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Mar 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K57237 (5)

1. Corporation Name
MKG REFERRALS, INC.

Principal Place of Business

Mailing Address

798 N.E. 5TH STREET
BOCA RATON FL 33432
US

798 N.E. 5TH STREET
BOCA RATON FL 33432
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
Omit

26 Suite, Apt. #, etc.
Omit

22 City & State

27 City & State

23

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24 Zip

Country

29 Zip

Country

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9. Name and Address of Current Registered Agent

GERAKOPOULOS, MARY K.
798 N.E. 5TH STREET
BOCA RATON FL 33432

3. Date Incorporated or Qualified

01/06/1989

4. FEI Number

65-0093201

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

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 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME D GERAKOPOULOS, MARY
STREET ADDRESS 798 N.E. 5TH STREET
CITY-ST-ZIP BOCA RATON FL

TITLE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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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 if changed, or on an attachment with an address.

SIGNATURE: *Mary K. Gerakopoulos*

3/12/98 (576) 368-2214

CR2E034 (10/97)