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FILED
May 02 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 # P17586

(9)

1. Corporation Name

MARKETECHS SERVICES, INC.

Principal Place of Business

2501 118TH AVENUE, NORTH
P O BOX 8090
ST. PETERSBURG FL 33716
US

Mailing Address

11831 30TH CT N
P O BOX 8090
CLEARWATER FL 34618-9090



3. Date Incorporated or Qualified

01/11/1988

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

59-2857512

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 title, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D POLLIN, MARY ELLEN DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
2501 118TH AVENUE, NORTH
ST. PETERSBURG FL 33716

TITLE AS HOLTZMAN, H., STEVEN DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
2501 118TH AVENUE, NORTH
ST. PETERSBURG FL

TITLE AT KRALL, LYNN DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
2501 118TH AVENUE, NORTH
ST. PETERSBURG FL 33716

TITLE DST KEVIN J. MCKEON DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
2501 118TH AVENUE, NORTH
ST. PETERSBURG FL

TITLE AT LYON, RICHARD DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
2501 118TH AVENUE, NORTH
ST. PETERSBURG FL

TITLE D FELDMAN, BRAIN J DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
2501 118TH AVENUE, NORTH
ST. PETERSBURG FL 33716

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S GALLAGHER, JAMES G. Change Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2501 118TH AVE N
ST PETERSBURG FL 33716

2.1 TITLE Change Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE DP TROSPER, JED B. Change Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
2501 118TH AVE N
ST PETERSBURG FL 33716

5.1 TITLE Change Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE DT Change Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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

CR2E034 (9/96)