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PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000022741 (1)

ASSIST-CARD MARKETING (USA), INC.

Principal Place of Business
1001 S-BATSHORE DR

SIGNATURE:

Mailing Address

1001 S BAYSHORE DR MIAMI FLÆR131-4900

FILED Apr 29 1997 8:00am Secretary of State



	31		MIAMI FL,80131-4900						
						3. Date Incorpora 03/24/1993	ted or Qualified	3a. Date of Last 04/17/1996	Report
2. Principal Place of Business			2a. Mailing Address	2a. Mailing Address			_		pplied For
1 1001 Birkell Bay Drine							2		lot Applicable
Suite Apt a	#. etc	je	Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional Fee Required			
City & State	3	· — · — · — · · · · · · · · · · · · · ·	City & State			6. Election Campa	aign Financing	\$5.00	May Be
Mia	mi, F	Ļ	28 Miani	H		Trust Fund Con			to Fees
^{Ζφ} 33 ι	3 \ 25	Country	2m 33131	30	Dode	8. This corporation Florida Statutes		ntangible tax under Yes \(\sum \) No	s. 199.032,
	9. Name en	d Address of Cur	rent Registered Agent			10. Name and Add	dress of New Reg	sistered Agent	
	reche, atili				81 Name	54 F			
1001	S. BAYSHO	re dr.				DRECHE Idress (P.O. Box Numbe	ATILIC		
S- 23	302				100				
MIAN	AI FL 38131				63				
			•		84 City	11TG 230) <u>Z.</u>	er 7	Code
					1 1 " "	LAMI			DIB I
1, Pursuant t	o the provision	s of Sections 607 0	502 and 607.1508, Florida St	atutes, the	e above-named co	progration submits this st	atement for the pr	groose of changing	its registered
office or re agent. Lar	egistered agent 'n familiar with:	, or both, in the Sta and accept the ob	ate of Florida Such change will gations of, Section 607,0505	/as authori Florida S	ized by the corpor Statutes	ration's board of director	s. I hereby accep	t the appointment a	s registered
IGNATURE	,		- gamma and contain portions	, ronga c	J. 12125				
	Signatine, typical or p	ri hid i ame of registered	agent and title if applicable.	(NOTE: Regist	tered Agent signature rec	quired when reinstating)		DATE	
2.		OFFICERS A	AND DIRECTORS	1	3.	ADDITIONS/CHA	ANGES TO OFFIC	ERS AND DIRECTO	RS IN 12
						110 2111411414			
l.E	U		DELETE	1.	.1 TITLE			Change	Addition
	KEGLEVICH		DEFELE		1 TITLE 2 NAME		· · · · · · · · · · · · · · · · · · ·	Change	Additio
SME	1001 S BAY	SHORE DR	[] DELETE	1.				Change	Addition
ME Beet Address	1001 S BAY MIAMI FL 33	SHORE DR	□ DELETE	1.	2 NAME			Change	Additio
AME PREST ADDRESS BY ST ZIP	1001 S BAY MIAMI FL 33 D	SHORE DR 3131	DELETE	1. 1.	2 NAME 3 STREET ADDRESS			☐ Change	
emi Beet address Ty-si-ze	1001 S BAY MIAMI FL 33 D CADRECHE	SHORE DR 3131 OMAR		1. 1. 1. 2.	2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP				
ame IREST ADDRESS ITY SIT ZIP ITE	1001 S BAY MIAMI FL 33 D CADRECHE 1001 S. BAY	SHORE DR 3131		1. 1. 1. 2. 2.	2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE				
ME PEET ADDRESS TY SE ZW ITE ME EEET ADORESS	1001 S BAY MIAMI FL 33 D CADRECHE	SHORE DR 3131 OMAR		1. 1. 1. 2. 2. 2.	2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME				
ME RECEADORESS LY SE ZIP LE ME REELADORESS LY SE ZIP	1001 S BAY MIAMI FL 33 D CADRECHE 1001 S. BAY	SHORE DR 3131 OMAR		1. 1. 1. 2. 2. 2. 2.	2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TIFLE 2 NAME 3 STREET ADDRESS				Addition
TLE AME PREST ADDRESS FLY ST ZE TLE AME PREST ADDRESS FLY ST ZE THE AME	1001 S BAY MIAMI FL 33 D CADRECHE 1001 S. BAY	SHORE DR 3131 OMAR	☐ DELETE	1. 1. 1. 2. 2. 2. 2. 2. 2. 3.	2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY - ST - ZIP			Change	Addition
ME RESTADDRESS LY SE ZE LE ME RESTADDRESS LY SE ZE ME	1001 S BAY MIAMI FL 33 D CADRECHE 1001 S. BAY	SHORE DR 3131 OMAR	☐ DELETE	1. 1. 1. 2. 2. 2. 2. 3. 3.	2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE			Change	Addition
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SME PRET ADDRESS TY SE ZIP THE SME REET ADDRESS TY: SE-ZIP THE SME REET ADDRESS TY: SE-ZIP	1001 S BAY MIAMI FL 33 D CADRECHE 1001 S. BAY	SHORE DR 3131 OMAR	☐ DELETE	1. 1. 1. 1. 2. 2. 2. 2. 2. 3. 3. 3. 3. 4. 4. 4.	2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TIFLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TIFLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TIFLE 1 TIFLE 1 TIFLE 1 TIFLE			☐ Change	Addition Addition
ME REST ADDRESS DY ST ZIP TE ME REST ADDRESS DY ST-ZIP TE MI REST ADDRESS TY-ST-ZIP TE ME ME REST ADDRESS REST ADDRESS	1001 S BAY MIAMI FL 33 D CADRECHE 1001 S. BAY	SHORE DR 3131 OMAR	☐ DELETE	1. 1. 1. 2. 2. 2. 2. 2. 3. 3. 3. 3. 3. 4. 4. 4. 4. 4.	2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME			☐ Change	Addition Addition
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ME RETADORESS PY SEZIE HE MARE RELADORESS PY SEZIE MARE MARE MARE MARE MARE MARE MARE MA	1001 S BAY MIAMI FL 33 D CADRECHE 1001 S. BAY	SHORE DR 3131 OMAR	☐ DELETE	1. 1. 1. 2. 2. 2. 2. 3. 3. 3. 3. 3. 4. 4. 4. 4. 4. 5. 5.	2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TIFLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TIFLE 2 NAME 3 STREET ADDRESS 4 CITY-SY-ZIP 1 TIFLE 2 NAME 3 STREET ADDRESS 4 CITY-SY-ZIP 1 TIFLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TIFLE 1 STREET ADDRESS 4 CITY-ST-ZIP 1 TIFLE 1 TIFLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TIFLE			Change	Addition
ME RELIADORESS DY SEZO TE ME ME RELIADORESS TY-SEZO TE ME RELIADORESS TY-SEZO TE ME RELIADORESS TY-SEZO TE ME ME ME ME ME ME ME ME ME	1001 S BAY MIAMI FL 33 D CADRECHE 1001 S. BAY	SHORE DR 3131 OMAR	☐ DELETE	1. 1. 1. 1. 2. 2. 2. 2. 3. 3. 3. 3. 3. 4. 4. 4. 4. 5. 5. 5. 5. 5. 5.	2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP 1 TITLE 2 NAME 3 STREET ADDRESS 4 CITY-ST-ZIP			Change	Addition
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