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

Apr 16, 1999 8:00 am Secretary of State FLORIDA DEPARTMENT OF STATE CORPORATION **Katherine Harris** ANNUAL REPORT Secretary of State 04-16-1999 90072 013 ***150.00 DIVISION OF CORPORATIONS 1999 **DOCUMENT # P94000022165** 1. Corporation Name , i, i fe 19 NELMS MARKETING INCORPORATED Principal Place of Business Mailing Address 2805 E. OAKLAND PARK BLVD 2805 E. OAKLAND PARK BLVD SUITE 376 SUTTE 376 DO NOT WRITE IN THIS SPACE FORT LAUDERDALE FL 33306 FORT LAUDERDALE FL 33306 3. Date Incorporated or Qualified 3/22/1994 2 Principal Place of Business
704 PLNE CREEK LANE 4. FEI Number Applied For 2a. Mailing Address
704 PING CREEK LANG 65-0562186 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be 6. Election Campaign Financing City & State City & State NAPLES NAPLES 28 **Trust Fund Contribution** Added to Fees Country しらん 8. This corporation owes the current year Intangible Personal Country Zip Zip 34108 34108 XN₀ Property Tax. Yes USA 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) BURKE, ANNA MAE 2881 E. OAKLAND PARK BLVD, #300 83 FORT LAUDERDALE FL 33306 84 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 DELETE 1.1 TITLE TITLE NELMS, TONY L. 1.2 NAME NAME 2805 E. OAKLAND PARK BLVD, #3 FORT LAUDERDALE FL 33306 1.3 STREET ADDRESS STREET ADDRESS #376 1.4 CITY-ST-ZIP CITY - ST - ZIP Addition DELETE Change D TTLE NELMS, FRANCES B. 2.2 NAME NAME 2805 E. OAKLAND PARK BLVD, #3 FORT LAUDERDALE FL 33306 STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY - ST - ZIP Addition 3.1 TITLE Change TITLE ROBERT W. KNAPP 3.2 NAME NAME 3668 COUNTY HIGHWAY 30A #101 SEAGROVE BEACH FL 32459 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE 6.1 TITLE Addition TTLE 6.2 NAME NAME 6,3 STREET ADDRESS 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, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davtime Phone #

STF FL32381F.1 NEUMS

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CITY - ST - ZIP

SIGNATURE: