PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

XVISION OF CORPORATIONS

DOCUMENT # J61683

MONARCH MARKETING, INC.

Principal Place of Business Mailing Address

7301 NORTHWEST 4TH STREET

7301 NORTHWEST 4TH STREET

FILED

Jul 27, 1999 8:00 am Secretary of State

07-27-1999 90011 033 ***550.00

| SUITE 109 SUITE 109 PLANTATION FL 33317 PLANTATION FL 33317 | | | DO NOT WRITE IN THIS SPACE | | | | |
|--|------------------------|------------|---|-----------------------------------|--|--|--|
| US | US | | 3. Date Incorporated or Qualified | | | | |
| | | | 03/09/1987 | | | | |
| 2. Principal Place of Business | 2a. Mailing Address | | 4. FEI Number | Applied For | | | |
| 21 12152 NW 35 Place | 26 12152 NW 35 | Place | 59-2778111 | Not Applicable | | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required | | | |
| - City & State- 23 Sunrise FL | City & State | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees | | | |
| Zip Country 24 33323 25 U.S.A | Zip Cou 29 33323 30 | USA | This corporation owes the current year intangible Personal Property. | Yes No | | | |
| Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent | | | | | | | |
| DAVIS, LOGAN 7301 NW 4TH STREET | | 81 Name B: | 11 Gant ss (P.O. Box Number is Not Acceptable) 2 NW 35 Place | | | | |
| SUITE 109 Plantation FL 33317 | | 83 | | | | | |
| | | | nrise Fl | | | | |
| 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 agcept the obligations of, section 607.0505, Florida Statutes. | | | | | | | |
| SIGNATURE Sur John Su | | | | | | | |

| | Signature, typed or printed marke or registered agent and not it applic | , (10)E. | Trogistores regarding signator | | |
|----------------------------|---|----------|---|--|-----------------|
| 12. OFFICERS AND DIRECTORS | | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
| TITLE | Р | DELETE | 1.1 TITLE | President | Change Addition |
| NAME | DAVIS, LOGAN G. | , , | 1.2 NAME | Bill Gant or | |
| STREET ADDRESS | 1825 LA GRANDE DRIVE | | 1.3 STREET ADDRESS | 12152 NW 35 Place | |
| CITY-ST-ZIP | DUNEDIN FL | | 1.4 CITY-ST-ZIP | Bill Gant 12152 NW 35 Place Synrise FL 33323 | |
| TITLE | | DELETE | 2.1 TITLE | | Change Addition |
| NAME | | | 2.2 NAME | | |
| STREET ADDRESS | | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 2.4 CITY-ST-ZIP | | |
| TITLE | | DELETE | 3.1 TITLE | | Change Addition |
| NAME | | | 3.2 NAME | | ! |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 3.4 CITY-ST-ZIP | | |
| TITLE | | DELETE | 4.1 TITLE | | Change Addition |
| NAME | | | 4.2 NAME | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | | |
| TITLE | | DELETE | 5.1 TITLE | | Change Addition |
| NAME | | i | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | <u> </u> | | 5.4 CITY-ST-ZIP | | |
| TITLE | | DELETE | 6.1 TITLE | | Change Addition |
| NAME | | ' | 6.2 NAME | | • |
| STREET ADDRESS | ر ا کامانو در | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | AS SEW - LESS | | 6.4 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 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:

SIGNATURE: