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May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # F96000006029

1. Corporation Name

ADMARK Marketing Company, Inc.

Principal Place of Business	Mailing Address
7300 Corporate Center Dr. Miami, FL 33126-1223	

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 6-13-88

2. Principal Place of Business	2a. Mailing Address
21 3701 SW 47th Ave.	26 P.O. Box 291236
Suite, Apt. #, etc.: 22 105	Suite, Apt. #, etc.: 27
City & State: 23 Davie, FL	City & State: 28 Davie, FL
Zip: 24 33314 Country: 25 U.S.	Zip: 29 33329 Country: 30 U.S.

4. FEI Number: 22-2901991 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CSC Networks/Prentice-Hall 1201 Hays Street Tallahassee, FL 32301	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 CSC Networks/Prentice-Hall 4/30/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP	President Linda L. Marshall 3701 SW 47 Ave., #105 Davie, FL 33314 ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY - ST - ZIP	Director Scott W. Ryan 111 Presidential Blvd, #246 Bala Cynwyd, PA 19004 ☐ Change XX Addition
TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY - ST - ZIP	Chairman David Fields 1356 Warner Rd Meadowbrook, PA 19406 ☐ Change XX Addition
TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY - ST - ZIP	AVP Michael Gorlick 3 Quebec Woods Ct. Manalapan, NJ 07726 ☐ Change XX Addition
TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY - ST - ZIP	☐ Change ☐ Addition JCS/6
TITLE / NAME / STREET ADDRESS / CITY - ST - ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY - ST - ZIP	300002519528 ☐ Change ☐ Addition -05/08/98--01051--031 ***150.00

14. I 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: Linda L. Marshall 4/30/98 (954)791-3560
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/97)

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