

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 02 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P92000001779 (7)**

1. Corporation Name  
**NATIONAL MARKETING, SALES & SERVICE, INC.**



Principal Place of Business <b>5001 W. OAKLAND PARK BLVD. APT. C-211 LAUDERDALE LAKES FL 33313</b>	Mailing Address <b>5001 W. OAKLAND PARK BLVD. APT. C-211 LAUDERDALE LAKES FL 33313-1507</b>
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3. Date Incorporated or Qualified <b>11/03/1992</b>	3a. Date of Last Report <b>06/11/1996</b>
4. FEI Number <b>65-0403432</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 <b>21420 Gosier Way</b> Suite, Apt. #, etc. 22 City & State 23 <b>Boca Raton, Florida</b> Zip 24 <b>33428</b>	2a. Mailing Address 26 <b>21420 Gosier Way</b> Suite, Apt. #, etc. 27 City & State 28 <b>Boca Raton, Florida</b> Zip 29 <b>33428</b>
Country 25 <b>USA</b>	Country 30 <b>USA</b>

9. Name and Address of Current Registered Agent

**GOULD, SHERRY L**  
**5001 W. OAKLAND PARK BLVD.**  
**APT. C-211**  
**LAUDERDALE LAKES FL 33313**

10. Name and Address of New Registered Agent

81 Name <b>Marilyn Gould</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>21420 Gosier Way</b>
83
84 City <b>Boca Raton</b>
85 Zip Code <b>FL 33428</b>

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 familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE

*Marilyn B. Gould*

3/28/97

(Signature, name or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PD GOULD, MITCH 5001 W. OAKLAND PARK BOULEVARD, APT. C-211 LAUDERDALE LAKES FL 33313-1514</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<b>PSTD Marilyn Gould 21420 Gosier Way Boca Raton, FL 33428</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VST GOULD, SHERRY L 5001 W. OAKLAND PARK BOULEVARD, APT. C-211 LAUDERDALE LAKES FL 33313-1514</b>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 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:

*Marilyn B. Gould*

Marilyn Gould

3/28/97

561-483-8311

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone #

0272217

CR2E034 (9/96)