

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **444627** (4)

1. Corporation Name

PRODUCTIVE MARKETING CONSULTANTS, INC.



Principal Place of Business

**4367 NO. FED. HWY., SUITE 207
FT. LAUDERDALE FL 33308**

Mailing Address

**4367 NO. FED. HWY., SUITE 207
FT. LAUDERDALE FL 33308**

2. Principal Place of Business

2a. Mailing Address

21 **Suite 209**

26 Suite, Apt. #, etc.

22 **4367 N. Federal Hwy.**

27 Suite, Apt. #, etc.

23 **Ft. Lauderdale, FL**

28 City & State

24 **33319** 25 **Broward**

29 Zip 30 Country

3. Date Incorporated or Qualified
01/23/1974

3a. Date of Last Report
01/17/1995

4. FEI Number
59-1509742

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

10. Name and Address of New Registered Agent

**POTTER, DORIS M.
4367 NO. FEDERAL HWY.
FT. LAUDERDALE FL 33308**

81 Name

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

83

84 City

FL

85

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 of Agent

Signature of Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
SD	POTTER, DORIS M	48 PLEASANT HILL LANE	FT LAUDERDALE, FL 00000	<input type="checkbox"/>
D	CASE, CY J	2917 PORT ROYALE LANE	FT LAUDERDALE, FL 00000	<input type="checkbox"/>
D	POTTER, DORIS M.	48 PLEASANT HILL LANE	FT. LAUDERDALE FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Doris M. Potter*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary-Treasurer (954) 772-5270

CR2E034 (12/95)