

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 528117 (5)

1. Corporation Name

EAST POINTE MARKETING CORPORATION



Principal Place of Business

52 NEW ORLEANS ROAD
SUITE 205
HILTON HEAD SC 29928

Mailing Address

P.O. BOX 7867
HILTON HEAD SC 29938

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip Country

28

Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

MORRISON, DAVID A.
4000 N. OCEAN DRIVE
SUITE 102
SINGER ISLAND FL 33404

3. Date Incorporated or Qualified

02/09/1977

3a. Date of Last Report

01/04/1996

4. FEI Number

59-1724941

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

10. Name and Address of New Registered Agent

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 the person named as registered agent in this statement

Signature of Registered Agent or person named as registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	SD	☒ DELETE
NAME	MORRISON, DAVID A.	
STREET ADDRESS	4000 N. OCEAN DRIVE #102	
CITY-ST-ZIP	SINGER ISLAND FL 33404	
TITLE	S	☐ DELETE
NAME	BOUMA, DEBRA	
STREET ADDRESS	50 SANDFIDDLER RD	
CITY-ST-ZIP	HILTON HEAD SC	
TITLE	PD	☐ DELETE
NAME	MOORE, JAMES A.	
STREET ADDRESS	52 NEW ORLEANS ROAD	
CITY-ST-ZIP	HILTON HEAD SC 29928	
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. TITLE	☐ Change ☒ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/96

803-842-2200

Daytime Phone #

CR2E034 (12/95)