

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

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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**APPROVED
AND
FILED**

 95 MAR -3 AM 8:41

 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # H58589 (3)
 1. Corporation Name
VERSATILE MARKETING, INC.

Principal Place of Business 1543 ROBINSON DRIVE NORTH ST. PETERSBURG FL 33710	Mailing Address 1543 ROBINSON DRIVE NORTH ST. PETERSBURG FL 33710
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 4104 W. Cypress		2a. Mailing Address		3. Date Incorporated or Qualified 05/20/1985	3a. Date of Last Report 04/04/1994
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 59-2570706	Applied For ☐ Not Applicable
22. City & State Tampa FL		27. City & State		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23. Zip 33607		28. Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

**O'NEIL, VIOLET P
1711 W. BEARSS AVENUE
TAMPA FL 33613**

10. Name and Address of New Registered Agent

**Susan Forrest
1543 Robinson Dr No
St. Petersburg FL 33710**

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: **Susan Forrest, President** **2-24-95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	O'NEIL, VIOLET P 1711 BEARSS AVENUE WEST TAMPA FL 33613	1.1 TITLE Deceased 9/3/94	☒ Change ☐ Addition
TITLE V	FORREST, SUSAN 1543 ROBINSON DRIVE NORTH ST. PETERSBURG FL 33710	2.1 TITLE President	☒ Change ☐ Addition
TITLE		2.2 NAME Forrest, Susan	
TITLE		2.3 STREET ADDRESS 1543 Robinson Dr No	
TITLE		2.4 CITY - ST - ZIP St Petersburg, FL 33710	
TITLE		3.1 TITLE Vice President	☒ Change ☒ Addition
TITLE		3.2 NAME Grossett, Kenneth	
TITLE		3.3 STREET ADDRESS 1543 Robinson Dr No	
TITLE		3.4 CITY - ST - ZIP St Petersburg, FL 33610	
TITLE		4.1 TITLE Secretary - Treasurer	☐ Change ☒ Addition
TITLE		4.2 NAME Smith, Cynthia	
TITLE		4.3 STREET ADDRESS 208 E. Crumshaw	
TITLE		4.4 CITY - ST - ZIP Tampa, FL 33604	
TITLE		5.1 TITLE	☐ Change ☐ Addition
TITLE		5.2 NAME	
TITLE		5.3 STREET ADDRESS	
TITLE		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
TITLE		6.2 NAME	
TITLE		6.3 STREET ADDRESS	
TITLE		6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 is in print in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Susan Forrest** **2-24-95** **838758411**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR