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97 DEC 22 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P93000057290 (7)

1. Corporation Name

THE MARKETING PLANNER, INC.

REINSTATEMENT 1997



Principal Place of Business

81 NE 81 STREET
SUITE 701
MIAMI FL 33138
US

6301 Biscayne
Blvd. Suite 211
Miami, FL
33138

Mailing Address

81 NE 81 STREET
SUITE 701
MIAMI FL 33138
US

6301 Biscayne
Blvd. Suite 211
Miami, FL
33138

2. Principal Place of Business

21 6301 BISCAYNE BLVD.

Suite, Apt. #, etc.

22 SUITE 211

City & State

23 MIAMI, FL

Zip

24 33138

Country

25 U.S.

2a. Mailing Address

26 6301 BISCAYNE BLVD

Suite, Apt. #, etc.

27 211

City & State

28 MIAMI, FL

Zip

29 33138

Country

30 U.S.

g. Name and Address of Current Registered Agent

HOLDER, PATRICIA E
1600 NE 135TH ST. #508
N. MIAMI FL 33181

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1108, 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]

PATRICIA HOLDER / PRESIDENT 12/17/97

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P
NAME
HOLDER, PATRICIA E
STREET ADDRESS
1600 NE 135 ST. #508
CITY-ST-ZIP
N. MIAMI FL 33181

DELETE

TITLE

T
NAME
CANON, KENNETH
STREET ADDRESS
7517 ADVENTURE AVE
CITY-ST-ZIP
N. BAY VILLAGE FL 33141

DELETE

TITLE

V
NAME
CANON, LUZ MARINA
STREET ADDRESS
7517 ADVENTURE AVE.
CITY-ST-ZIP
N. BAY VILLAGE FL 33141

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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 or on an attachment with an address.

SIGNATURE *[Signature]*

11-12-97 34138-4722

CR2E034 (9/96)