

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 15, 1999 8:00 am  
Secretary of State

04-15-1999 90022 050 \*\*\*150.00

DOCUMENT # K69866

1. Corporation Name  
MANAGEMENT AND MARKETING SERVICES, INC.

Principal Place of Business  
5000 NW 54TH STREET  
COGONUT CREEK FL 33070  
US

Mailing Address  
5000 236 MARGATE BLVD  
MARGATE FL 33063  
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/02/1989

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 owes the current year intangible  
Personal Property Tax.

Yes No

2. Principal Place of Business

2a. Mailing Address

21 6245 North Federal Hwy

26 6245 N. Federal Hwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 300

27 Suite 300

City & State

City & State

23 Ft Lauderdale, FL

28 Ft Lauderdale, FL

Zip

Zip

24 33308

29 33308

Country

Country

25 USA

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BURGESS, JOSEPH LYMAN, III  
5000 NW 54TH STREET  
COGONUT CREEK FL 33070

81 Name

Burgess, Joseph LYMAN III

82 Street Address (P.O. Box Number is Not Acceptable)

6245 North Federal Highway

83

Suite # 300

84 City

Fort Lauderdale

FL

85 Zip Code

33308

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

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

REGISTERED AGENT (Director)

1/4/99

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME BURGESS, JOSEPH L., III  
STREET ADDRESS 2631 NW 63RD TERRACE  
CITY-ST-ZIP MARGATE FL

DELETE

TITLE D  
NAME GOODWIN, SANDRA  
STREET ADDRESS 2631 NW 63 TERR  
CITY-ST-ZIP MARGATE FL

DELETE

TITLE D  
NAME BURGESS, RACHEL L.  
STREET ADDRESS 2631 NW 63 TERR  
CITY-ST-ZIP MARGATE FL

DELETE

TITLE D  
NAME BURGESS, JOSEPH A-IV  
STREET ADDRESS 2631 NW 63 TERRACE  
CITY-ST-ZIP MARGATE FL

DELETE

TITLE D  
NAME BURGESS, ANGELA L.  
STREET ADDRESS 399 LAURAL DR.  
CITY-ST-ZIP MARGATE FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

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

Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/99

Date

954-978-2940

Daytime Phone #

CR2E034 (11/98)