

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000042369 (6)**

1. Corporation Name

NEW DIMENSIONS MARKETING, INC.



Principal Place of Business

**2309 PARK PLACE
PONTE VEDRA BEACH FL 32082**

Mailing Address

**2309 PARK PLACE
PONTE VEDRA BEACH FL 32082**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

06/07/1994

3a. Date of Last Report

04/18/1995

4. FEI Number

58-2113862

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**WHEELER, GARY
2309 PARK PLACE
PONTE VEDRA BEACH FL 32082**

10. Name and Address of New Registered Agent

81 Name

GARY WHEELER

82 Street Address (P.O. Box Number is Not Acceptable)

P.O. BOX 2538

83

84 City

PONTE VEDRA

FL

85

**Zip Code
32082**

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 for filing state

NOTE: Registered Agent signature required when replacing

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D FITZGERALD, MARY E**

STREET ADDRESS **~~810 2740 HARBOR CT.~~**

CITY - ST - ZIP **~~ST. AUGUSTINE FL 32085~~**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

PRESIDENT

MARY ELLEN FITZGERALD

P.O. BOX 2538

PONTE VEDRA FL 32082

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PONTE VEDRA FL 32082

SIGNATURE:

Mary Ellen Fitzgerald

3/20/96

DATE

Daytime Phone #

CR2E034 (12/95)

5/1/96