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

F93000005676

DOCUMENT # F93000005676 (2)

1. Corporation Name

Marketing Force, Inc.

REINSTATEMENT

Principal Place of Business | Mailing Address

FILED
97 DEC 18 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/18/97

3. Date Incorporated or Qualified	3a. Date of Last Report
12/15/93	04/25/95

2. Principal Place of Business		2a. Mailing Address	
21	None	26	One Univac Lane
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	Windsor, CT
Zip 24	Country 25	Zip 29 06095	Country 30 USA

4. FEI Number: 38-3129267 — [ ] 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 [X] No

9. Name and Address of Current Registered Agent

C T Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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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****690.00 ****690.00

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: Connie Bryan SPECIAL ASSISTANT SECRETARY 12/18/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address / City-St-Zip	Delete
PD	Decklever, William O.	Rochester Hills, MI 48309	X
S	Stigler, David M.	Windsor, CT 06095	
D	Morris, Larry G.	Windsor, CT 06095	X
D	Durrett, Joseph P.	Windsor, CT 06095	X
D	Kamerschen, Robert	Windsor, CT 06095	X
VSD	Dunn, Lawerence	Rochester Hills, MI 48309	X

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	Title	Name	City-St-Zip	Change	Addition
1	President/Director	J. Tracy Forbes	Windsor, CT 06095		X
2	Secretary/Director			X	
3	Vice President/Dir	Tarallo, Sebastian	Windsor, CT 06095		X
4	Asst. Secretary	Tessier, Barbara	Windsor, CT 06095		X
5					
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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: J. Tracy Forbes — 11/25/97 — (860) 285-6100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #