

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 SEP 15 PM 4:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P9200001058861

1. Corporation Name  
Target Communications Group, Inc.

Principal Place of Business  
P.O. Box 950455  
Lake Mary, FL 32775-0455

Mailing Address  
P.O. Box 950455  
Lake Mary, FL 32775-0455

3. Date Incorporated or Qualified 12/07/1992 3a. Date of Last Report 8/06/1996

2. Principal Place of Business	2a. Mailing Address	4. FPI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-3161573	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
Russell, Anne H 165 W State Rd 434 Winter Springs, FL 32708	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP Russell, Kenneth E. 4700 Lebanon Rd Charlotte, NC 28227	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 200002298292--8 -09/19/97--01089--003 ****165.00 ****165.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP D Russell, Anne H. 632 Heather Glen Cir Lake Mary, FL 32746	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP STV Russell, Ann B. 4700 Lebanon Rd Charlotte, NC 28227	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 is an attachment with an address.

SIGNATURE: \_\_\_\_\_  
DATE: 9/10/97 704/366-9256

**TARGET  
COMMUNICATIONS  
GROUP, INC**

PO Box 15220  
Charlotte, NC 28211

(2)

August 13, 1997

Florida Department of State  
Division of Corporations  
Annual Reports Section  
PO Box 1500  
Tallahassee, FL 32302-1500

RE: P92000010588(1)

Dear Sir or Madam:

Enclosed please find a copy of my previously submitted 1997 Annual Report form and a copy of check #555 in the amount of \$165.00 which was mailed to your office on April 26, 1997. I received your second request for the submission of my 1997 Annual Report today. Since I received a second request, I can only assume that my original application was lost in the mail. I have checked with my bank and my original check has yet to be submitted for payment. I have placed a stop payment on check #555.

I have also enclosed check #676 in the amount of \$165.00 as a replacement for the original check.

I respectfully request that you accept this copy of my original 1997 Annual Report and a new check for \$165.00 which was originally submitted in April.

Please advise me at the address above if this is not acceptable.

Thanks for your assistance.

Sincerely,



Ann Q. Russell  
Vice president, Secretary