

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P32759** (3)

1. Corporation Name

THE MARKETING RESOURCE GROUP, INC.



Principal Place of Business

**2514 HOLLYWOOD BLVD.
SUITE 407
HOLLYWOOD FL 33020
US**

Mailing Address

**2514 HOLLYWOOD BLVD.
SUITE 407
HOLLYWOOD FL 33020
US**

2. Principal Place of Business

21 Suite, Apt., etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt., etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**HAUTIGAN, MARIE HOVERSEN
2514 HOLLYWOOD BLVD.
SUITE 407
HOLLYWOOD FL 33020**

3. Date Incorporated or Qualified

02/05/1991

3a. Date of Last Report

04/18/1995

4. FEI Number

36-3446464

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

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 607.0502, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**CVS
HAUTIGAN, WILLIAM J.
2514 HOLLYWOOD BLVD., SUITE 407
HOLLYWOOD FL**
**DP
HAUTIGAN, MARIE HOVERSEN
2514 HOLLYWOOD BLVD., SUITE 407
HOLLYWOOD FL**
**TD
HAUTIGAN, WILLIAM J.
2514 HOLLYWOOD BLVD., SUITE 407
HOLLYWOOD FL**

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
15 TITLE
16 NAME
17 STREET ADDRESS
18 CITY-STATE-ZIP
19 TITLE
20 NAME
21 STREET ADDRESS
22 CITY-STATE-ZIP
23 TITLE
24 NAME
25 STREET ADDRESS
26 CITY-STATE-ZIP
27 TITLE
28 NAME
29 STREET ADDRESS
30 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wm. J. Hautigan
Wm. J. Hautigan, Chairman and Treasurer

3-26-96

305-925-5554

CR2E034 (12/95)