

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000019662 (3)**

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

Principal Place of Business

**6410 N 62 ST  
PINELLAS PARK FL 33781  
US**

Mailing Address

**PO BOX 1536  
PINELLAS PARK FL 33780  
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**03/14/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		<b>59-3231304</b>		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
22		27		6. Election Campaign Financing		<input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
City & State		City & State		Trust Fund Contribution		<input type="checkbox"/>	
23		28		7. This corporation owes or has paid the current year Intangible		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Zip		Country		Personal Property Tax due June 30.			
24		25		29		30	

9. Name and Address of Current Registered Agent

**BROWNE, CHAD W  
111 E. MADISON STREET  
SUITE 2300  
TAMPA FL 33602**

10. Name and Address of New Registered Agent

81 Name	<b>Randall J. Phillips</b>		
82 Street Address (P.O. Box Number is Not Acceptable)	<b>6410 62 ST. N.</b>		
83			
84 City	<b>Pinellas Park</b>	85 Zip Code	<b>FL 33781</b>

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 **Randall J. Phillips** **Randall J. Phillips** **4/27/98**  
Signature, typed or printed name of registered agent and block applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
<input type="checkbox"/> DELETE				<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE	<b>D</b>	NAME	<b>PHILLIPS, RANDALL J</b>	1.1 TITLE		1.2 NAME	
STREET ADDRESS	<b>6410 62ND STREET N.</b>	1.3 STREET ADDRESS		1.4 CITY-ST-ZIP		2.1 TITLE	
CITY-ST-ZIP	<b>PINELLAS PARK FL</b>	2.2 NAME		2.3 STREET ADDRESS		2.4 CITY-ST-ZIP	
TITLE	<b>D</b>	NAME	<b>PETERS, JOHN C</b>	3.1 TITLE		3.2 NAME	
STREET ADDRESS	<b>2500 GULF BLVD.</b>	3.3 STREET ADDRESS		3.4 CITY-ST-ZIP		4.1 TITLE	
CITY-ST-ZIP	<b>BELLEFAIR BEACH FL 34835</b>	4.2 NAME		4.3 STREET ADDRESS		4.4 CITY-ST-ZIP	
TITLE		NAME		5.1 TITLE		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS		5.4 CITY-ST-ZIP		6.1 TITLE	
CITY-ST-ZIP		6.2 NAME		6.3 STREET ADDRESS		6.4 CITY-ST-ZIP	
TITLE		NAME					
STREET ADDRESS							
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: **Randall J. Phillips** **4/27/98** **813-544-5126**

CR2E034 (10/97)