

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F92000000692 (5)

1. Corporation Name

AFFINITY MARKETING, INC.



Principal Place of Business

306 S. FEDERAL HWY.
BOCA RATON FL 33432

Mailing Address

306 S. FEDERAL HWY.
BOCA RATON FL 33432

3. Date Incorporated or Qualified

12/14/1992

3a. Date of Last Report

08/08/1995

2. Principal Place of Business

2a. Mailing Address

21 1700 N. Dixie

26 1700 N. Dixie

4. FEI Number

84-1150731

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 128

27 Suite 128

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

23 Boca Raton, FL

28 Boca Raton, FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33432

25 Palm Beach

29 33432

30 Palm Beach

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAXTER, JACK A JR
4530 NORTH FEDERAL HIGHWAY
FT LAUDERDALE FL 33308

81 Name

Sandra L. Wilson

82 Street Address (P.O. Box Number is Not Acceptable)

1700 N. Dixie #128

83

84 City

Boca Raton

FL

85 Zip Code

33432

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

Sandra L. Wilson

Sandra L. Wilson, Pres.

7/13/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP ☐ DELETE
NAME WILSON, SANDRA L
STREET ADDRESS 3207 LEIGH ROAD
CITY-ST-ZIP POMPANO BEACH FL 33062

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Sandra L. Wilson

8036 Boca Rio Dr.

Boca Raton, FL 33433

☒ Change ☐ Addition

TITLE DST ☐ DELETE
NAME KING, LINDA D
STREET ADDRESS 6739 3RD STREET
CITY-ST-ZIP COPE CO 80812

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 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

Sandra L. Wilson

Sandra L. Wilson

7/13/96 561-368-4534

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

Date

Signature Printed

CR2E034 (12/95)