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PROFIT CORPORATION ANNUAL REPORT



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

1996

P94000050488 (3) **DOCUMENT #**

MARKETSHARE SOLUTIONS, INC. Mailing Address Principal Place of Business 13205 US HWY 1 13205 US HWY 1 SUITE 531 SUITE 531 JUNO BEACH FL 33408 JUNO BEACH FL 33408 3a. Date of Last Report 3. Date Incorporated or Qualified 05/01/1995 07/07/1994 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address APPLIED FOR Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \Box Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 Trust Fund Contribution Added to Fees 28 Ζφ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Etorida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 BISING, GUY C Street Address (P.O. Box Number is Not Acceptable) 82 13205 US HWY 1 83 SUITE 531 JUNO BEACH FL 33408 Zip Code 84 City 85 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. To both, This State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Larin familiar with, and accept the appointment as registered agent. Larin familiar with, and accept the appointment as registered agent. Larin familiar with, and accept the appointment as registered agent. Larin familiar with, and accept the appointment as registered agent. Larin familiar with appointment as registered agent. I arin familiar with appointment as registered agent. I arin familiar with a province of the appointment as registered agent. I arin familiar with a province of the appointment as registered agent. I arin familiar with a province of the appointment as registered agent. I arin familiar with a province of the appointment as registered agent. I arin familiar with a province of the appointment as registered agent. I arin familiar with a province of the appointment as registered agent. I arin familiar with a province of the appointment as registered agent. I arin familiar with a province of the appointment as registered agent. I arin familiar with a province of the appointment agent agent and a province of the appointment agent agent agent. I arin familiar with a province of the appointment agent agent agent agent agent agent. SIGNATURE (Note: Reguleren Agent Signatur-CR2E034 (12/95) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ☐ Change ☐ Addition DELETE TITLE 1 1 TITLE BISING, GUY C 1.2 NAME NAME 13205 US HWY 1 531 1.3 STREET ADDRESS STREET ADDRESS JUNO BEACH FL 1.4 C/TY - \$T - 7/P CITY-ST-ZIP Change ☐ Addition □ DELETE 2 1 TITLE TITLE BARD, WILLIAM 2.2 NAME NAME 13205 S HWY 1 2.3 STREET ADDRESS STREET ADDRESS JUNO BEAHC FL CITY - ST-ZIP 2.4 CITY - \$1 - 7IP DELETE 3 1 DTuE ☐ Change Add-tion TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - SF-ZIP ☐ Change ☐ Addition DELETE 4 1 TILLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - \$1 - ZIP CITY-ST-2IF DELETE Addition TITLE 5 1 THE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 C-Tr - ST Z:P CHTY-ST-ZIP Addition DELETE Change 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CHTY - ST - ZIP CHY-ST-ZIP

14. I do hereby certify that the information supplied with this fing 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 achment with an address appears in Block 12 or Block 13

SIGNATURE:

612,181 4071714198