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May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P94000064292 (3)**

1. Corporation Name
MARKETING EDGE, INC.

Principal Place of Business	Mailing Address
1237 HERNANDEZ BLVD. ST. AUGUSTINE FL 32084	1237 HERNANDEZ BLVD. ST. AUGUSTINE FL 32084-5376

3. Date Incorporated or Qualified: 08/29/1994
3a. Date of Last Report: 04/23/1996

2. Principal Place of Business
21: 405 Old Quarry Road
Suite, Apt. #, etc. 22:
City & State 23: St. Augustine, Florida
Zip 24: 32084 Country 25: USA

2a. Mailing Address
26: 405 Old Quarry Road
Suite, Apt. #, etc. 27:
City & State 28: St. Augustine, Florida
Zip 29: 32084 Country 30: USA

4. FEI Number: 59-3263146 ☐ 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
LEONE, DIANE P
1237 HERNANDEZ BLVD.
ST. AUGUSTINE FL 32084

10. Name and Address of New Registered Agent
81 Name: Diane P. Leone
82 Street Address (P.O. Box Number is Not Acceptable): 405 Old Quarry Road
83
84 City: St. Augustine FL 85 Zip Code: 32084

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: Diane P. Leone President/Owner — 4-25-97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	P/D	☑ Change ☐ Addition
NAME	LEONE, DIANE P		1.2 NAME	President Owner Diane P. Leone	
STREET ADDRESS	1237 HERNANDEZ BLVD.		1.3 STREET ADDRESS	405 Old Quarry Rd	
CITY-ST-ZIP	ST. AUGUSTINE FL 32084		1.4 CITY-ST-ZIP	St. Augustine, FL 32084	
TITLE		☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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 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: Diane P. Leone President/Owner 4/25/97 04/23/1996