

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

FILED
Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Moftah Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000002823
1. Corporation Name: **VENCOR MARKETING, INC.**

Principal Place of Business: _____ Mailing Address: _____

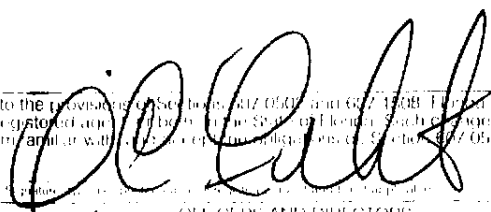
2. Principal Place of Business: 21 3020 NW 33 AVENUE Suite, Apt. #, etc. 22 City & State: 23 LAUDERDALE LAKES, FL Zip 24 33311	2a. Mailing Address: 26 7177 W. OAKLAND PARK BLVD. State, Apt. #, etc. 27 City & State: 28 LAUDERHILL, FL Zip 29 33313
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 6/97	4. FEI Number 65-0759892	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		

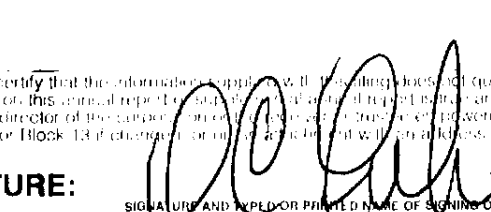
9. Name and Address of Current Registered Agent
10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0505 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent 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:  DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1. TITLE	VICE PRESIDENT ☐ Change ☒ Addition
NAME		12. NAME	GLENN M. GALLANT
STREET ADDRESS		13. STREET ADDRESS	7177 W. OAKLAND PARK BLVD.
CITY-ST-ZIP		14. CITY-ST-ZIP	LAUDERHILL, FL 33313
TITLE	☐ DELETE	2. TITLE	PRESIDENT ☐ Change ☒ Addition
NAME		22. NAME	DOUGLAS R. BAETZ
STREET ADDRESS		23. STREET ADDRESS	7177 W. OAKLAND PARK BLVD.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	LAUDERHILL, FL 33313
TITLE	☐ DELETE	3. TITLE	TREASURER ☐ Change ☒ Addition
NAME		32. NAME	J. CHRISTOPHER FUHRMEISTER
STREET ADDRESS		33. STREET ADDRESS	7177 W. OAKLAND PARK BLVD.
CITY-ST-ZIP		34. CITY-ST-ZIP	LAUDERHILL, FL 33313
TITLE	☐ DELETE	4.1 TITLE	800002552878 ☐ Change ☐ Addition
NAME		4.2 NAME	-06/09/98--01037--050
STREET ADDRESS		4.3 STREET ADDRESS	***150.00
CITY-ST-ZIP		44. CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		52. NAME	5644
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		62. NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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 authorized 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 added and in Block 14 if added.

SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: _____ DATE: _____

CR2E034 (10/97)