SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

| DOCUMENT # P92000012800 (8) |
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RGI MARKETING GROUP, INC. Mailing Address Principal Place of Business 2250 ATLANTA 2250 ATLANTA FT. LAUDERDALE FL 33326 FT. LAUDERDALE FL 33326 3a. Date of Last Report 3. Date Incorporated or Qualified 12/17/1992 05/01/1995 4 FEL Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0374875 Not Applicable 21 26 \$8.75 Additional Suite. Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, Country Country ZiD Yes No Florida Statutes 24 30 25 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 GOLDWIRE, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 2250 ATLANTA 82 **SUITE 107** 83 FT. LAUD FL 33326 85 Zip Code 84 City 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 ring stered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Finereby and epit the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature type the protection of any processing can be trappleable (fx.) (E. Folgistared Agent signature required when rehibition) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1.1 TITLE THILE GOLDWIRE, ELIZABETH M NAME 1.2 NAME 2250 ATLANTA STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL 1 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DE .ETE TITLE 2.1 TITLE 2.2 NAM: NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 Crty - \$1 - ZiP CITY - ST - ZIP Change Addition DE ,ETE 3.1 11114 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 4.1 TUFLE TIFLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIF CITY-ST-ZP DELETE Change Addition 5.1 THILE TULE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CHY - ST-ZIP CITY - ST - ZIP DELETE. Change Addition 6 1 THTLE THILE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-SE ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily form shed and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify treat 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 617, Florida Statutes, and that my name appears in

SIGNATURE:

CiTY - \$1 - 78P

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PROFIT CORPORATION ANNUAL REPORT



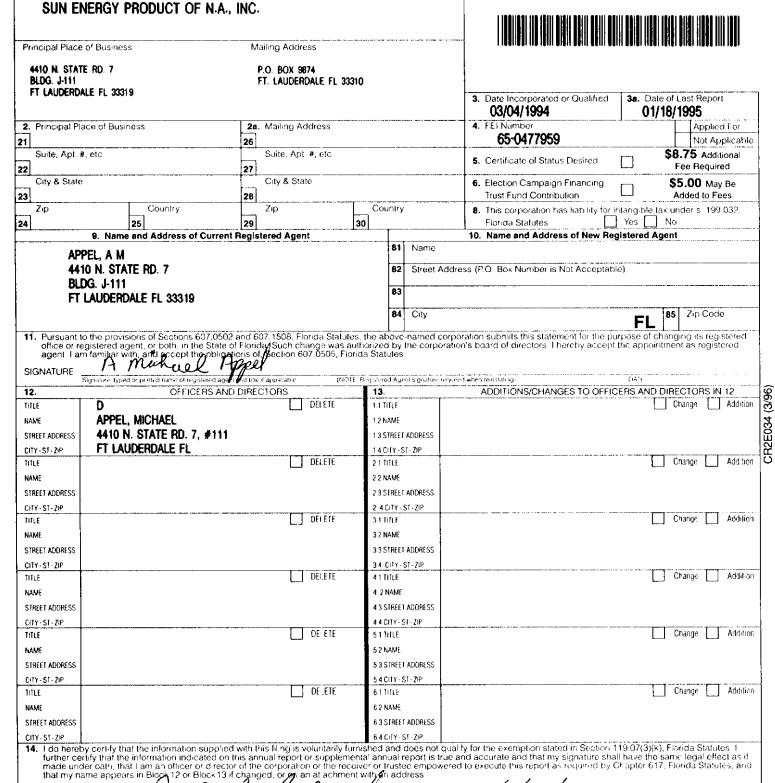
FLORIDA DEPARTMENT OF STATE Sandra B Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996

DOCUMENT # P94000018513 (9)

CHAIR ENGOGY PROPRIOT OF MALING



SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNARD OFFICER OR DIRECT

nector 6/19/96

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