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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 673900

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TRIAD MARKETING CORPORATION

FILED Feb 18 1997 8:00am Secretary of State

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Country Zip Country Zip Country B. This corporation has liability for injumplish at unifer 6. 199 (0.32, Florida Shirter, Dr. S. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of N		le				1						
9. Name and Address of Current Registered Agent BERGHOFFER, JOYCE L 9801 SUNBEAM CTR. DR. JACKSONNILE FL 32257 11. Pursuant to the purposisors of Sections 607 0502 and 607 1508. Florida Stehules the above-nemed corporation submits this statement for the purpose of changing its 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, and a 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 are familiar with, and accept the chiligations of, Section 607 0505, Florida Statutos. SCIONATURE SCION		Country		T Co	ountry		-		intensible to			
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BRINDSAM CTR. DR. JACKSONVILE FL 32257 83 44 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florids Statutes. The above-harmed corporation submits this statement for the purpose of changing its registered agent alone financiar with, and accept the obligationers of Section 607 0505, Forids Statutes. The above-harmed corporation submits this statement for the purpose of changing its registered agent alone financiar with, and accept the obligationers of Section 607 0505, Forids Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. OFFICERS AND DIRECTORS IN 12. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. STATE ADDRESS IN 12. 17. DIRECTORS IN 12. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 29. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 29. ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR			t Registered Agent		Ι.		10.	Name and Address of New Re	gistered A	jent		
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11. Pursuant to the previsions of Sections 607 0502 and 607 1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent of the deligations of, Section 607 0506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent of an familiar with, and accept the obligations of, Section 607 0506, Florida Statutes. SIGNATURE	JAC	CKSONVILLE FL 32257			R3							
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4. Los 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 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 PINE OF SIGNING OFFICER OF ORRECTORY L. Berghoefer 2-13-97 904-354-74.