FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

99 FEB 15 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000006564 (5)

1. Corporation Name

PMG Marketing, Inc.

Principal Place of Business
C/O PMG Financial Services
350 Park Avenue
New York, NY 10022

Mailing Address
C/O Cumberland Licensing Corp.
P.O. Box 7543
Cumberland, RI 02864

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/10/97

4. FEI Number
13-3535508
[ ] 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 the current year Intangible Personal Property Tax [ ] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc
27
City & State
28
Zip
29
Country
30

9. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301-2525

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Numbers 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
Signature: type or print name of registered agent (Not Applicable) (Date Signature Required if Registered Agent Changes) DATE

12. OFFICERS AND DIRECTORS

TITLE	President/Director	[ ] DELETE
NAME	Robert Hock	
STREET ADDRESS	300 East 54th Street, #21C	
CITY-ST-ZIP	New York, NY 10022	
TITLE	Sec/Treas/Director	[ ] DELETE
NAME	Justin Hsu	
STREET ADDRESS	1900 Sunset Harvor Dr.,Apt. 1203	
CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

900000278095 3--4
-02/19/99--01070--013
****150.00 ****150.00

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

JB 2-17-99

CR2E034 (11/98)

14. I hereby certify that the information supplied with this business entity's annual report, including its business activity, is accurate. I further certify that the corporation indicated on this annual report or supplement is in compliance with chapter 607, Florida Statutes, and that the officers and directors listed in Block 12 are the officers or director of the corporation or the successor in interest of such officers or directors as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or an attachment with an address with authority has been provided.

SIGNATURE: ✓ Justin Hsu 2/2/99 212-752-8700
SIGNATURE AND TELEPHONE NUMBER OF SIGNING OFFICER OF DIRECTOR