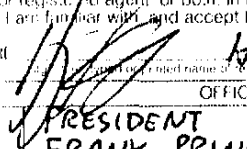
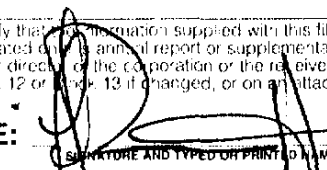


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 08 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 # L 38463 1. Corporation Name AUSTRAL MARKETING INC.			
Principal Place of Business 1323 S.E. 17TH STREET SUITE 341 FORT LAUDERDALE, FL 33316		Mailing Address SAME	
2. Principal Place of Business 21 1323 S.E. 17TH STREET Suite, Apt. #, etc. 22 SUITE 341 City & State 23 FORT LAUDERDALE, FL Zip 24 33316 Country 25 USA		2a. Mailing Address 26 1323 S.E. 17TH STREET Suite, Apt. #, etc. 27 SUITE 341 City & State 28 FORT LAUDERDALE, FL Zip 29 33316 Country 30 USA	
3. Date Incorporated or Qualified 12/27/1989		3a. Date of Last Report 3/96	
4. FEI Number 65-0185364		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			
9. Name and Address of Current Registered Agent FRANK PRINEPPI 1323 S.E. 17TH STREET SUITE 341 FORT LAUDERDALE, FL 33316		10. Name and Address of New Registered Agent 81 Name ARTHUR T. TENONTSBAUM & CO. 82 Street Address (P.O. Box Number is Not Acceptable) 915 MIDDLE RIVER DRIVE, SUITE 500 83 84 City FORT LAUDERDALE FL 85 Zip Code 33304	
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  FRANK PRINEPPI DATE 5/1/97 (NOTE: Registered Agent's signature required when reinstating)			
12. OFFICERS AND DIRECTORS ☐ DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition	
12.1 TITLE PRESIDENT ☐ DELETE 12.2 NAME FRANK PRINEPPI 12.3 STREET ADDRESS 1323 S.E. 17TH STREET, SUITE 341 12.4 CITY-STATE-ZIP FORT LAUDERDALE, FL 33316		13.1 TITLE ☐ Change ☐ Addition 13.2 NAME ☐ Change ☐ Addition 13.3 STREET ADDRESS ☐ Change ☐ Addition 13.4 CITY-STATE-ZIP ☐ Change ☐ Addition 13.5 TITLE ☐ Change ☐ Addition 13.6 NAME ☐ Change ☐ Addition 13.7 STREET ADDRESS ☐ Change ☐ Addition 13.8 CITY-STATE-ZIP ☐ Change ☐ Addition 13.9 TITLE ☐ Change ☐ Addition 13.10 NAME ☐ Change ☐ Addition 13.11 STREET ADDRESS ☐ Change ☐ Addition 13.12 CITY-STATE-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.		100002184261 -05/20/97--01003--010 ***165.00	
SIGNATURE:  F. PRINEPPI (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)		Date 5/1/97 Daytime Phone #	

CR2E034 (9/96)