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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 15 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

ALL SELECT MARKETING SERVICES. INC.

1997

Principal Place of Business

9081 SW 30TH COURT

DOCUMENT # P92000011444 (6)

ALL SELECT MARKETING SERVICES, INC.

P.O. BOX 292037 FT. LAUDERDALE FL 33314 DAVIE FL 33329-2037 Date Incorporated or Qualified 3a. Date of Last Report 12/14/1992 02/14/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0388658 3921 5W Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired 1010 Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be M DAVIE 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Country Ζıp Yes **™** No BOUND 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 PORTLEY, PETER A 2401 E ATLANTIC BLVD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 410 83 POMPANO BEACH FL 33082 84 City 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, typeofor printed name of registered agent and title if applicable. (NOTE: Registered Agent a gnature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.3 TITLE TITLE OLIVER, ALION OLIVER, ALISON 1.2 NAME NAME 3020 SW 61 AVE 1.3 STREET ADDRESS 3121 Sin STREET ADDRESS FT. LAUDERDALE FL 33314 1.4 CITY-ST-ZIP CITY-ST - ZIP Change ☐ Addition DELETE TITLE 2.1 TITLE MARCELLINO, CHRISTINE 2.2 NAME 888 SE 3RD AVE #105 2.3 STREET ADDRESS STHEET ADDRESS FT. LAUDERDALE FL 33316 2. 4 CITY - ST - ZIP CITY - ST - ZIP DELETE ___ Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP Change ___ Addition DELETE 4.1 TITLE TITLE NAME. 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE NAME 52 NAME STREET ADORESS **5.3 STREET ADDRESS** 54 CITY-ST-ZIP C(17 - S1 - 20F Addition DELETE ☐ Change THLE 61 TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-Z#

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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

LEGINBED

or on an attachment with an address.

appears in Block 12 or Block 13 if changed,

SIGNATURE: