FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000048656 (9)

FG MARKETING, INC.

NAME Street address

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

Principal Place of Business Mailing Address 508 N.E. 190 STREET 508 NE 190TH ST **MIAMI FL 33179** MIAMI FL 33179 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>06/19/1995</u> 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 65-0600903 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Ζip Country Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent В1 Name EMO CORPORATE SERVICES, INC. 100 NE THIRD AVE Street Address (P.O. Box Number is Not Acceptable) SUITE 1100 **B3** FT LAUDERDALE FL 33301 **B4** City Zip Code 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, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition DPST 1.3 TITLE TITLE CAMPBELL, BRIAN S NAME 1.2 NAME 508 N.E. 190 STREET STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33179 CITY-ST-ZIP 1.4 CITY - ST- ZIP Addition DELETE 2.1 TITLE Change TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZiP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ... Change Addition 5.1 TITLE TITLE

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY - ST- ZIP

IONATURE 17 - S COLLA

4/14/90/300/100

Change

■ Addition

FILED

May 05 1998 8:00am

Secretary of State