SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #
1. Corporation Name

K91913

(9)

SOUTHEAST MARKETING GROUP, INC.

FL	LED
Oct 01 19	998 8:00am
Secreta	ry of State



Principal Plac	e of Business	Mailing A	ddress				i radiālis dib stino isaja sajal sib	nā illi ālāli nifili at	II MINIT MINITE NINEL IN DE	
226 226			4611 S. UNIVERSITY DR. 226 FT. LAUDERDALE F 33328			,				
							DO NOT WRITE IN THIS SPACE			
							3. Date Incorporated or Qualified 05/22/1989			
2. Principal P	lace of Business	2a. Mailin	g Address				4. FEI Number		Applied For	
21		26	-				65-0140825	l	Not Applicable	
Suite, Apt. #, etc. Suite, Apt. #, etc.						F-1 \$8	3.75 Additional			
22 27				5. Certificate of Status Desired Fee Required						
City & State City & State						6. Election Campaign Financing	\$	5.00 May Be		
28				Trust Fund Contribution Added to Fees						
Zip	Country	Zip	Zip Country				8. This corporation owes or has p	corporation owes or has paid the current year Intangible		
24	25	29		30					No No	
	9. Name and Address	of Current Registered A	gent				10. Name and Address of New R	egistered Ag en	<u> </u>	
DILL	ING, MONIQUE D.			8	1 1	Vame				
	S.W. 78 DRIVE			ě	2 S	Street Address	s (P.O. Box Number is Not Accepta	ble)		
DAVI	E FL 3 3328			L.	3			 -		
				8	4 C	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										
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 Signalure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
12.	Signalure, typed or printed name of	ICERS AND DIRECTORS		13.	Agent	aignature require	ADDITIONS/CHANGES TO OFF	DATE	PECTOPS IN 12	
TITLE	PD	IOCKS AND DIRECTORS	DELETE	1.1 TITLE	:	Т	ADDITIONS/CHANGES TO OTT			
NAME	DILLING, CHRISTOPH	ED	L"] DECE 1E	1,2 NAME				L_ 0	hange Addition	
STREET ADDRESS	4341 S.W. 78 DRIVE	LII		1,3 STRE		DECC.				
CITY-ST-ZIP	DAVIE FL 33328			1,4 CITY-		i			13	
TITLE	STD		DELETE	21 TITLE					i	
NAME	BULLIO MONOR			2.2 NAME		1	Change Addition			
STREET ADDRESS	4341 S.W. 78 DRIVE			2.3 STRE		npece				
CITY-ST-ZIP	DAVIE FL 33328									
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				5.4 CITY-		1			ļ	
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NAME			L DELETE	6.2 NAME				ᄕ	hange L Addition	
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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.

M. Oliver Heller

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