SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (5)K50896 TYG MARKETING, INC. Mailing Address Principal Place of Business 541 S STATE RD 7 STE 7 441 S STATE RD 7 STE 7 MARGATE FL 33068 MARGATE FL 33068 HS 3a. Date of Last Report Date Incorporated or Qualified 12/13/1988 05/01/1995 4. FEI Number 2. Principal Place of Business Applied For 2a. Mailing Address 65-0089109 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 This corporation has liability for intarigible tax under s. 199.032 Country Ζip Country Zin Yes No 29 30 Florida Statutes 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SMITH, PAULA M. 541 S STATE RD 7 STE 6 Street Address (P.O. Box Number is Not Acceptable) MARGATE FL 33068 83 84 City 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. Thereby accept the appointment as registered agent. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Repistered Apent signature required when rejestating) Signature, typed or printed name of registered agent and title it appirtable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 TITLE TITLE DV CR2E034 1.2 NAME NAME ASHFORD, FRANK 541 S STATE RD 7 STE 7 1.3 STREET ADDRESS STREET ADDRESS 14 City -ST-ZiP MARGATE FL. CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE PDC SMITH, PAULA 2.2 NAME NAME STREET ADDRESS 541 S STATE RD 7 STE 7 2.3 STREET ADDRESS MARGATE FL 2 4 CITY - ST - ZIP CITY-ST-ZIP DELFTE Change Addition 3.1 TITLE TITLE SD 3.2 NAME NAME SMITH, TIMOTHY P. 3.3 STREET ADDRESS 541 S STATE RD 7 STE 7 STREET ADDRESS MARGATE FL 3.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 4 1 TITLE TITLE 4 2 NAMÉ MADDEN, MARGARET NAME 1 N UNIVERSITY DR. 4.3 STREET ADDRESS STREET ADDRESS **PLANTATION FL** 4.4 CITY ST-ZIP CHTY - ST - ZIF Change Addition DELETE 5 1 TITLE TITLE HOCHBURG, EVELYN 52 NAME NAME 2018 SW 29TH CT 6A2 5.3 STREET ADORESS STREET ADDRESS **DELRAY BEACH FL** 5.4 CITY - ST - ZiP CITY-ST-ZIP Change Addition DELETE 61 TITLE TITLE GILBERT-ROSE, ELLEN 6.2 NAME NAME 2101 N ANDREWS, STE 200 6.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FI 6 4 CITY - ST - ZIP CITY-ST-ZIP supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I bited on this are pall report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if it director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and lock 13 inchanged, or on an attachment with an address.

SIGNATURE:

14. I do hereby certify that the info further certify that the informat made under oath, that I am an

that my name appears in Blo-

n indic

PAULA Smith 7/19/96 954-968-1660