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**Feb 25 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 # P93000071488 (9)

**1. Corporation Name
ORANGE MARKETING, INC.**



Principal Place of Business
900 PARK CENTRE BLVD #456
MIAMI FL 33169

Mailing Address
900 PARK CENTRE BLVD #456
MIAMI FL 33169-5367

3. Date Incorporated or Qualified
10/14/1993

3a. Date of Last Report
08/06/1996

4. FEI Number
55-0444585

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

21 Suite, Apt #, etc

22 City & State

23 Zip

24 Country

25 Country

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

9. Name and Address of Current Registered Agent

SALAZAR, RAFAEL
900 PARK CENTRE BLVD #456
MIAMI FL 33169

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]*

Signature typed or printed name of registered agent and fee if applicable

INOTE: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

D DELETE
TITLE: SALAZAR, RAFAEL
NAME: SALAZAR, RAFAEL
STREET ADDRESS: 900 PARK CENTRE BLVD #456
CITY-ST-ZIP: MIAMI FL 33169

S DELETE
TITLE: GUILLERMO, GONZALEZ
NAME: GUILLERMO, GONZALEZ
STREET ADDRESS: 900 PARK CENTRE BLVD., #456
CITY-ST-ZIP: MIAMI FL

DS DELETE
TITLE: ROA, ROBERTO
NAME: ROA, ROBERTO
STREET ADDRESS: 900 PARK CENTRE BLVD #456
CITY-ST-ZIP: MIAMI FL

D DELETE
TITLE: KWOK, YUI M
NAME: KWOK, YUI M
STREET ADDRESS: 900 PARK CENTRE BLVD., #456
CITY-ST-ZIP: MIAMI FL

D DELETE
TITLE: KATZ, STUART
NAME: KATZ, STUART
STREET ADDRESS: 900 PARK CENTRE BLVD., #456
CITY-ST-ZIP: MIAMI FL

D DELETE
TITLE: KENDRICH, GILBERT
NAME: KENDRICH, GILBERT
STREET ADDRESS: 900 PARK CENTRE BLVD., #456
CITY-ST-ZIP: MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D Change Addition
1.1 TITLE: 52 Lau Lam
1.2 NAME: 52 Lau Lam
1.3 STREET ADDRESS: 900 Park Centre Blvd #456
1.4 CITY-ST-ZIP: Miami, FL

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]* **02-21-97 (305) 624-3500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)