

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K63718
Corporation Name
BANK AVENUE MARKETING, INC.

(6)

Principal Place of Business

428 BRICKELL AVENUE
8TH FLOOR
MIAMI FL 33131

Mailing Address

1428 BRICKELL AVENUE
8TH FLOOR
MIAMI FL 33131

4700 Ashwood Dr
Suite 200
CINCINNATI, OH 45241



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
1 4700 ASHWOOD DRIVE		26 4700 Ashwood Dr.		02/07/1989	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 SUITE 200		27 200		APPLIED FOR 31-1586472	
City & State		City & State		Applied For	
23 CINCINNATI, OH		28 CINCINNATI, OH		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 45241		29 45241		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 USA		30 USA		Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				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

LITTMAN, ERIC P.
1428 BRICKELL AVENUE-
8TH FLOOR-
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name SOUTH FLORIDA REGISTERED AGENTS, INC.
82 Street Address (P.O. Box Number is Not Acceptable) 200 EAST LAS OLAS BOULEVARD
83 SUITE 1900
84 City FORT LAUDERDALE FL 85 Zip Code 33301

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.

SOUTH FLORIDA REGISTERED AGENTS, INC.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

BY: Beverly F. Byers, PRES. 2-17-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	PRESIDENT
NAME	LITTMAN, ERIC P	1.2 NAME	STEPHEN ROSEDALE
STREET ADDRESS	1428 BRICKELL AVENUE	1.3 STREET ADDRESS	4700 ASHWOOD DRIVE, SUITE 200
CITY-ST-ZIP	MIAMI FL 33131	1.4 CITY-ST-ZIP	CINCINNATI, OH 45241
TITLE		2.1 TITLE	TREASURER
NAME		2.2 NAME	STEVE WILDER
STREET ADDRESS		2.3 STREET ADDRESS	4700 ASHWOOD DRIVE, SUITE 200
CITY-ST-ZIP		2.4 CITY-ST-ZIP	CINCINNATI, OH 45241
TITLE		3.1 TITLE	VICE PRESIDENT
NAME		3.2 NAME	JACK FICKS
STREET ADDRESS		3.3 STREET ADDRESS	4700 ASHWOOD DRIVE, SUITE 200
CITY-ST-ZIP		3.4 CITY-ST-ZIP	CINCINNATI, OH 45241
TITLE		4.1 TITLE	SECRETARY/VP.
NAME		4.2 NAME	RONALD WILHEIM
STREET ADDRESS		4.3 STREET ADDRESS	4700 ASHWOOD DRIVE, SUITE 200
CITY-ST-ZIP		4.4 CITY-ST-ZIP	CINCINNATI, OH 45241
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

NATURE: STEPHEN ROSEDALE, PRESIDENT

CR2E034 (10/97)