

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 28 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 # P94000066377 (0)

1. Corporation Name

ALPS MARKETING, INC.

Principal Place of Business

222 W. COMSTOCK AVE  
SUITE 221  
WINTER PARK FL 32789  
US

Mailing Address

222 W. COMSTOCK AVE  
SUITE 221  
WINTER PARK FL 32789-4272  
US



2. Principal Place of Business

21 762 S. North Lake Blvd

Suite, Apt. #, etc.  
Suite 1004

City & State  
Altamonte Springs, FL

Zip  
32701

Country  
25

2a. Mailing Address

26 762 S. North Lake Blvd

Suite, Apt. #, etc.  
Suite 1004

City & State  
Altamonte Springs, FL

Zip  
32701

Country  
30

3. Date Incorporated or Qualified  
09/09/1994

3a. Date of Last Report  
09/27/1996

4. FEI Number

~~59-3151806~~ 59-3321606

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

COX, CYRUS A  
174 W. CONSTOCK AVENUE  
SUITE 101  
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name  
COX, CYRUS A

82 Street Address (P.O. Box Number is Not Acceptable)  
762 S. North Lake Blvd.

83 Suite 1004

84 City  
Altamonte Springs,

FL

85 Zip Code  
32701

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE DT ☐ DELETE

NAME COX, CYRUS A  
STREET ADDRESS 222 W. COMSTOCK AVE  
CITY-ST-ZIP WINTER PARK FL 32789

TITLE P ☐ DELETE

NAME BALLWEG, JR, JAMES E  
STREET ADDRESS 222 W. COMSTOCK AVE  
CITY-ST-ZIP WINTER PARK FL 32789

TITLE DS ☐ DELETE

NAME LEBEDOFF, JAMES J  
STREET ADDRESS 222 W. COMSTOCK AVE  
CITY-ST-ZIP WINTER PARK FL 32789

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DT ☒ Change ☐ Addition

1.2 NAME COX, CYRUS A  
1.3 STREET ADDRESS 762 S. North Lake Blvd. Suite 1004  
1.4 CITY-ST-ZIP Altamonte Springs, FL 32701

2.1 TITLE P ☒ Change ☐ Addition

2.2 NAME BALLWEG, JR, JAMES E  
2.3 STREET ADDRESS 762 S. North Lake Blvd. Suite 1004  
2.4 CITY-ST-ZIP Altamonte Springs, FL 32701

3.1 TITLE V ☒ Change ☐ Addition

3.2 NAME LEBEDOFF, JAMES J  
3.3 STREET ADDRESS 762 S. North Lake Blvd. Suite 1004  
3.4 CITY-ST-ZIP Altamonte Springs, FL 32701

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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

*[Signature]*

4/22/97 1602830-123

CR2E034 (9/96)