option (Right to

Buy) Employee Stock

\$5.56

12/10/2003 /s/ Carroll, Christopher F.

** Signature of Reporting Person

50,000

par value

Common Stock,

\$.0001 par valu 50,000

Date

D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.