FILED

2002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # F00000004778 1. Entity Name ASSET MARKETING SOLUTIONS, INC. 04-08-2002 90077 020 ***150.00 Matchpoint Marketing, Inc. FIKIA Assot Marketing Solutions, Inc. Principal Place of Business Mailing Address 6630 SOUTHPOINT PKWY 6630 SOUTHPOINT PKWY JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3656385 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **CCEO** TITLE ☐ Delete Change ☐ Addition NAME CHARTRAND, GARY NAME 6630 SOUTHPOINT PKWY STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32216 CITY-ST-7IP CITY-ST-ZIP EUP, Dinctor TITLE **VCPS** ☐ Delete TITI F **Change** ■ Addition Roger McCling 6630 Southpoint Pkmy NAME MCCLUNG, ROGER L NAME STREET ADDRESS 6630 SOUTHPOINT PKWY STREET ADDRESS Jacksonville, FL 32216 CITY-ST-ZIP JACKSONVILLE FL 32216 CITY-ST-ZIP Transmer, Director TITLE ☐ Delete TITLE Change ☐ Addition Sondry Ramsey RAMSEY, SANDRA NAME 6630 South point Plany STREET ADDRESS 6630 SOUTHPOINT PKWY STREET ADDRESS CITY-ST-ZIP Jacksonville, FL 32216 JACKSONVILLE FL 32216 CiTY-ST-ZIP Sacratary, Director TITLE ☐ Delete TITLE ☐ Change Addition NAME Drew Prusiecki 6630 Southpoint PENY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32216 TITLE Delete UL.C ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DREW W. PRUSIEUCI