**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 MAY -1 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J56224** **(5)**

1. Corporation Name
**D.C. MARKETING SYSTEMS, INC.**

Principal Place of Business
12189 US HWY ONE
NORTH PALM BEACH FL 33408

Mailing Address
12189 US HWY ONE
NORTH PALM BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 02/04/1987
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
City & State — 23
City & State — 28
Zip — 24 — 25 — 29 — 30

4. FEI Number: 65-0078078 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Fla. Gov. Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. The corporation intends to undergo an exchange under the Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
KAUFMANN, ELSE
14281 LEEWARD WAY
PALM BCH GDNS FL 33410

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL — 85 Zip Code

11. Pursuant to the provisions of Section [illegible] 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 and accepting as the corporation's registered office and registered agent the following:

SIGNATURE

12. OFFICERS AND DIRECTORS

| | |
|---|---|
| TYPE | P |
| NAME | KAUFMANN, THOMAS |
| STREET ADDRESS | 14281 LEEWARD WAY |
| CITY, STATE, ZIP | PALM BCH GDNS FL |
| TYPE | V |
| NAME | KAUFMANN, GERHARD |
| STREET ADDRESS | 14281 LEEWARD WAY |
| CITY, STATE, ZIP | PALM BCH GDNS FL |
| TYPE | ST |
| NAME | KAUFMANN, ELSE |
| STREET ADDRESS | 14281 LEEWARD WAY |
| CITY, STATE, ZIP | PALM BCH GDNS FL |

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

14. The undersigned, being the president or vice president and the secretary or assistant secretary of the corporation named in Section 1 of this Florida Statutes, hereby certify that the information indicated on this report or supplemental report is true and accurate and that, if applicable, the signature of the officer or director of the corporation in Section 9 of this report is in accordance with the requirements of Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as a duly elected officer or director.

**SIGNATURE:** Else Kaufmann St. 4/19/95 407-694-8032
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ELSE KAUFMANN

0247820 CP