

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **J36443** (6)

1. Corporation Name

MEDIA & MARKETING CONCEPTS, INC.



Principal Place of Business

Mailing Address

**1726 15TH AVE. N.
SUITE 3
LAKE WORTH FL 33460
US**

**P.O. BOX 5345
LAKE WORTH FL 33466-5345
US**

2. Principal Place of Business

21 5958 Ithaca Circle W

Suite, Apt. #, etc.

22 City & State

23 Lake Worth, FL

24 Zip 33463

25 Country

26 P.O. Box

27 City & State

28 Zip

29 Country

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2a. Mailing Address

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2ae. Mailing Address

2af. Mailing Address

2ag. Mailing Address

2ah. Mailing Address

3. Date incorporated or qualified

10/06/1986

3a. Date of Last Report

04/25/1995

4. FEI Number

59-2740193

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

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

10. Name and Address of New Registered Agent

81 Name Claudia L'Engle Hafling

82 Street Address (P.O. Box Number is Not Acceptable) 5958 Ithaca Circle West

83 City, Lake Worth

84 FL

85 Zip Code 33463

11. Pursuant to the provisions of Sections 607.0602 and 607.1106, 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 Sections 607.0602 and 607.1106, Florida Statutes.

SIGNATURE **Claudia L'Engle Hafling** **Claudia L'Engle Hafling** **President/Registered Agent** **1/12/96**

12. OFFICERS AND DIRECTORS

☐ DELETE

PS

L'ENGLE, CLAUDIA E

1726 15TH AVE N

LAKE WORTH FL

D

L'ENGLE, CLAUDIA E.

1726 15TH AVE N

LAKE WORTH FL

T

L'ENGLE, CLAUDIA E

1726 15TH AVENUE NORTH

LAKE WORTH FL 33460

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

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19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

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27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY, ST, ZIP

37. TITLE

38. NAME

39. STREET ADDRESS

40. CITY, ST, ZIP

President ☒ Change ☐ Addition

Hafling, Claudia L'Engle

5958 Ithaca Circle W.

Lake Worth, FL 33463 ☒ Change ☐ Addition

Director ☒ Change ☐ Addition

Hafling, Claudia L'Engle

5958 Ithaca Circle West

Lake Worth, FL 33463 ☒ Change ☐ Addition

Hafling, Claudia L'Engle

5958 Ithaca Cir. W.

Lake Worth, FL 33463 ☒ Change ☐ Addition

Director ☐ Change ☒ Addition

Hafling, James Michael

5958 Ithaca Circle W.

Lake Worth, FL 33463 ☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Claudia L'Engle Hafling, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/12/96 (407) 439-1900

CR2E034 (12/95)