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

Mailing Address

PROFIT . . . CORPORATION ANNUAL REPORT

1997

Principal Place of Business

STREET ADORESS

SIGNATURE:

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

May 12 1997 8:00am

Secretary of State

OS 5/10/97

941-928-5888

Sandra B. Mortham

Secretary of States DIVISION OF CORPORATIONS

DOCUMENT # P94000023916 (7)

UNISOURCE MARKETING GROUP, INC.

3260 NW 23RD AVE 3260 NW 23RD AVE POMPANO BEACH FL 33069 POMPANO BEACH FL 33069-1097 3. Date Incorporated or Qualified 3a. Date of Last Report 03/29/1994 04/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 65-0092028 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Ζip Country Ζıp This corporation has liability for intangible tax under s. 199.032, Yes XNo 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 SULLIVAN, WILLIAM F 2401 E ATLANTIO BLVD 82 POMPANO BÉACH FL 33062 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607 5505, Florida Statutes. SIGNATURE FICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) ☐ DELETE ■ Addition THEF 1.1 TITLE Change COSTANTINI, ROBERT 1.2 NAME 3260 NW 23RD AVE STREET ADDRESS 1.3 STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE THEE 2.1 TITLE Change ■ Addition COSTANTINI, MICHAEL NAME 2.2 NAME 3260 NW 23RD AVE STREET ADDRESS 2.3 STREET ADDRESS POMPANO BEACH FL 33069 2 4 CITY-ST-ZIP CITY-ST-20-DELETE TITLE 31 TITLE Change Addition COSTANTINI, SANDRA NAMi 32 NAME 3260 NW 23RD AVE STREET ADDRESS 3.3 STREET ADDRESS POMPANO BEACH FL 33069 OCY \$1-76 3.4. CITY-ST-ZIP DELETE THEF Change Addition 4.1 TITLE NAME 4 2 NAME STREET ADORESS 43 STREET ADDRESS CITY ST-20 44 CITY-ST-ZIP DELETE Change Addition THEF 51 TITLE 52 NAME **53 STREET ADDRESS** STREET ADORESS 5 4 CITY - ST - ZIF CITY: ST 20 100002155321 -04/25/97--01062--049 ***330.00 DELETE 100161 TITLE Addition 62 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP

14. I do 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 eath; that I am an officer or director of the corporation or the receiver or trustee impowered 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 can altachment with an address.