

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JUL -7 AM 9:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # H28161

(8)

1. Corporation Name

MARKETING PROFILES, INC.

Principal Place of Business

JOHN O. DEAN, JR.
2301 LUCIEN WAY, STE 260
MAITLAND FL 32751

Mailing Address

JOHN O. DEAN, JR.
2301 LUCIEN WAY, STE 260
MAITLAND FL 32751

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/01/1984

3a. Date of Last Report

06/07/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-2466971

Applied For

Not Applicable

Suite, Apt. #, etc.

22
City & State

Suite, Apt. #, etc.

27
City & State

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

23
Zip

Country

28
Zip

Country

8. This corporation has liability for intangible tax under s. 189.032,
Florida Statutes ☒ Yes ☐ No

24

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29

30

9. Name and Address of Current Registered Agent

DEAN, JOHN O., JR.
2301 LUCIEN WAY, STE 260
MAITLAND FL 32751

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

CEO

NAME

DEAN, JOHN O., JR.

STREET ADDRESS

5937 MASTERS BLVD

CITY - ST - ZIP

ORLANDO FL

TITLE

P

NAME

BROOKS, WENDELL L.

STREET ADDRESS

275 KIPLING COURT

CITY - ST - ZIP

HEATHROW FL

TITLE

CD

NAME

WOODSON, ROBERT R

STREET ADDRESS

2939 MILLER RD.

CITY - ST - ZIP

DECATUR GA

TITLE

VCD

NAME

RUPE, MICHAEL S

STREET ADDRESS

2939 MILLER RD.

CITY - ST - ZIP

DECATUR GA

TITLE

TD

NAME

DOLLAR, WILLIAM M

STREET ADDRESS

2939 MILLER RD.

CITY - ST - ZIP

DECATUR GA

TITLE

D

NAME

DOLLAR, WILLIAM M

STREET ADDRESS

2939 MILLER ROAD

CITY - ST - ZIP

DECATUR GA 33035

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☒ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

SECRETARY
WEHANO, VICTORIA P.
2939 MILLER RD
DECATUR, GA 30035

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 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 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-25-95

Date

404-981-9460

Daytime Phone #

CR2E034 (3/95)