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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 469664 (7)

1. Corporation Name

SENIOR MARKETING SERVICES, INC.



Principal Place of Business

4624 HOLLYWOOD BLVD
STE 204
HOLLYWOOD FL 33021
US

Mailing Address

4624 HOLLYWOOD BLVD
STE 204
HOLLYWOOD FL 33021
US

2. Principal Place of Business

21 3300 NE 191ST STREET

Suite, Apt. #, etc.

22 #1801

City & State

23 AVENTURA

Zip Country

24 33180

2a. Mailing Address

26 3300 NE 191ST STREET

Suite, Apt. #, etc.

27 #1801

City & State

28 AVENTURA

Zip Country

29 33180

g. Name and Address of Current Registered Agent

HALL, IRVING M.
3300 NE 191ST STREET
APT. 1801
AVENTURA FL 33180

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 typed or printed name of registered agent and the corporation

(If 011 Registered Agent signed on behalf of the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME HALL, IRVING
STREET ADDRESS 3300 NE 191ST ST., APT. 1801
CITY-ST-ZIP AVENTURA FL

TITLE V ☐ DELETE

NAME QUINT, LEONARD
STREET ADDRESS 1485 SW 151 AVE
CITY-ST-ZIP PEMBROKE PINES FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

800001768779
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***200.00

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96
CS

DATE: 4/13/96

CR2E034 (12/95)