

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
**1995**



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

APPROVED  
[Signature]  
FILED

**DOCUMENT # P93000025588 (3)**

1. Corporation Name:

**UNITED MARKETING SYSTEMS, INC.**

Principal Place of Business

7801 SW 79 TERR  
MIAMI FL 33143  
US

Mailing Address

7801 SW 79 TERR  
MIAMI FL 33143  
US

SC/MAY-1 MJD: b7

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

City & State

29

Zip

30

Country

24

25

Country

26

Zip

27

Country

28

Zip

29

Country

30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/07/1993**

3a. Date of Last Report

**02/14/1994**

4. FEI Number

**65-0399368**

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

7. This corporation has liability for intangible tax under §. 199.032.

Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

**MILLS, JOHN**  
7801 SW 79 TERR  
MIAMI FL 33143

10. Name and Address of New Registered Agent

61	Name
62	Street Address (P.O. Box Number is Not Acceptable)
63	
64	City
85	Zip Code

**FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits the 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 and/or Print Name of Registered Agent)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Officer	DP	1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MILLS, JOHN</b>	12. NAME	
STREET ADDRESS	7801 SW 79 TERR	13. STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL	14. CITY, ST, ZIP	
Officer		21. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY, ST, ZIP		24. CITY, ST, ZIP	
Officer		31. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32. NAME	
STREET ADDRESS		33. STREET ADDRESS	
CITY, ST, ZIP		34. CITY, ST, ZIP	
Officer		41. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY, ST, ZIP		44. CITY, ST, ZIP	
Officer		51. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY, ST, ZIP		54. CITY, ST, ZIP	
Officer		61. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY, ST, ZIP		64. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(9)(k), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect and mode under oath, that I am an officer or director of the corporation or the person 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 my initials.

SIGNATURE:

*John Mills* John Mills 4-25-95 813-968-8953  
PRINTED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date  
Signature