

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

APPROVED
AND
FILED

95 APR 28 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J30044** (8)
1. Corporation Name
MARKETING DESIGN FORCE INC.

Principal Place of Business Mailing Address
**1601 BELVEDERE RD
SUITE 501 SOUTH
WEST PALM BEACH FL 33406** **1601 BELVEDERE RD
SUITE 501 SOUTH
WEST PALM BEACH FL 33406**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
08/22/1986 **05/01/1994**

4. FEI Number Applied For
59-2709643 Net Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing **\$5.00** May Be Added to Fees
Trust Fund Contribution

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

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

9. Name and Address of Current Registered Agent
**PALMARELLO, JOAN
1601 BELVEDERE RD.
W PALM BCH FL 33406**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-appointing)

12. OFFICERS AND DIRECTORS

TITLE	T
NAME	HALE, PHILLIP R
STREET ADDRESS	1601 BELVEDERE RD., STE 501, SOUTH
CITY-ST-ZIP	WEST PALM BCH FL
TITLE	AS
NAME	PALMARELLO, JOAN
STREET ADDRESS	1601 BELVEDERE RD, SUITE 501 D.
CITY-ST-ZIP	W. PALM BEACH FL
TITLE	EVP
NAME	BUDEMMEYER, DAVID
STREET ADDRESS	1601 BELVEDERE RD. #501
CITY-ST-ZIP	WEST PALM BEACH FL
TITLE	VPP
NAME	KNIGHT, WARREN
STREET ADDRESS	1601 BELVEDERE RD. #501
CITY-ST-ZIP	W PALM BCH FL
TITLE	VAS
NAME	RUFFIN, ROBERT
STREET ADDRESS	1601 BELVEDERE RD. #501
CITY-ST-ZIP	W PALM BCH FL
TITLE	T
NAME	HALE, PHILLIP
STREET ADDRESS	1601 BELVEDERE RD. #501
CITY-ST-ZIP	W PALM BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<i>See attached</i>
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 110.07(3)(k), 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: *Phillip Hale* **Phillip Hale** 4/25/95 (407) 689-9970
SIGNATURE AND TYPED CITY AND STATE OF SIGNING OFFICER OR DIRECTOR

25-Apr-95

OFFICERS & DIRECTORS OF MARKETING DESIGN FORCE, INC.

OFFICERS:

CEO

DAVID HAWTHORNE

1601 BELVEDERE ROAD, SUITE 501 SOUTH
WEST PALM BEACH, FL 39406

PRESIDENT & CHIEF OPERATING
OFFICER

DAVID BUDDEMEYER

1601 BELVEDERE ROAD, SUITE 501 SOUTH
WEST PALM BEACH, FL 39406

V.P. - FINANCE & CHIEF FINANCIAL
OFFICER

WARREN KNIGHT

1601 BELVEDERE ROAD, SUITE 501 SOUTH
WEST PALM BEACH, FL 39406

V.P. - ADMIN./SECRETARY

ROBERT RUFFIN

1601 BELVEDERE ROAD, SUITE 501 SOUTH
WEST PALM BEACH, FL 39406

SENIOR V.P. - BUSINESS
DEVELOPMENT

RONALD E. MCCAULEY

1601 BELVEDERE ROAD, SUITE 501 SOUTH
WEST PALM BEACH, FL 39406

TREASURER & ASSISTANT
SECRETARY

PHILLIP HALE

1601 BELVEDERE ROAD, SUITE 501 SOUTH
WEST PALM BEACH, FL 39406

ASSISTANT SECRETARY

MICHAEL DIAZ

1601 BELVEDERE ROAD, SUITE 501 SOUTH
WEST PALM BEACH, FL 39406

ASSISTANT SECRETARY

JOAN PALMARIELLO

1601 BELVEDERE ROAD, SUITE 501 SOUTH
WEST PALM BEACH, FL 39406

ASSISTANT SECRETARY

MOHAMMAD TARIQUE

1601 BELVEDERE ROAD, SUITE 501 SOUTH
WEST PALM BEACH, FL 39406

CONTROLLER

LAWRENCE CARBALLO

1601 BELVEDERE ROAD, SUITE 501 SOUTH
WEST PALM BEACH, FL 39406

DIRECTORS:

CHAIRMAN OF THE BOARD
OF DIRECTORS

DAVID HAWTHORNE

1601 BELVEDERE ROAD, SUITE 501 SOUTH
WEST PALM BEACH, FL 39406

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