

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

FILED

Mar 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K52417 (8)

1. Corporation Name
MEDIA & MARKETING GROUP, INC.

Principal Place of Business
1515 N FEDERAL HWY STE 413 200
BOCA RATON FL 33432

Mailing Address
1515 N FEDERAL HWY STE 413
BOCA RATON FL 33432-1954



3. Date Incorporated or Qualified 12/09/1988
3a. Date of Last Report 04/25/1996

4. FEI Number 13-3467239
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 1515 N Federal Hwy
Suite, Apt #, etc.

22 Suite # 200
City & State

23 Boca Raton FL
Zip Country

24 33432 25 USA

2a. Mailing Address
26 1515 N Federal Hwy
Suite, Apt #, etc.

27 Suite # 200
City & State

28 Boca Raton FL
Zip Country

29 33432 30 U.S.A

9. Name and Address of Current Registered Agent

MARIAN NEASE, ESQUIRE
5355 TOWN CENTER ROAD
SUITE 810
BOCA RATON FL 33486

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 DATE 3/7/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	WEISSBERG, MARTIN	1515 N FEDERAL HWY 413 200	BOCA RATON FL	☐
Vice President	Gayle Weissberg	1515 N. Federal Hwy 200	Boca Raton, FL 33432	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do 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: DATE 3/7/97 (561) 338-3333
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)