FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1997**

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

FILED
Apr 30 1997 8:00am
Secretary of State

DOCUMENT # K11857

1. Corporation Name

ALPINE MARKETING CORPORATION

Principal Place of Business	Mailing Address
~~3407 Ave. NW 72nd Ave.~~	~~3407 Ave. NW 72nd Ave.~~
Miami, FL 33122	Miami, FL 33122

3. Date Incorporated or Qualified	3a. Date of Last Report
01/14/1988	01/23/1996

2. Principal Place of Business	2a. Mailing Address
21 3407-A N.W. 72nd Ave.	26 3407-A N.W. 72nd Ave.
Suite, Apt #, etc 22	Suite, Apt. #, etc 27
City & State 23 Miami, FL	City & State 28 Miami, FL
Zip 24 33122 Country 25	Zip 29 33122 Country 30

4. FEI Number 65-0033002 — 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

9. Name and Address of Current Registered Agent

~~SANCHEZ, JOSE B.~~
~~3407 A S.W. 72 Avenue~~
~~Miami 33122~~

10. Name and Address of New Registered Agent

81 Name: A.G.C. Co.
82 Street Address (P.O. Box Number is Not Acceptable): 200 S. Orange Ave.
83 Suite 2300
84 City: Orlando FL 85 Zip Code: 32801-3432

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 A.G.C. Co.
By: Rosemary O'Shea, Vice President (NOTE: Registered Agent signature required when reinstating) DATE 1-17-97

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	P/D	☒ Change ☐ Addition
NAME	Sanchez, Jose B.		1.2 NAME	Sanchez, Jose B., Jr.	
STREET ADDRESS	798 Crandon Blvd., Unit 9		1.3 STREET ADDRESS	3407-A N.W. 72nd Ave.	
CITY-ST-ZIP	Key Biscayne, FL		1.4 CITY-ST-ZIP	Miami, FL 33122	
TITLE		☐ DELETE	2.1 TITLE	S	☐ Change ☒ Addition
NAME			2.2 NAME	Yager, Walter, Jr.	
STREET ADDRESS			2.3 STREET ADDRESS	3407-A N.W. 72nd Ave.	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	Miami, FL 33122	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS	4/30/97	
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	900002164329	☐ Change ☐ Addition
NAME			6.2 NAME	-05/02/97--01117--045	
STREET ADDRESS			6.3 STREET ADDRESS	***165.00	
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

14. I do 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 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: ✓ — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
José B. Sanchez, Jr., President

✓ 4/15/97 Date — ✓ (305) 594-9117 Daytime Phone #