

**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 # P94000044865 (1)

NC 3-1-96 AEB

1. Corporation Name  
**MEMBERSHIP MARKETING INTERNATIONAL CORPORATION  
CLUB MEMBERSHIP CONCEPTS CORPORATION**



Principal Place of Business: 4800 N FEDERAL HWY SUITE 300B BOCA RATON FL 33431  
Mailing Address: 4800 N FEDERAL HWY SUITE 300B BOCA RATON FL 33431

3. Date Incorporated or Qualified: 06/13/1994  
3a. Date of Last Report: 04/20/1995  
4. FET Number: 65-0502826  
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

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: WANLESS, JAMES E, 4800 N FEDERAL HWY SUITE 300B, BOCA RATON FL 33431  
10. Name and Address of New Registered Agent (81-85) fields: Name, Street Address (300001809223-05/06/96-01035--041), City (\*\*\*200.00), City (FL), Zip Code.

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 block if applicable) (Typed, printed or signed name of new registered agent required when registering) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	NAME: HILLIER, DENNIS W	1.1 TITLE: President, Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 4800 N FEDERAL HWY SUITE 300B	CITY-ST-ZIP: BOCA RATON FL 33431	1.2 NAME: Dennis W. Hillier	
TITLE: D	NAME: WANLESS, JAMES E	1.3 STREET ADDRESS: 4800 N. Federal Highway, Suite 300B	
STREET ADDRESS: 4800 N FEDERAL HWY SUITE 300B	CITY-ST-ZIP: BOCA RATON FL 33431	1.4 CITY-ST-ZIP: Boca Raton, FL 33431	
TITLE: [ ] DELETE	NAME: [ ] DELETE	2.1 TITLE: Executive V.P., Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: [ ] DELETE	NAME: [ ] DELETE	2.2 NAME: James E. Wanless	
TITLE: [ ] DELETE	NAME: [ ] DELETE	2.3 STREET ADDRESS: 4800 N. Federal Highway, Suite 300B	
TITLE: [ ] DELETE	NAME: [ ] DELETE	2.4 CITY-ST-ZIP: Boca Raton, FL 33431	
TITLE: [ ] DELETE	NAME: [ ] DELETE	3.1 TITLE: Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: [ ] DELETE	NAME: [ ] DELETE	3.2 NAME: Glenn A. Gerena	
TITLE: [ ] DELETE	NAME: [ ] DELETE	3.3 STREET ADDRESS: 4800 N. Federal Highway, Suite 300B	
TITLE: [ ] DELETE	NAME: [ ] DELETE	3.4 CITY-ST-ZIP: Boca Raton, FL 33431	
TITLE: [ ] DELETE	NAME: [ ] DELETE	4.1 TITLE: Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: [ ] DELETE	NAME: [ ] DELETE	4.2 NAME: Robert P. Giesen	
TITLE: [ ] DELETE	NAME: [ ] DELETE	4.3 STREET ADDRESS: 4800 N. Federal Highway, Suite 300B	
TITLE: [ ] DELETE	NAME: [ ] DELETE	4.4 CITY-ST-ZIP: Boca Raton, FL 33431	
TITLE: [ ] DELETE	NAME: [ ] DELETE	5.1 TITLE: Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: [ ] DELETE	NAME: [ ] DELETE	5.2 NAME: Michael J. Shapiro	
TITLE: [ ] DELETE	NAME: [ ] DELETE	5.3 STREET ADDRESS: 4800 N. Federal Highway, Suite 300B	
TITLE: [ ] DELETE	NAME: [ ] DELETE	5.4 CITY-ST-ZIP: Boca Raton, FL 33431	
TITLE: [ ] DELETE	NAME: [ ] DELETE	6.1 TITLE: Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: [ ] DELETE	NAME: [ ] DELETE	6.2 NAME: Michael P. Sim	
TITLE: [ ] DELETE	NAME: [ ] DELETE	6.3 STREET ADDRESS: 4800 N. Federal Highway, Suite 300B	
TITLE: [ ] DELETE	NAME: [ ] DELETE	6.4 CITY-ST-ZIP: Boca Raton, FL 33431	

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 119.07(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 if changed, or on an attachment with an address.

SIGNATURE: *Dennis W. Hillier* Dennis W. Hillier, President (407) 367-0430  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE: 5-1-96

CR2E034 (12/95)