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Mar 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000003066 (6)

1. Corporation Name

PATCO MARKETING GROUP, INC.



Principal Place of Business

13140 111TH LANE N
LARGO FL 34648
US

Mailing Address

PO BOX 3071
SEMINOLE FL 33775-3071
US

3. Date Incorporated or Qualified
01/12/1993

3a. Date of Last Report
03/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number
59-3165191

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

WASHINGTON, CHARLES M
2451 ATWELL CT
NEW PORT RICHEY FL 34858

10. Name and Address of New Registered Agent

81 Name Robert Wavro

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

3825 HENDERSON BLVD # 605

83

84 City

TAMPA

FL

85 Zip Code
33629

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

Robert Wavro

(NOTE: Registered Agent signature required when re-registering)

3-10-97

DATE

12. OFFICERS AND DIRECTORS

TITLE PS
NAME WAVRO, PATRICIA
STREET ADDRESS 2232 CAESAR WAY S
CITY-ST-ZIP ST PETERSBURG FL

TITLE VT
NAME WAVRO, ROBERT
STREET ADDRESS 2232 CAESAR WAY S
CITY-ST-ZIP ST PETERSBURG FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 NONE OTHER THAN
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP DELETE PATRICIA K WAVRO

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

Robert Wavro

3-10-97 843-2821001

CR2E034 (9/96)