

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000000818 (5)

1. Corporation Name

MARKETING RESOURCES OF AMERICA, INC.



Principal Place of Business

2115 S OCEAN BLVD
SUITE 14
DELRAY BEACH FL 33483

Mailing Address

2115 S OCEAN BLVD
SUITE 14
DELRAY BEACH FL 33483

2. Principal Place of Business

21 301 SE Spanish Trail

Suite, Apt. #, etc.

22

City & State

23 Boca Raton FL

Zip

24 33432

Country

2a. Mailing Address

26 301 SE Spanish Trail

Suite, Apt. #, etc.

27

City & State

28 Boca Raton FL

Zip

29 33432

Country

30

3. Date Incorporated or Qualified

02/17/1993

3a. Date of Last Report

04/18/1995

4. FEI Number

65-0384241

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

GREENE, RICHARD P. A.
2455 E. SUNRISE BLVD., SUITE 905
FT. LAUDERDALE FL 33304

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

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

Signature, type or print name of registered agent (not applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PC	☐ DELETE
NAME	FELTINGOFF, MARSHA	
STREET ADDRESS	2115 S OCEAN BLVD., #14	
CITY-ST-ZIP	DELRAY BEACH FL 33483	
TITLE	VC	☐ DELETE
NAME	GERRIETS, ALFRED	
STREET ADDRESS	2115 S. OCEAN BLVD., #14	
CITY-ST-ZIP	DELRAY BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	301 SE Spanish Trail
1.4 CITY-ST-ZIP	Boca Raton FL 33432
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	301 SE Spanish Trail
2.4 CITY-ST-ZIP	Boca Raton FL 33432
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-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 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:

Signature and typed or printed name of signing officer or director

3/5/96

467 447- 8557

CR2E034 (12/95)