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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000018234 (2)

1. Corporation Name

BEST SOURCE MARKETING, INC.



Principal Place of Business

Mailing Address

4041 S.W. 5TH TERRACE
MIAMI FL 33134

4041 S.W. 5TH TERRACE
MIAMI FL 33134

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/09/1994

4. FEI Number

65-0478417

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

81 Name

MAYDA MENEDEZ

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

4041 SW 5TH Terr

83

84 City

Miami

FL

85 Zip Code

33134

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

Rosa M. Fernandez
Signature, typed or printed name of registered agent and title if applicable

Mayda A. Menendez
(NOTE: Registered Agent signature required when reinstating)

4/27/98
DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE
NAME FERNANDEZ, SUSAN E
STREET ADDRESS 4041 SW 5TH TERRACE
CITY-ST-ZIP MIAMI FL

TITLE V ☐ DELETE
NAME PEREZ, ERNESTO
STREET ADDRESS 4041 SW 5TH TERRACE
CITY-ST-ZIP MIAMI FL

TITLE ST ☐ DELETE
NAME FERNANDEZ, ROSA M
STREET ADDRESS 4041 SW 5TH TERRACE
CITY-ST-ZIP MIAMI FL 33134

TITLE ☐ DELETE
NAME
STREET ADDRESS
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

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME MAYDA A MENEDEZ
1.3 STREET ADDRESS 4041 SW 5TH Terrace
1.4 CITY-ST-ZIP Miami FL 33134

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 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

Mayda A. Menendez

4/27/98

(305) 445-4500

CR2E034 (10/97)