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PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

James B. Martin

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # H98120

(9)

1. Corporation Name

S L MARKETING, INC.

2. Principal Place of Business

% SUZANNE LISS
178 SEASHORE DR.
JUPITER FL 33477

2a. Mailing Address

% SUZANNE LISS
178 SEASHORE DR.
JUPITER FL 33477

21. Principal Place of Business

2a. Mailing Address

21

26

City, State, and Zip

City, State, and Zip

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City, State, and Zip

City, State, and Zip

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City, State, and Zip

City, State, and Zip

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25. Name and Address of Current Registered Agent

30

STEDMAN-FLEURY CPA
3931 RCA BLVD. STE #3101
PALM BCH GARDENS FL 33410

81. Name

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

83

84. City

FL 85. Zip Code

11. For each of the previous years of Section 600.06 and 600.15 of the Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the principal place of business in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent. I am aware with and accept the obligations of Section 600.15 of the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.

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NAME

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SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/96

407-697-5160

CR2E034 (12/95)