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Apr 29 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 # **K69866** (7)
1. Corporation Name
MANAGEMENT AND MARKETING SERVICES, INC.



Principal Place of Business Mailing Address
2631 NW 63RD TERR MARGATE FL 33063 **2631 NW 63RD TERR MARGATE FL 33063-1725**

3. Date Incorporated or Qualified **03/02/1989** 3a. Date of Last Report **02/27/1996**
4. FEI Number **65-0181028** 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 2a. Mailing Address
21 **1308 B N. SR #7** 26 **1308 B N. SR #7**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 **MARGATE, FL 33063** 28 **MARGATE, FL**
Zip Country Zip Country
24 **33063** 25 **USA** 29 **33063** 30 **USA**

9. Name and Address of Current Registered Agent
BURGESS, JOSEPH LYMAN, III
2681 NORTHWEST 63RD TERRACE ->
MARGATE FL 33063 ->

10. Name and Address of New Registered Agent
81 Name **JOSEPH LYMAN BURGESS III**
82 Street Address (P.O. Box Number is Not Acceptable)
1308 B NORTH STATE ROAD 7
83
84 City **MARGATE** FL 85 Zip Code **33063**

11. Pursuant to the provisions of Sections 607.0102 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 *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE **1/6/97**

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BURGESS, JOSEPH L, III	
STREET ADDRESS	2631 NW 63RD TERRACE	
CITY-ST-ZIP	MARGATE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	SANDRA GOODWIN
2.3 STREET ADDRESS	2631 NW 63 TERR
2.4 CITY-ST-ZIP	MARGATE, FL 33063
3.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	RACHELE L. BURGESS
3.3 STREET ADDRESS	2631 NW 63 TERR
3.4 CITY-ST-ZIP	MARGATE, FL 33063
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	JOSEPH A BURGESS II
4.3 STREET ADDRESS	2631 NW 63 TERRACE
4.4 CITY-ST-ZIP	MARGATE, FL 33063
5.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	ANGELA L. BURGESS
5.3 STREET ADDRESS	399 LAVAL DRIVE
5.4 CITY-ST-ZIP	MARGATE, FL 33063
6.1 TITLE	DIRECTOR <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	MARTHA ZOOB
6.3 STREET ADDRESS	2538 NW 63 TERR
6.4 CITY-ST-ZIP	MARGATE, FL 33063

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 in an attachment with an address.

SIGNATURE: *[Signature]* DATE **1/6/97** 954-978-0669

CR2E034 (9/96)