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1997

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Sandra B. Mortham

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Secretary of State

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Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G78005

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RIMCO MARKETING PRODUCTS, INCORPORATED

| | | | | | ! BARA FARA BIRA BIRA BIRA BARA BIRA 1883 |
|--|--|---|---|--|--|
| Principal Place of Business | | Mailing Address | | I 1004431 ABII 18081 IBII ABISI MBIBI MBI | i asmis minis asmii atali aibii bibii bibi |
| 6344 ALL AMERICAN BLVD. ORLANDO FL 32810 | | 8344 ALL AMERICAN BLVI ORLANDO FL 32810-4304 | 8344 ALL AMERICAN BLVD. ORLANDO FL 32810-4304 | | |
| | | | | 3. Date Incorporated or Qualified 01/10/1984 | 3a. Date of Last Report 05/30/1996 |
| 2. Principal | Place of Business | 2a. Mailing Address | | 4. FEI Number | Applied For |
| <u></u> | and the same and t | 26 | | 59-2349073 | Not Applicab |
| Suite, Ap | L#, etc. | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 2 City & Sta | eto | City & State | | 6 Flashin Canadia Financia | |
| 3 | nc; | 28 | | Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| <i>Σ</i> φ | Country | Zip | Country | 8. This corporation has liability for | |
| 4 | 25 | 29 | 30 | | Yes No |
| | g. Name and Address of Co | urrent Registered Agent | | 10. Name and Address of New Ro | egistered Agent |
| JO | NES, CONNIE | | 81 Name | | |
| 634 | 14 ALL AMERICAN BLVD. | | 82 Street Add | dress (P.O. Box Number is Not Accepta | ble) |
| OR | LANDO FL 32810 | | | | |
| | | | B3 | | |
| | | | 84 City | | 85 Zip Code |
| | | | | | FL |
| Pursuan office or agent. I | t to the provisions of Sections 60) registered agent, or both, in the tam familiar with, and accept the care. | 7.0502 and 607.1508, Florida Statut State of Florida. Such change was a obligations of, Section 607.0505, Flo | es, the above-named con authorized by the corpora prida Statutes. | rporation submits this statement for the ation's board of directors. I hereby acce | purpose of changing its registered pt the appointment as registered |
| SIGNATURE | | | | | |
| | | | | | |
| | Signer he hypern or proded figure of register | | E: Registered Agent signature requ | | DATE |
| 12. | OFFICERS | S AND DIRECTORS | 13. | ulred when reinstating) ADDITIONS/CHANGES TO OFFI | CERS AND DIRECTORS IN 12 |
| 12. Talet | OFFICERS DP | | 13. 1.1 TITLE | | |
| 12. Talle NAME | OFFICERS DP CONNIE R. JONES | S AND DIRECTORS DELETE | 13. 1.1 TITLE 1.2 NAME | | CERS AND DIRECTORS IN 12 |
| 12. THEE NAME STREET ACORESE | OFFICERS DP CONNIE R. JONES 8344 ALL AMERICAN BLVI | S AND DIRECTORS DELETE | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS | | CERS AND DIRECTORS IN 12 |
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Connie R. Jones 4/11/97 407-290-0883