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FILED

May 14 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 # L68717 (2)

1. Corporation Name  
STRATEGIC MARKETING CONCEPTS, INC.

Principal Place of Business

626 LAKEVIEW RD  
SUITE B  
CLEARWATER FL 34616  
US

Mailing Address

626 LAKEVIEW RD  
SUITE B  
CLEARWATER FL 34616-3336  
US



2. Principal Place of Business

21 621 Lakeview Rd

Suite, Apt. #, etc.

22 Suite D

City & State

23 Clearwater, FL

Zip

24 34616

Country

25 US

2a. Mailing Address

26 621 Lakeview Rd

Suite, Apt. #, etc.

27 Suite D

City & State

28 Clearwater, FL

Zip

29 34616

Country

30 US

3. Date Incorporated or Qualified

04/27/1990

3a. Date of Last Report

04/25/1996

4. FEI Number

59-3008240

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

ZSCHAU, JULIUS J.  
28050 US HWY 19 NORTH  
SUITE 501  
CLEARWATER FL 34621

10. Name and Address of New Registered Agent

81 Name

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

83

84 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 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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME STEHNEY, KENETH J.  
STREET ADDRESS 626 LAKEVIEW RD, STE B  
CITY - ST - ZIP CLEARWATER FL

TITLE DVP ☐ DELETE

NAME HARE, DAVID W.  
STREET ADDRESS RURAL ROUTE 1, BOX 71  
CITY - ST - ZIP DANVILLE VT

TITLE DVP ☐ DELETE

NAME WHITE, STEWART T.  
STREET ADDRESS 626 LAKEVIEW RD, STE B  
CITY - ST - ZIP CLEARWATER FL

TITLE D ☐ DELETE

NAME WHITE, WARREN R.  
STREET ADDRESS 703 GRAND CENTRAL  
CITY - ST - ZIP CLEARWATER FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME 621 LAKEVIEW RD #D  
13 STREET ADDRESS CLEARWATER, FL 34616  
14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☒ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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 on an attachment with an address.

SIGNATURE: K. MAHAR... Kenneth Stehney... 4/22/97 612-461-3317

CR2E034 (9/96)