

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

APPROVED
AND
FILED

95 APR 27 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **H45391** (0)

1. Corporation Name

BANCOSTON MARKETING GROUP, INC.

Principal Place of Business
**7301 BAYMEADOWS WAY
JACKSONVILLE FL 32256**

Mailing Address
**7301 BAYMEADOWS WAY
JACKSONVILLE FL 32256**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/04/1985	3a. Date of Last Report 02/09/1994
4. FEI Number 59-2516679	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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
---	--

9. Name and Address of Current Registered Agent

**FISH, THOMAS H.
7301 BAYMEADOWS WAY
JACKSONVILLE FL 32256**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 completed)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	NAME PICKETT, JOE K.	1.1 TITLE 400001468284	☐ Change ☐ Addition
STREET ADDRESS 7301 BAYMEADOWS WAY		1.2 NAME -04/28/95--01056--001	
CITY - ST - ZIP JACKSONVILLE FL 32256		1.3 STREET ADDRESS ***1800.00 ***200.00	
TITLE SD	NAME FISH, THOMAS H.	2.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS 7301 BAYMEADOWS WAY		2.2 NAME	
CITY - ST - ZIP JACKSONVILLE FL 32256		2.3 STREET ADDRESS	
TITLE VTD	NAME POWELL, JONATHAN R.	2.4 CITY - ST - ZIP	
STREET ADDRESS 7301 BAYMEADOWS WAY		3.1 TITLE VTD	☒ Change ☐ Addition
CITY - ST - ZIP JACKSONVILLE FL		3.2 NAME Betty L. Francis	
TITLE	NAME J. E. Harden	3.3 STREET ADDRESS 7301 Baymeadows Way	
STREET ADDRESS		3.4 CITY - ST - ZIP Jacksonville, FL 32256	
CITY - ST - ZIP		4.1 TITLE AS	☐ Change ☒ Addition
TITLE	NAME Barbara L. Verderane	4.2 NAME 7301 Baymeadows Way	
STREET ADDRESS		4.3 STREET ADDRESS Jacksonville, FL 32256	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	NAME AS	5.1 TITLE AS	☐ Change ☒ Addition
STREET ADDRESS		5.2 NAME Barbara L. Verderane	
CITY - ST - ZIP		5.3 STREET ADDRESS 7301 Baymeadows Way	
TITLE	NAME Jacksonville, FL 32256	5.4 CITY - ST - ZIP Jacksonville, FL 32256	
STREET ADDRESS		6.1 TITLE	☐ Change ☐ Addition
CITY - ST - ZIP		6.2 NAME	
TITLE	NAME SD 4/27	6.3 STREET ADDRESS	
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 110.07(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:

Thomas H. Fish

Thomas H. Fish

4/25/95

(904) 281-3297

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Signature Number)