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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9400004094 (8)

**DELL MARKETING CORPORATION** 

**FILED** Feb 25 1997 8:00am Secretary of State



Principal Place 3513 CONCOR STE 3000 WILMINGTON I	D PIKE	3513 COI STE 3000 WILMING	Mailing Address 3513 CONCORD PIKE STE 3000 WILMINGTON DE 19803-5072 US				3. Date Incorporated or Qualified 3a. Date of Last Report			
US		03					08/08/1994		ate of East H /26/1996	eport
2. Principal P	face of Business	2a. Mailin	ig Address				4. FEI Number		Ap	plied For
21		26					74-2485040			t Applicable
Suite, Apt 22		27	Apt. #, etc.				5. Certificate of Status Desired		\$8.75 / Fee Re	quired
City & State 23		28	State				<ol><li>Election Campaign Financin Trust Fund Contribution</li></ol>	g 🗆	\$5.00 Added 1	
	Zip Country		Zip Country			8. This corporation has liability for intangible tax under s. 199.032,				
24	25     29   9. Name and Address of Current Registered Agent		Agent	30			Florida Statutes Yes Woo  10. Name and Address of New Registered Agent			
		ent Registered /	Agent		Name		IV. Name and Address of Nev	, unfinition	Mgorit	
C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD				Ľ			(P.O. Box Number is Not Acce	ptable)		
PLA	NTATION FL 33324			ļ <sub>ā</sub>	13	<del></del>				
									<del></del>	
				1	City			FL	85 Zip (	Code
agent. La SIGNATURE	egistered agent, or both, in the Sta im familiar with, and accept the obl Eq. and types or print draine of registered.	igations of, Secti	on 607.0505 F	orida Statu	tes.		tien reinstaling)	DATE		
12.	PCD OFFICERS A	ND DIRECTORS	DELETE	13.		1000	ADDITIONS/CHANGES TO C	FFICERS AN	Change	Addition
TITLE NAME	DELL, MICHAEL S		FT DECEME	1.2 NAN	_	CED			TE) curinge	La regulien
STREET ADORESS	2214 W BRAKER LANE				 Eet address	One E	zellway			
CHY-ST-7F	AUSTIN TX			1	7-\$T-ZIP	Row	d Rock, TX 78682	) . 94a6		
THE	AV		DELETE	21 TH				· · · · · · · · · · · · · · · · · · ·	Change	Addition
NAME	Garniewski, John P			2.2 NA	1E					
STREET ADORESS	3513 CONCORD PIKE, STE	3000		2.3 STR	eet address	š				
City-st-7iP	WILMINGTON DE		A Variant		Y-ST-ZIP				T-1 3.	
TITLE	AS NAME OF MARK		DELETE	3.1 T(T)		HSSIS	itant Secretory e D. Holliday i Concord Pike, Sui		Change	Addition
NAME.	GUILLORY, MARY	2000		3.2 NAM		1110(1)	D. Holliday	1. 20		
STREET ADDRESS	3513 CONCORD PIKE, STE WILMINGTON DE	3000		and the second	EET ADORESS	5513	unaton. De 19803	YK 5006		
C TY+ST+ZIP TITLE	MILMINGTON DE		DELETE	3 4. CH	Y-ST-ZIP	wiim	ungion, De 14005	7	Change	Addition
NAME			hand Oute 12	4 2 NA					- Augusta	
STREET ADDRESS	<u> </u> !				me Eet address	s				
Offy S1-2P					r-ST-ZIP					
III.f			DELETE	5.1 TITL					Change	Addition
NAME				5.2 NA						
STREET ADDRESS				5.3 STR	EET ADDRESS	s				
CHTY-51-ZIP				5.4 CIT	r-st-zip					
THE			DELETE	61 TITE	E				Change	Addition
NAME				6.2 NA	4E	ł				
SEREET ADORESS				6.3 STR	eet address	3				
CITY-ST-ZIP				6.4 CH	r-st-zip				·•	

I do hereby certify that 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 Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** 

111 (111111) John P. Garniewski, Jr