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PROFIT CORPORATION ANNUAL REPORT

1997

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SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Feb 28 1997 8:00am

Secretary of State

(96/6)

R2E034

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600006508 (3)

CONSUMER MARKETING INTERNATIONAL, INC.

Principal Place of Business Mailing Address 4719 MCKINLEY STREET 4719 MCKINLEY STREET HOLLYWOOD FL 33021 HOLLYWOOD FL 33021-4748 3. Date Incorporated or Qualified 3a. Date of Last Report 12/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0696515 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032. 30 Florida Statutes 🗶 Yes 🔲 No 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BOND, DOROTHY W **4719 MCKINLEY STREET** Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021 83 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 Signulare, typed or pented name of registered agent and title Cappinable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PD Change Addition THLE DELETE 1.1 TITLE KING, ROBERT H NAME 12 NAME 3750 N.E. 26TH AVENUE 1.3 STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL CHY-ST-ZIP 14 CITY-ST-ZIP Addition DELETE Change TITLE 21 TITLE BOND, DOROTHY W NAME 2.2 NAME **4719 MCKINLEY STREET** 2.3 STREET ADDRESS STREET ADORESS HOLLYWOOD FL 2 4 City-St-ZIP City - St - ZIP DELETE Change Addition TITLE 3.1 TIBLE NAME EET ADDRESS 3.3 S STREET ADDRESS CITY-ST-ZIP 4-\$1-2P DELETE Addition 4.1 TITLE NAME 4.3 ET ADDRESS STREET ADDRESS -ST-ZIP CITY - S1 - ZIP Change Addition DELETE 5.1 1 TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CCLY - ST - 7IF DELETE Change ___ Addition 6.1 TITLE THLE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 inclicated on this angual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 12 if charged, or ori an attachment with an address.