

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR -7 AM 4:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G74744** (5)

1. Corporation Name

CONSUMER MARKETING SERVICES, INC.

Principal Place of Business

Mailing Address

% MIGUEL M. GONZALEZ, ESQ.
370 MINORCA AVE., SUITE 12
CORAL GABLES FL 33134
US

% MIGUEL M. GONZALEZ, ESQ.
370 MINORCA AVE., SUITE 12
CORAL GABLES FL 33134
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/01/1983

3a. Date of Last Report

04/12/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2339070

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GONZALEZ, MIGUEL M., ESQ.
370 MINORCA AVE.
SUITE 12
CORAL GABLES FL 33134

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

(Sign in ink, typed or printed name of registered agent and the filer.)

(NOTE: Registered Agent signature required when instituting.)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP

NAME

KING, ROBERT H

STREET ADDRESS

370 MINORCA AVE., SUITE 12

CITY, ST, ZIP

CORAL GABLES FL

TITLE

S

NAME

GONZALEZ, MIGUEL M.

STREET ADDRESS

370 MINORCA AVE., SUITE 12

CITY, ST, ZIP

CORAL GABLES FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-29-95

421-1650

4974744

LAW OFFICES
MIGUEL M. GONZALEZ
PROFESSIONAL ASSOCIATION

SUITE 5, THE LAW CENTER
370 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 461-1650

FACSIMILE (305) 448-8461

April 3, 1995

Our File No. 6714002

Secretary of State
Division of Corporations
Annual Reports
Caller Service #1500
Tallahassee, Florida 32302-1500

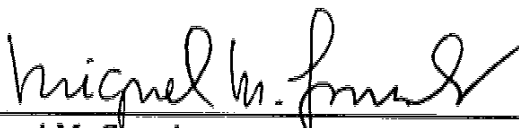
Re: G74744
CONSUMER MARKETING SERVICES, INC.,
a Florida corporation

Dear Sir:

Enclosed is the executed 1995 Corporation Annual Report for the above-referenced corporation.

I also enclosed a check payable to the Secretary of State in the amount \$200.00, representing your filing fee.

Sincerely yours,



Miguel M. Gonzalez

Enclosures