

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L74630** (9)

1. Corporation Name

SFL MARKETING, INC.

2. Principal Office

**7527 ULMERTON ROAD
LARGO FL 34641
US**

3. Chief Executive Officer

**C/O RANDALL WEISEL
7527 ULMERTON RD.
LARGO FL 34641
US**

2. State of Incorporation

21. State of Incorporation

22. State of Incorporation

23. State of Incorporation

24. State of Incorporation

2a. Mailing Address

26. Mailing Address

27. Mailing Address

28. Mailing Address

29. Mailing Address

9. Name and Address of Current Registered Agent

**WEISEL, RANDALL L DDS
7527 ULMERTON RD.
LARGO FL 34641**

30. Mailing Address

81. Name

82. Street Address (P.O. Box Numbers Not Accepted)

83. City

84. State

FL 85. Zip Code

11. I, the undersigned, being of legal age and of sound mind, do hereby certify that the above named person is qualified to act as registered agent for the purpose of changing its registered office and that the person named in the above statement is qualified to act as registered agent for the purpose of changing its registered office. I hereby accept the appointment as registered agent. I am

Signature of Registered Agent

1-22-96

12. Additional Registered Agents

**PD
WEISEL, RANDALL L., DDS
7527 ULMERTON RD.
LARGO FL
VPS
WEISEL, HOLLY K
7527 ULMERTON RD
LARGO FL**

13. Additional Registered Agents

14. Additional Registered Agents
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30. Additional Registered Agents

Additional Registered Agents

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14. I, the undersigned, being of legal age and of sound mind, do hereby certify that the above named person is qualified to act as registered agent for the purpose of changing its registered office and that the person named in the above statement is qualified to act as registered agent for the purpose of changing its registered office. I hereby accept the appointment as registered agent. I am

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-96 813536-5757

CR2E034 (12/95)