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May 14 1997 8:00am
Secretary of State

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| * PROFIT CORPORATION ANNUAL REPORT 1997 | |  | | FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # F95000005125 | | | | | |
| 1. Corporation Name <i>United States Marketing and Development Corporation</i> | | | | | |
| Principal Place of Business | | | Mailing Address | | |
| <i>4403 N.W. 79th Terrace Road Ocala, FL 34482-2089</i> | | | | | |
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 | | 26 | | <i>10-20-95</i> | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 3a. Date of Last Report | |
| 22 | | 27 | | <i>April, 1996</i> | |
| City & State | | City & State | | 4. FEI Number | |
| 23 | | 28 | | <i>34-1022894</i> | |
| Zip | | Country | | 5. Certificate of Status Desired | |
| 24 | | 25 | | <input type="checkbox"/> \$8.75 Additional Fee Required | |
| | | | | 6. Election Campaign Financing | |
| | | | | <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| | | | | 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | |
| | | | | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 9. Name and Address of Current Registered Agent | | | 10. Name and Address of New Registered Agent | | |
| <i>O'Connor, Gerald D. 4403 N.W. 79th Terrace Road Ocala, FL 34482-2089</i> | | | 81 Name | | |
| | | | <i>No Change</i> | | |
| | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | 83 | | |
| 84 City | | | 85 Zip Code | | |
| | | | FL | | |
| 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 N/A | | | | | |
| (NOTE: Registered Agent signature required when reinstating) | | | | | |
| DATE | | | | | |
| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
| TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP | | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| <i>PCT</i> <i>O'Connor, Gerald D.</i> <i>4403 N.W. 79th Terrace Rd.</i> <i>Ocala, FL 34482-2089</i> | | | | | |
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| <i>DS</i> <i>Daley, Charles W.</i> <i>1728 Allentown Rd.</i> <i>Lima, OH 45805</i> | | | | | |
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