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FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # **P93000081564 (5)**
 1. Corporation Name
MAIL MARKETING SERVICES, INC.



Principal Place of Business: **3638 131ST AVE. N. 2830 LAKE AVE SE CLEARWATER FL 34622 US**

Mailing Address: **MAIL MARKETING SERVICES INC PO BOX 7835 CLEARWATER FL 34618-7835 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 **3638 131ST AVE N**
 22 Suite, Apt. #, etc.
 23 **CLEARWATER, FL**
 24 Zip **33762** 25 Country **USA**

2a. Mailing Address
 26
 27 Suite, Apt. #, etc.
 28 City & State
 29 Zip 30 Country

3. Date Incorporated or Qualified
11/29/1993

4. FEI Number
59-3212844

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
CRAWFORD, W ROBERT
95 HURON
DAVIS ISLANDS
TAMPA FL 33602

10. Name and Address of New Registered Agent
 81 Name **W ROBERT CRAWFORD**
 82 Street Address (P.O. Box Number is Not Acceptable)
3638 131ST AVE N.
 83
 84 City **CLEARWATER** FL 85 Zip Code **33762**

11. Pursuant to the provisions of Sections 607.012 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent of 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]* DATE **1-29-98**

12. OFFICERS AND DIRECTORS

TITLE	DPT	<input type="checkbox"/> DELETE
NAME	CRAWFORD, W ROBERT	
STREET ADDRESS	95 HURON DAVIS ISLANDS	
CITY-ST-ZIP	TAMPA FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	CRAWFORD, MARGARET ANN	
STREET ADDRESS	95 HURON DAVIS ISLANDS	
CITY-ST-ZIP	TAMPA FL 33802	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CRAWFORD, ANNIE L	
STREET ADDRESS	95 HURON DAVIS ISLANDS	
CITY-ST-ZIP	TAMPA FL 33802	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	OPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	W. ROBERT CRAWFORD	
1.3 STREET ADDRESS	3638 131ST AVE N	
1.4 CITY-ST-ZIP	CLEARWATER, FL 33762	
2.1 TITLE	ANNIE L. WHARTON	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	1	
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	D, VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	ANNIE L. WHARTON	
3.3 STREET ADDRESS	1504 EVERGREEN AVE	
3.4 CITY-ST-ZIP	GOLDSBORO, NC 27530	
4.1 TITLE	D, S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	LAVRIE C. SOUTHERLAND	
4.3 STREET ADDRESS	2607 PINE NEEDLES RD	
4.4 CITY-ST-ZIP	GOLDSBORO, NC 27534	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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 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; I am duly authorized, empowered, or authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed. Sign an attachment with an address.

SIGNATURE: *[Signature]* DATE: **1-29-98** (815) 556-2500

CP2E034 (10/97)