

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F77894 (6)
1. Corporation Name
NEW SOURCE MARKETING INCORPORATED

Principal Place of Business
% LOUIS A. BARONE
5280 S.W. 111 TERRACE
FT. LAUDERDALE FL 33328

Mailing Address
% LOUIS A. BARONE
5280 S.W. 111 TERRACE
FT. LAUDERDALE FL 33328

FILED
97 AUG -8 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/27/1982		3a. Date of Last Report 04/26/1996	
4. FEI Number 59-2519641		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		9. Name and Address of Current Registered Agent BARONE, LOUIS A. 5280 S.W. 111 TERRACE FT. LAUDERDALE FL 33328		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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARONE, LOUIS A	1.2 NAME	
STREET ADDRESS	5280 SW 111TH TERR	1.3 STREET ADDRESS	800002268718--2
CITY-ST-ZIP	FT LAUD, FL 00000	1.4 CITY-ST-ZIP	-08/15/97--01091--008
TITLE		2.1 TITLE	***165.00 ***165.00
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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 _____

CR2E034 (4/97)

**NEW
SOURCE
MARKETING INC.**

P.O. BOX 290115 • FT. LAUDERDALE, FLORIDA 33329 • (305) 680-9295 • FAX (305) 680-8998

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ATTN: ANNUAL REPORTS

JULY 28, 1987

TO WHOM THIS MAY CONCERN

PLEASE BE ADVISED THAT I DID NOT REC'
THE ENCLOSED ANNUAL REPORT UNTIL I REC'
THE ONE ENCLOSED - ENCLOSED FIND CHECK
FOR \$165.00 WHICH I WAS ADVISED WAS
THE ORIGINAL FILING FEE - I INADVERTENTLY
DETACHED THE STUB AS I WAS IN A HURRY
WHEN I THE AMOUNT DUE - I HATE TO
BLAME THE POST OFFICE BUT I DID NOT
REC THE FIRST NOTICE -

SORRY FOR ANY INCONVENIENCE

THANK YOU

CAISA A. BARRON