

FILED

May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS		May 06 1997 8:00am Secretary of State	
DOCUMENT # 1. Corporation Name		356224 DC Marketins Systems, Inc.			
Principal Place of Business		Mailing Address			
2. Principal Place of Business		2a. Mailing Address		3. Date of Incorporation or Qualification	
21 12189 US Hwy ONE		2a 12189 US HWY ONE		3a 02/04/87	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
22		27		4 65-0078 078	
23 City & State		28 City & State		5. Certificate of Status Desired	
23 North Palm Beach FL		28 North Palm Beach FL		5 ☐ \$8.75 Additional Fee Required	
24 Zip		29 Zip		6. Election Campaign Financing	
24 33408		29 33408		6 ☐ \$5.00 May Be Added to Fees	
25 Country		30 Country		7. This corporation has liability for intangible tax under s. 190.032, Florida Statutes	
25		30		7 ☐ Yes ☒ No	
8. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
Kaufmann, Elise 14281 Leeward Way Palm Beach Gardens FL 33410		11 Name Thomas Kaufmann 12 Street Address (P.O. Box Number is Not Acceptable) 1965 W. 9th Street 13 City Riviera Beach FL 33404			
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.		14. Signature of person or persons authorized to change registered office or registered agent and title if applicable (NOTY Registered Agent signature required when resigning)			
SIGNATURE Thomas Kaufmann		4/30/97			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
12.1 TITLE		13.1 TITLE			
12.2 NAME		13.2 NAME			
12.3 STREET ADDRESS		13.3 STREET ADDRESS			
12.4 CITY-ST-ZIP		13.4 CITY-ST-ZIP			
12.5 TITLE		13.5 TITLE			
12.6 NAME		13.6 NAME			
12.7 STREET ADDRESS		13.7 STREET ADDRESS			
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12.9 TITLE		13.9 TITLE			
12.10 NAME		13.10 NAME			
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