

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 18 PM 5:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P32759** (3)

1. Corporation Name
THE MARKETING RESOURCE GROUP, INC.

Principal Place of Business
**3909 N. E. 163RD STREET
SUITE 204
NORTH MIAMI BEACH FL 33160**

Mailing Address
**3909 N. E. 163RD STREET
SUITE 204
NORTH MIAMI BEACH FL 33160**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **02/05/1991** 3a. Date of Last Report **04/29/1994**

4. FEI Number **36-3446464** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ **\$6.75 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

2. Principal Place of Business 2a. Mailing Address
21 **2514 Hollywood Blvd.** 26 **2514 Hollywood Blvd.**

Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **Suite 407** 27 **Suite 407**

City & State City & State
23 **Hollywood, Florida** 28 **Hollywood, Florida**

Zip Zip
24 **33020** 25 **33020** 29 **33020** 30 **33020**

9. Name and Address of Current Registered Agent

**HAUTIGAN, MARIE HOVERSEN
3909 N.E. 163RD STREET
SUITE 204
NORTH MIAMI BEACH FL 33160**

10. Name and Address of New Registered Agent

81 Name **Hautigan, Marie Hoversen**
82 Street Address (P.O. Box Number is Not Acceptable) **2514 Hollywood Blvd.**
83 **Suite 407**
84 City **Hollywood** **FL** 85 Zip Code **33020**

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: *Wm. J. Hautigan* **Wm. J. Hautigan, Chairman**

12. OFFICERS AND DIRECTORS

TITLE	CVS
NAME	HAUTIGAN, WILLIAM J.
STREET ADDRESS	3909 NE 163RD ST, ST 204
CITY ST ZIP	N MIAMI BEACH FL
TITLE	DP
NAME	HAUTIGAN, MARIE HOVERSEN
STREET ADDRESS	3909 NE 163RD ST, ST 204
CITY ST ZIP	N MIAMI BEACH FL
TITLE	TD
NAME	HAUTIGAN, WILLIAM J.
STREET ADDRESS	3909 NE 163RD ST, ST 204
CITY ST ZIP	N MIAMI BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	2514 Hollywood Blvd., Suite 407
14 CITY ST ZIP	Hollywood, Florida 33020
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	2514 Hollywood Blvd., Suite 407
24 CITY ST ZIP	Hollywood, Florida 33020
31 TITLE	☒ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	2514 Hollywood Blvd., Suite 407
34 CITY ST ZIP	Hollywood, Florida 33020
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 is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(2)(b), 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 307, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Wm. J. Hautigan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wm. J. Hautigan, Chairman, 305-925-5554