

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 21 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 665153

(3)

1. Corporation Name

CHECK-OUT MARKETING, INC.

Principal Place of Business

400 GREENBRIAR DRIVE
LAKE PARK, FL 33403

Mailing Address

400 GREENBRIAR DRIVE
LAKE PARK, FL 33403

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/31/1980

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1990669

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 79 IRONWOOD WAY N.

Suite, Apt. #, etc.

26. Mailing Address

26 79 IRONWOOD WAY N.

Suite, Apt. #, etc.

23 City & State

23 Palm Bch. Gardens, FL

28 City & State

28 Palm Bch. Gardens, FL

24 Zip

24 33418

Country

25 P. Bch.

29 Zip

29 33418

Country

30 Palm Bch.

9. Name and Address of Current Registered Agent

RICCI, FRANK W., ESQ.
331 TEQUESTA DR., #208
TEQUESTA FL 33489

ADDRESS
CHANGE
ONLY

10. Name and Address of New Registered Agent

81 Name

81 RICCI, FRANK W., ESQ.

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

82 4360 NORTHLAKE BLVD. #205

83

84 City

84 Palm Bch. Gardens FL

85 Zip Code

85 33410

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTS
NAME	PAYNE, SUSAN R.
STREET ADDRESS	400 GREENBRIAR DRIVE
CITY-ST-ZIP	LAKE PARK, FL 33403
TITLE	SDT
NAME	PAYNE, SUSAN R.
STREET ADDRESS	400 GREENBRIAR DRIVE
CITY-ST-ZIP	LAKE PARK, FL 33403
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PTS	☒ Change ☐ Addition
1.2 NAME	PAYNE, SUSAN R.	
1.3 STREET ADDRESS	79 IRONWOOD WAY N.	
1.4 CITY-ST-ZIP	P.B. GARDENS, FL 33418	
2.1 TITLE	SDT	☒ Change ☐ Addition
2.2 NAME	PAYNE, SUSAN R.	
2.3 STREET ADDRESS	79 IRONWOOD WAY N.	
2.4 CITY-ST-ZIP	P.B. GARDENS, FL 33418	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Susan R. Payne
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT

Date

Signature Printed

4/18/95 (407)622-2073