SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

FILED Aug 09, 1999 8:00 am Secretary of State

08-09-1999 90002 005 ***150.00

E. B. MARKETING, INC. Principal Place of Business Mailing Address 110 GULF ISLAND P.O. BOX 124 FORT MYERS BCH., FL 33931 FORT MYERS BCH., FL 33931 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualified 10/14/1985 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2587696 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Zip Country Zip Country 8. This corporation owes the current year Yes 29 Intangible Personal Property. 24 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 JURSINSKI, KEVIN F. Street Address (P.O. Box Number is Not Acceptable) **BARNETT CENTRE, SUITE 402** FORT MYERS FL 33901 83 Zìp Code 84 City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 11 TITLE TITLE DELETE Change Addition GROLL, DEBORAH A. 1.2 NAME NAME 225 STERLING AVE. 1 3 STREET ADDRESS STREET ADDRESS FORT MYERS BEACH FL 33931 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Change Addition TITLE DELETE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4,4 CITY-ST-ZIP 51 TITLE TITLE DELETE __ Change ___ Addition 5.2 NAME NAME. 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change [] Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. Hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 efflowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed for on an attachment with an efficers.

SIGNATURE:

7-26-99

Daytime Phone #

CR2E034 (5/99)

July 27,1999

To: Division of Corporations.

RE: E.B. Marketing, Inc 59-2587696 Filing Fee

As per phone call today to your office I am enclosing a check for \$150,00 along with my Document # H82766 signed.

I have been incorporated since

1987 and have never been late. I am

In Ohio for 5 months and did not

receive my first notice. I just received

This forwarded and notice. Please

accept my check and report. Thank

you

Debouch a Broll