

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P94000019867 (8)

1. Corporation Name
4WM MARKETING, INC.



Principal Place of Business: 3016 SABEL CIR ELLENTON FL 34222
Mailing Address: 3016 SABEL CIR ELLENTON FL 34222

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	8251 MAYFIELD RD	26		03/10/1994	06/27/1995
22. Suite, Apt. #, etc. #210		27. Suite, Apt. #, etc.		4. FEI Number	Applied For / Not Applicable
23. City & State CHESTERLAND OH		28. City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
24. Zip 44026	25. Country GEORGIA	29. Zip	30. Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD TALLAHASSEE FL 33324				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 registered agent or director (required) (Print Name) Registered Agent's Business Telephone Number (Optional) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERT J. MANDEZ BAUM	1.2 NAME	
STREET ADDRESS	25410 LETCHWORTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	BEACHWOOD OH 44122	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARD A. WRIGHT	2.2 NAME	
STREET ADDRESS	13300 CEDAR ACERS	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHESTERLAND OH 44026	2.4 CITY-ST-ZIP	
TITLE	VPD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREGORY WRIGHT	3.2 NAME	
STREET ADDRESS	14319 CAUES RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	NOVEZTY OH 44072	3.4 CITY-ST-ZIP	
TITLE	VPD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERT WRIGHT	4.2 NAME	
STREET ADDRESS	13110 WESTERHESTER TRAIL	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHESTERLAND OH 44026	4.4 CITY-ST-ZIP	
TITLE	ST	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IRENE M. WRIGHT	5.2 NAME	
STREET ADDRESS	14319 CAUES ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	NOVELTY OH 44072	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAMES G. WRIGHT	6.2 NAME	
STREET ADDRESS	7641 PUDDING STONE RD	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHESTERLAND OH 44026	6.4 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 119.02(3)(k), 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, unchanged, or on an attachment with an address.

SIGNATURE: *[Signature]* RICHARD A. WRIGHT 3/31/96 216-729-9966
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Business Phone #)

CR2E034 (12/95)