## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT

1999



## FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **DOCUMENT #** M39043 1. Corporation Name

THE MARKETING QUORUM, INC.

FILED Sep 17, 1999 8:00 am Secretary of State 09-17-1999 90008 031 \*\*\*550.00



TITLE P DELETE 1.1 TITLE Change Addition  NAME LIST, JOHN 12 NAME  STREET ADDRESS 971 PEPPER RIDGE TERR 1.3 STREET ADDRESS	Principal Place	of Business	Mailing Address				1123,527, 123 (113 (21) 527,1 473	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
BOCA RATON FL 33487-9728 US US US US US DOTTWRITE IN THIS SPACE 3. Date Incorporated or Quastifed 09/25/1986 3. Date Incorporation or Seal State 15. Certificate of States Desired	1181 SOUTH R	OGERS CIRCLE #20	1181 SOUTH ROGERS CIRCLE #20									
US  US  1, Date Incognated or Qualified 0,025/1986  2, Principal Place of Business 2, Mailing Asstrass 2, Mailing Asstrass 2, Mailing Asstrass 3, Mailing Asstrass 3, Mailing Asstrass 4, FEI Number 5,9-2751130							DO NOT WRITE IN THE SELECT					
Principal Place of Business   2a Mailing Address   2.   Applied for		FL 33487-9726										
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Suite, Apt. #, etc.    Suite, Apt. #, etc.			tress			]			<del> -                                    </del>			
S. Certificate Status Desired   Fee Required							59-2751130		<b>60.7</b>			-
City & State		#, etc.	Suite, Apt. #, etc				5. Certificate of Status Desired	Ш				
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BISHOP, EILEEN THE MARKETING OUDRUM 181 SOUTH ROGERS CIRCLE, #20 BOCA RATON FL 33487  194 City FL 85 Zip Code  11. Pursuent 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 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, and make accept the obligations of, section 607,050, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. STREET ADDRESS  STREET ADDRESS  TIME 12 PUST, JOHN 971 PEPPER RIDGE TERR 13. STREET ADDRESS  STREET ADDRESS  CITYST2P 12. DELETE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. STREET ADDRESS  STREET ADDRESS  CITYST2P 13. STREET ADDRESS  3. STRE	Zip	Country	Zip	Coun	try				١.,	П.,		
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BISHOP, EILEEN THE MARKETING QUORUM 1181 SOUTH ROCERS CIRCLE, #20 BOCA RATON FL 33487  44 City FL 85 Zip Code  11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florids Statutes, the above-named corporation submits this statement for the purpose of changing its 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, and accept the obligations of, section 607.0505, Florida Statutes.  SIGNATURE Signature, hyped or printed name of registered agent, and doe of solicities.  P		9. Name and Address of Current	Registered Agent				10. Name and Address of New Reg	ISTEFEC A	gent			-
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		rtify that the information supplied with t	his filing does not qualify for t				on 119.07(3)(i), Florida Statutes. I furthe	r certify th	at the in	formation	on	}

an officer or director of the corporation 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 any address.

SIGNATURE: