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FILED

Mar 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000033776 (4)

1. Corporation Name:

M S SALES AND MARKETING INC.



Principal Place of Business

Mailing Address

~~400 SE 10TH ST
SUITE 116
DEERFIELD BEACH FL 33441~~

~~400 SE 10TH ST
SUITE 116
DEERFIELD BEACH FL 33441-5501~~

3. Date Incorporated or Qualified

05/10/1993

3a. Date of Last Report

06/18/1996

4. FEI Number

65-0410547

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 3840 W. Hillsboro Blvd.

26 3840 W. Hillsboro Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 152

27 Suite 152

City & State

City & State

23 Deerfield Beach, FL

28 Deerfield Beach, FL

Zip

Country

Zip

Country

24 33442

25

29 33442

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILLER, JOHN D

~~400 SE 10TH ST~~

~~SUITE 116~~

~~DEERFIELD BEACH FL 33441~~

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

3840 W. Hillsboro Blvd.

83

Suite 152

84 City

Deerfield Beach,

FL

85

Zip Code
33442

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, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D MILLER, JOHN D

STREET ADDRESS ~~400 SE 10TH ST SUITE 116~~

CITY - ST - ZIP ~~DEERFIELD BEACH FL 33441~~

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

3840 W. Hillsboro Blvd., Suite 152

14 CITY - ST - ZIP

Deerfield Beach, FL 33442

2.1 TITLE

22 NAME

23 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

62 NAME

63 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John D. Miller

3/7/97

Date

954-421-6185

Daytime Phone #

0322294

CR2E034 (9/96)