


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

FILED

Jan 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 # S00217 (7)			
1. Corporation Name MBA MARKETING, INC.			
Principal Place of Business 388 S. ATLANTIC AVE ORMOND BCH FL 32176 US		Mailing Address 388 S. ATLANTIC AVE ORMOND BCH FL 32176-7143 US	
2. Principal Place of Business 21 18 Bayard Ave Suite, Apt #, etc.		2a. Mailing Address 26 18 Bayard Ave Suite, Apt #, etc.	
22 City & State 23 Ormond Beach, FL 24 32176 25 Volusia		27 City & State 28 Ormond Beach, FL 29 32176 30 Volusia	
9. Name and Address of Current Registered Agent MADDEN, MARGO 388 S. ATLANTIC AVE ORMOND BCH FL 32176		10. Name and Address of New Registered Agent 81 Name Madden, Margo 82 Street Address (P.O. Box Number is Not Acceptable) 18 Bayard Ave 83 84 City Ormond Beach FL 85 Zip Code 32176	
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 _____ DATE _____ <small>Signature required when changing registered agent, and 11. Applicable (NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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

1/6/97

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