FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

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NAME

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F78744

(2)

ADVANCED MARKETING STRATEGIES, INC.

Mailing Address Principal Place of Business 1300 FUNSTON STREET 1300 FUNSTON STREET HOLLYWOOD FL 33019-2220 HOLLYWOOD FL 33018 3. Date Incorporated or Qualified 3a. Date of Last Report 04/27/1982 08/09/1996 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2226356 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032. Zip Country Country Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CITRON, MERRILL 1300 FUNSTON STREET 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 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 typica or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change DELETE 1.1 TITLE THEE CITRON, DALIA 1.2 NAME NAM? 1300 FUNSTON STREET 1.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 00000 1.4 CITY-ST-ZIP CHY-ST-7/F Change Addition PD DELETE 2.1 TITLE TITLE CITRON, MERRILL 2.2 NAME NAME 1300 FUNSTON STREET 2.3 STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL 00000 2.4 CITY-ST-ZIP CHY-ST-ZIP Addition Change DELETE 3.1 TITLE TITLE CITRON, DAVID 3.2 NAME NAME 1300 FUNSTON STREET 3.3 STREET ADDRESS STEFE LADORESS HOLLYWOOD FL 3.4. CITY - ST- ZIP 001Y-51-20 Addition Change DELETE 4.1 TITLE THEE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ___ Addition Change DELETE 5.1 TITLE Tille 52 NAME NAME **53 STREET ADDRESS** STREET ADDRESS 54 CITY-ST-ZIP COY ST-ZP Change Addition DELETE

14. I do hereby certify 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 100 k 13 if changed, or on an appear with an address. MERRIU CITRON SIGNATURE:

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

FILED

May 13 1997 8:00am

Secretary of State