**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** Apr 30 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT #

1. Corporation Name L63521 (3)TECHMARK COMMUNICATIONS, INC. Principal Place of Business Mailing Address 222 LAKEVIEW AVENUE, SUITE 160 222 LAKEVIEW AVENUE, SUITE 160 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/09/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0198307 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 City & State City & State 6. Election Campaign Financing 23 28 Trust Fund Contribution Zio Country ZiD Country 8. This corporation owes or has paid the current year Intangible 24 25 Yes 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RAFABLS, DIANE 222 LAKEVIEW AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 160 **WEST PALM BEACH FL 33401** 83 84 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 fill if applicable (NOTE Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE Change 1.1 TITLE RAFAELS, DIANE NAME 1.2 NAME 249 ALPINE RD STREET ADDRESS 1.3 STREET ADDRESS WEST PALM BEACH FL 33405 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE Change 2.1 TITLE RAFAELS, DIANE NAME 2.2 NAME 249 ALPINE RD STREET ADDRESS 2.3 STREET ADDRESS **WEST PALM BEACH FL 33405** CITY-ST-ZIF 2. 4 CITY - ST - ZIP DELETE Change TITLE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP

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Not Applicable

CITY-ST-ZIP 6.4 CITY-ST-ZIP 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 changes, or on an attachment with an address.

4.1 TITLE

4. 2 NAME

5.1 THILE

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6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

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