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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

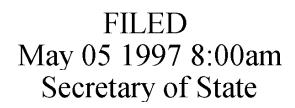
Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # F95000003261 (3)

MARUSA MARKETING INC. MARKET USA, INC.





701 LEE ST DES PLAINES IL	80016	701 LEE ST DES PLAINES IL 80016-4539	1			
				Date Incorporated or Qualified 07/07/1995	3a. Date of Last 09/26/1996	Report
2. Principal Flac	ce of Business	2a. Mailing Address	` .	4. FEI Number		Applied For
1 2200	O E DEVON	26 2200 E.	DEUDY	36-3612376	T I	ot Applicable
Suite, Apt. #,	etc.	Suite, Apt. #, etc.	200	5. Certificate of Status Desired	1/N2 *	Additional
	TE 200	27 Suite	200			Derluper
City & State-	PLANNES IL	28 DES PLA	NES I	Election Campaign Financing     Trust Fund Contribution		May Be to Fees
1 / / A	Country	Zip	Country	8. This corporation has liability for		s. 199.032,
000	1   25   9. Name and Address of Curren		30	Florida Statutes  10. Name and Address of New Re	Yes No	
AT A	·	it nadistalog wasti	81 Name	10. Hatto and Address of her Ac	Alexenen Mann	
	ORPORATION SYSTEM		- Name			
1200 S. PINE ISLAND ROAD PLANTATION FL 33324			Street Address (P.O. Box Number is Not Acceptable)			
			83			
			84 City		FL 85 Zip	Code
1. Pursuani to	the provisions of Sections 607,050	2 and 607.1508, Florida Statutes	s, the above-named	corporation submits this statement for the I	purpose of changing	its registered
office or rep agent Fam	gistered agent, or both, in the State familiar with, and accept the obligi	of Florida. Such change was au ations of, Section 607.0505, Flor	ithorized by the corr ida Statutes.	poration's board of directors. I hereby acce	pt the appointment a	is registered
IGNATURE						
24	a security and or printed hamp of registered and	of and little if applicable (NOTE:	Registered Agent Signature	required when reinslation)	DATE	
	g seems sypical or printed name of registered ago OFFICERS AN		Registered Agent signature	required when reinstating)  ADDITIONS/CHANGES TO OFFICE		RS IN 12
2.	**************************************			ADDITIONS/CHANGES TO OFFICE		
2.	OFFICERS AN	D DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICE	CERS AND DIRECTO	
Z. TUE	OFFICERS AN	D DIRECTORS	13. 1.1 TITLE	ADDITIONS/CHANGES TO OFFICE  COKNER, SEYMOUR  ZZOU E DEJON	CERS AND DIRECTO	
Z. THE TME TREET ADDRESS	OFFICERS AN PTD OKNER, SEYMOUR N 701 LEE STREET	D DIRECTORS	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICE  COKNER, SEYMOUR  ZZOU E DEJON	CERS AND DIRECTO	
2. THEE CME TREEY ADDRESS THY-ST-ZIE	OFFICERS AN PTD OKNER, SEYMOUR N	D DIRECTORS	13. 1.1 TITLE 1.2 NAME	ADDITIONS/CHANGES TO OFFICE	CERS AND DIRECTO	☐ Additio
Z.  INTE  (ME  THEF* ACDRESS  ITY-ST-ZIF  THE	OFFICERS AN PTD OKNER, SEYMOUR N 701 LEE STREET DES PLAINES IL 60016	D DIRECTORS	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY - ST- ZIP	ADDITIONS/CHANGES TO OFFICE  COKNER, SEYMOUR  ZZOU E DEJON	CERS AND DIRECTO	Additio
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Z.  THE  CME  THEFY ADDRESS  THY-ST-ZIP  THE  AME  THEFT ADDRESS  DY-ST-ZP	OFFICERS AN PTD OKNER, SEYMOUR N 701 LEE STREET DES PLAINES IL 60016 VP OKNER, SAM 701 LEE STREET	D DIRECTORS	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICE  C OKNER, SEMMOUR  ZZOU E DEJON  DES PLANES, IL GOODS  SD	CERS AND DIRECTO	Additio
2.  INTE  EME  INTE ADDRESS  INTE SI ZIP	OFFICERS AN PTD OKNER, SEYMOUR N 701 LEE STREET DES PLAINES IL 60016 VP OKNER, SAM 701 LEE STREET DES PLAINES IL 60016	D DIRECTORS  DELETE  DELETE	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICE  C OKNER, SEMMOUR  ZZOU E DEJON  DES PLANES, IL GOODS  SD	CERS AND DIRECTO  Change	Additio
2.  INTE  EME  INTE Y ADDRESS  REY-SE-ZIF  INTE T ADDRESS  INTE T ADDRESS  DY-SE-ZIF  INTE  AME	OFFICERS AN PTD OKNER, SEYMOUR N 701 LEE STREET DES PLAINES IL 60016 VP OKNER, SAM 701 LEE STREET DES PLAINES IL 60016 S	D DIRECTORS  DELETE  DELETE	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE	ADDITIONS/CHANGES TO OFFICE  COKNER, SEYMOUR  ZZOU E DEJON  DES PLANNES, IL 600/8  SD  MAGID, RICHARZD	CERS AND DIRECTO  Change	Addition
2.  THE  CME  THEFY ADDRESS  THY-ST-ZIF  THE  AME  THEFT ADDRESS  DY-ST-ZIF  THEFT ADDRESS  THEFT ADDRESS	OFFICERS AN PTD OKNER, SEYMOUR N 701 LEE STREET DES PLAINES IL 60016 VP OKNER, SAM 701 LEE STREET DES PLAINES IL 60016 S RICHERT, PATRICIA 701 LEE STREET	D DIRECTORS  DELETE  DELETE	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY- ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICE  COKNER, SEYMOUR  ZZOU E DEJON  DES PLANES, IL GOODS  SD  MAGIN, RICHARZD  5980 W. TOURY	CERS AND DIRECTO  Change	Additio
2.  THE  CME  THE FY ACDRESS THY STEZIE  THE  AME  THE	OFFICERS AN PTD OKNER, SEYMOUR N 701 LEE STREET DES PLAINES IL 60016 VP OKNER, SAM 701 LEE STREET DES PLAINES IL 60016 S RICHERT, PATRICIA	D DIRECTORS  DELETE  DELETE	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME	ADDITIONS/CHANGES TO OFFICE  COKNER, SEYMOUR  ZZOU E DEJON  DES PLANNES, IL 600/8  SD  MAGID, RICHARZD	CERS AND DIRECTO  Change	Additio
2.  INTE  CME  INTE Y ADDRESS  REY-SE-ZIE  INTE T ACORESS  DY-SE-ZIE  INTE  INTE T ADDRESS  THEEL ADDRESS	OFFICERS AN PTD OKNER, SEYMOUR N 701 LEE STREET DES PLAINES IL 60016 VP OKNER, SAM 701 LEE STREET DES PLAINES IL 60016 S RICHERT, PATRICIA 701 LEE STREET	D DIRECTORS  DELETE  DELETE	13.  1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICE  COKNER, SEYMOUR 2200 E DENOW  DES PLANES, IL 600/S  SD  MAGIN, RICHARD 5980 W. TOUTHY  NILES IL 60714  DT	CERS AND DIRECTO  Change  Change	Additio
2.  THE  CME  THE FY ACDSESS THY STEZIE  THE  AMM  THE FY ACDSESS THY STEZIE  THE  AMM  THE FY ACDSESS THY STEZIE  THY STEZIE  THE FY ACDSESS	OFFICERS AN PTD OKNER, SEYMOUR N 701 LEE STREET DES PLAINES IL 60016 VP OKNER, SAM 701 LEE STREET DES PLAINES IL 60016 S RICHERT, PATRICIA 701 LEE STREET	D DIRECTORS  DELETE  DELETE	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE	ADDITIONS/CHANGES TO OFFICE  COKNER, SEYMOUR 2200 E DENOW  DES PLANES, IL 600/S  SD  MAGIN, RICHARD SG80 W. TOUTH  NILES IL 60714  DT  KILREA, GREGORY	CERS AND DIRECTO  Change  Change	Additio
2.  THE  CME  THE CME	OFFICERS AN PTD OKNER, SEYMOUR N 701 LEE STREET DES PLAINES IL 60016 VP OKNER, SAM 701 LEE STREET DES PLAINES IL 60016 S RICHERT, PATRICIA 701 LEE STREET	D DIRECTORS  DELETE  DELETE	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICE  COKNER, SEYMOUR 2200 E DEJON  DES PLANES, IL GOODS  SD  UAGID, RICHARD  SG80 W. TOUTH  NICES IL GOTHY  NICES IL GOTHY  KILREA, GREGORY  5980 W. TOUTH	CERS AND DIRECTO  Change  Change	Additio
2.  THE  CME  THE CME	OFFICERS AN PTD OKNER, SEYMOUR N 701 LEE STREET DES PLAINES IL 60016 VP OKNER, SAM 701 LEE STREET DES PLAINES IL 60016 S RICHERT, PATRICIA 701 LEE STREET	D DIRECTORS  DELETE  DELETE	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME	ADDITIONS/CHANGES TO OFFICE  COKNER, SEYMOUR 2200 E DENOW  DES PLANES, IL 600/S  SD  MAGIN, RICHARD SG80 W. TOUTH  NILES IL 60714  DT  KILREA, GREGORY	CERS AND DIRECTO  Change  Change	Additio  Additio
2.  THE CAME  TH	OFFICERS AN PTD OKNER, SEYMOUR N 701 LEE STREET DES PLAINES IL 60016 VP OKNER, SAM 701 LEE STREET DES PLAINES IL 60016 S RICHERT, PATRICIA 701 LEE STREET	DELETE  DELETE  DELETE	13.  1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICE  COKNER, SEYMOUR 2200 E DEJON  DES PLANES, IL GOODS  SD  UAGID, RICHARD  SG80 W. TOUTH  NICES IL GOTHY  NICES IL GOTHY  KILREA, GREGORY  5980 W. TOUTH	CERS AND DIRECTO  Change  Change	Addition  Addition  Addition
2.  THE  CME  THE FY ACDRESS THY STEZIE  THE  AME  THE T ACORESS TY-STEZIE  THE T ACORESS THY-STEZIE  THE T ACORES THE THY-THY-THY-THY-THY-THY-THY-THY-THY-THY-	OFFICERS AN PTD OKNER, SEYMOUR N 701 LEE STREET DES PLAINES IL 60016 VP OKNER, SAM 701 LEE STREET DES PLAINES IL 60016 S RICHERT, PATRICIA 701 LEE STREET	DELETE  DELETE  DELETE	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE	ADDITIONS/CHANGES TO OFFICE  COKNER, SEYMOUR 2200 E DEJON  DES PLANES, IL GOODS  SD  UAGID, RICHARD  SG80 W. TOUTH  NICES IL GOTHY  NICES IL GOTHY  KILREA, GREGORY  5980 W. TOUTH	CERS AND DIRECTO  Change  Change	Addition  Addition  Addition
2.  THE  OME  THE  OME  THE  THE  THE  THE  THE  THE  THE  T	OFFICERS AN PTD OKNER, SEYMOUR N 701 LEE STREET DES PLAINES IL 60016 VP OKNER, SAM 701 LEE STREET DES PLAINES IL 60016 S RICHERT, PATRICIA 701 LEE STREET	DELETE  DELETE  DELETE	13.  1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICE  COKNER, SEYMOUR 2200 E DEJON  DES PLANES, IL GOODS  SD  UAGID, RICHARD  SG80 W. TOUTH  NICES IL GOTHY  NICES IL GOTHY  KILREA, GREGORY  5980 W. TOUTH	CERS AND DIRECTO  Change  Change	Addition  Addition  Addition
2.  THE  OME  THE  OME  THE  THE  THE  THE  THE  THE  THE  T	OFFICERS AN PTD OKNER, SEYMOUR N 701 LEE STREET DES PLAINES IL 60016 VP OKNER, SAM 701 LEE STREET DES PLAINES IL 60016 S RICHERT, PATRICIA 701 LEE STREET	DELETE  DELETE  DELETE	13.  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  1.4 CITY-ST-ZIP  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  2.4 CITY-ST-ZIP  3.1 TITLE  3.2 NAME  3.3 STREET ADDRESS  3.4 CITY-ST-ZIP  4.1 TITLE  4.2 NAME  4.3 STREET ADDRESS  4.4 CITY-ST-ZIP  5.1 TITLE  5.2 NAME	ADDITIONS/CHANGES TO OFFICE  COKNER, SEYMOUR 2200 E DEJON  DES PLANES, IL GOODS  SD  UAGID, RICHARD  SG80 W. TOUTH  NICES IL GOTHY  NICES IL GOTHY  KILREA, GREGORY  5980 W. TOUTH	CERS AND DIRECTO  Change  Change	Addition  Addition  Addition  Addition
2.  THE  CME  THE  CME  THE  THE  THE  THE  THE  THE  THE  T	OFFICERS AN PTD OKNER, SEYMOUR N 701 LEE STREET DES PLAINES IL 60016 VP OKNER, SAM 701 LEE STREET DES PLAINES IL 60016 S RICHERT, PATRICIA 701 LEE STREET	DELETE  DELETE  DELETE  DELETE	13.  1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICE  COKNER, SEYMOUR 2200 E DEJON  DES PLANES, IL GOODS  SD  UAGID, RICHARD  SG80 W. TOUTH  NICES IL GOTHY  NICES IL GOTHY  KILREA, GREGORY  5980 W. TOUTH	CERS AND DIRECTO  Change  Change	Additio  Additio
2.  THE  CME  THE  CME  THE  THE  THE  THE  THE  THE  THE  T	OFFICERS AN PTD OKNER, SEYMOUR N 701 LEE STREET DES PLAINES IL 60016 VP OKNER, SAM 701 LEE STREET DES PLAINES IL 60016 S RICHERT, PATRICIA 701 LEE STREET	DELETE  DELETE  DELETE  DELETE	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 4.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME	ADDITIONS/CHANGES TO OFFICE  COKNER, SEYMOUR 2200 E DEJON  DES PLANES, IL GOODS  SD  UAGID, RICHARD  SG80 W. TOUTH  NICES IL GOTHY  NICES IL GOTHY  KILREA, GREGORY  5980 W. TOUTH	CERS AND DIRECTO  Change  Change	Additio  Additio
2.  THE  CME  THE  CME  THE  THE  THE  THE  THE  THE  THE  T	OFFICERS AN PTD OKNER, SEYMOUR N 701 LEE STREET DES PLAINES IL 60016 VP OKNER, SAM 701 LEE STREET DES PLAINES IL 60016 S RICHERT, PATRICIA 701 LEE STREET DES PLAINES IL 60016	DELETE  DELETE  DELETE  DELETE	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICE  COKNER, SEYMOUR 2200 E DEJON  DES PLANES, IL GOODS  SD  UAGID, RICHARD  SG80 W. TOUTH  NICES IL GOTHY  NICES IL GOTHY  KILREA, GREGORY  5980 W. TOUTH	CERS AND DIRECTO  Change  Change  Change	Addition  Addition  Addition  Addition  Addition

**SIGNATURE:**