

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J83876 (9)
1. Corporation Name
FLORIDA MARKETING INTERNATIONAL, INC.



Principal Place of Business 100 EAST GRANADA BLVD ORMOND BEACH FL 32176 US	Mailing Address 100 EAST GRANADA BLVD ORMOND BEACH FL 32176 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/15/1987	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2846422	
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SMITH, RANDALL D. 100 EAST GRANADA BLVD ORMOND BEACH FL 32176				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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE		1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SMITH, RANDALL D.			1.2 NAME			
STREET ADDRESS	922 ST JAMES LANE			1.3 STREET ADDRESS	4493 S. ATLANTIC AVE.		
CITY-ST-ZIP	ST GEORGE UT			1.4 CITY-ST-ZIP	PONCE INLET FL 32127		
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CROOKSTON, CLAIR D.			2.2 NAME			
STREET ADDRESS	406 BLACK OAK LANE			2.3 STREET ADDRESS			
CITY-ST-ZIP	ORMOND BEACH FL			2.4 CITY-ST-ZIP			
TITLE	TD	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LALOG JR, JOSE O			3.2 NAME			
STREET ADDRESS	90 BRONSON LN			3.3 STREET ADDRESS			
CITY-ST-ZIP	PALM COAST FL			3.4 CITY-ST-ZIP			
TITLE	SD	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KIEL, KEITH D.			4.2 NAME			
STREET ADDRESS	351 SCOTT DRIVE			4.3 STREET ADDRESS			
CITY-ST-ZIP	ORMOND BEACH			4.4 CITY-ST-ZIP			
TITLE	VD	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SALIBA, BONNIE			5.2 NAME			
STREET ADDRESS	1038 RIVERSIDE DR			5.3 STREET ADDRESS			
CITY-ST-ZIP	HOLLY HILL FL			5.4 CITY-ST-ZIP			
TITLE	VD	<input checked="" type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BRUCE J COUCH			6.2 NAME			
STREET ADDRESS	4070 N CHINOOK			6.3 STREET ADDRESS			
CITY-ST-ZIP	ORMOND BEACH FL			6.4 CITY-ST-ZIP			

14. I 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 unchanged, or on an attachment with an address.

SIGNATURE: *Jose O. Lalog Jr.* 4/28/98 904-6771918

CR2E034 (10/97)