

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000003262 (0)

1. Corporation Name

COLOR-NET MARKETING SERVICES, INC.



Principal Place of Business

7617 NW 68TH TERRACE
TAMARAC FL 33321

Mailing Address

7617 NW 68TH TERRACE
TAMARAC FL 33321

3. Date Incorporated or Qualified
01/07/1994

3a. Date of Last Report
07/11/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COHEN, MELVILLE S
7617 NW 68TH TERRACE
TAMARAC FL 33321

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 607.1508, 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 typed or printed name of agent, together with the address

(If the Registered Agent is a corporation, its name and address)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	COHEN, MELVILLE S.	☒ DELETE
NAME		7617 NW 68 TERRACE	
STREET ADDRESS		TAMARAC FL	
CITY - ST - ZIP			
TITLE	VP	USRY, DAN	☒ DELETE
NAME		3900 SOUTH N.E. 22 AVENUE	
STREET ADDRESS		LIGHTHOUSE POINT FL	
CITY - ST - ZIP			
TITLE	PRESIDENT	JUDY H. COHEN	☐ DELETE
NAME		7617 NW 68 TER	
STREET ADDRESS		TAMARAC, FL 33321	
CITY - ST - ZIP			
TITLE	SECRETARY & TREASURER	MELVILLE S. COHEN	☐ DELETE
NAME		7617 NW 68 TER	
STREET ADDRESS		TAMARAC, FL 33321	
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. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MELVILLE S. COHEN

DATE

Telephone #

3/11/96 954 726-7140

CR2E034 (12/95)