SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** F78744 (2)ADVANCED MARKETING STRATEGIES, INC. Principal Place of Business Mailing Address 1300 FUNSTON STREET 1900 FUNSTON STREET HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 3. Date Incorporated or Qual-fied 3a. Date of Last Report 04/27/1982 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2226356 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zιρ Zio Country B. This corporation has liability for intangible tax under s. 199,032. 24 29 30 Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CITRON, MERRILL 1300 FUNSTON STREET 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33019 83 84 City 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 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 priviled name of registered agent and title if applicance (bOTE_Brigistered Agent signature required when rehistating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE D DELETE 11 TITLE Change Addition NAME CITRON, DALIA 1.2 NAME CR2E034 1300 FUNSTON STREET STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD, FL 00000 CITY-ST-7IP 1.4 CITY - ST - ZIP TITLE PD DELETE 2 1 TITLE Change Addition NAME CITRON, MERRILL 2 2 NAME STREET ADDRESS **1300 FUNSTON STREET** 2 3 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 00000 2 4 CITY-ST-ZIP TITLE DELETE 3 1 TITLE Change Addition NAME CITRON, DAVID 3.2 NAME STREET ADDRESS 1300 FUNSTON STREET 3.3 STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP 3 4 CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - \$1 - 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 triat 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 trusted empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address. 8/2/96 954-921-0287

SIGNING OFFICER OR DIRECTOR

SIGNATURE: