FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

ANNUAL REPORT
1995

DOCUMENT # **P93000046406 (3)**

1. Corporate Name

SOUTHLAND MARKETING CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED

Principal Address

10223 POINTVIEW CT
ORLANDO FL 32836
US

Mailing Address

10223 POINTVIEW CT
ORLANDO FL 32836
US

3. Date Incorporated: 06/25/1993

3a. Date of Last Report: 05/27/1994

2. Date of Last Change
21

2a. Mailing Address
26

Date Application
22

27

Date Application
23

28

24 25 29 30

4. FEI Number: 59-3188896 — 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 qualifies for consideration under 119.104 Florida Statutes: Yes ✓ / No

9. Name and Address of Current Registered Agent

PRESITTO, MICHAEL J
708 E. COLONIAL DR
ORLANDO FL 32803

10. Name and Address of New Registered Agent

81 Name: James P. Barbarino

82 Street Address (P.O. Box Number is Not Acceptable): 10223 Point View Ct.

83

84 City: Orlando FL 85 Zip Code: 32836

11. Pursuant to the provisions of Section 607.0505, 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: James P. Barbarino — James P. Barbarino — 1-9-95

12. OFFICERS AND DIRECTORS

D
BARBARINO, JAMES P
10223 POINTVIEW CT
ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

D — ✓ Change — Add
Angelo Barbarino
7584 Redwood Country Rd.
Orlando, FL 32835

D — ✓ Change — Add
Donna Barbarino
7604 Redwood Country Rd
Orlando, FL 32835

D — ✓ Change — Add
Leighton H. Lippert
8045 Via Hermosa
Sanford, FL 32771

14. I hereby certify that the information contained in the annual report, including any amendment, is accurate and that the signature shown below is the signature of a corporate officer or director of the corporation or the person authorized to sign the report as required by Chapter 607 of the Florida Statutes. I further certify that I am familiar with and accept the duties and responsibilities of registered agent.

SIGNATURE: Carlo Bo, President — 4/20/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0085155 CP