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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DOCUMENT # P9400027158 (2)

FILED Apr 03 1998 8:00am Secretary of State

TARGET MARKETING ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 140153 P.O. BOX 140153 ORLANDO FL 32814-0153 ORLANDO FL 32814-0153 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/01/1994 2. Principal Place of Business 2a. Mailing Address Applied For 21 59-3237454 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zio Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SWEENEY, KEVIN R 31 GALE LANE 82 Street Address (P.O. Box Number is Not Acceptable) ORMOND BEACH FL 32174 83 84 City 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 and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition Change TITLE 1.1 TITLE HADDOCK, STEVEN J NAME 1.2 NAME 1935 CRESCENT ST STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition 2.1 TITLE Change TITLE SWEENEY, KEVIN R NAME 2.2 NAME 31 GALE LANE STREET ADORESS 2.3 STREET ADDRESS ORMOND BEACH FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE LARE, KEVIN A NAME 3 2 NAME 3664 DEBRYSHIRE RD., APT 112 STREET ADDRESS 3.3 STREET ADDRESS Casselberry fl 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE SMOTHERS, THOMAS L NAME 4. 2 NAME 2005 NANCY ANN TERR STREET ADDRESS 4.3 STREET ADDRESS OCOEE FL CITY-ST-ZIP 4.4 CITY - \$1 - 7IP DELETE 51 TITLE Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - S1 - ZIP 400002479094hanoo -04/06/98--01003--025 DELETE Addition 6.1 TITLE TITLE NAME 6.2 NAME ***150.00 6.3 STREET ADDRESS STREET ADDRESS

14. Thereby 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 soft aments admual poort is true and a contact 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 in the region of the corporation in the region of the corporation of the corporation

CICNIATURE.

CITY-ST-ZIP

STRURN I HADDOCK V P

3/30/98

(407) 245-7838