

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

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Mar 03, 1999 8:00 am  
Secretary of State

03-03-1999 90116 042 \*\*\*150.00

0075607

PROFIT CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000093881

1. Corporation Name  
CONVEX MARKETING, INC.

Principal Place of Business  
503 CENTERBROOK DRIVE  
BRANDON FL 33511-8000

Mailing Address  
503 CENTERBROOK DRIVE  
BRANDON FL 33511-8000



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/29/1994

4. FEI Number  
59-3286588

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 owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business  
21 10417 Ashley Oaks Drive  
Suite, Apt. #, etc.

22 RIVERVIEW, FLORIDA  
City & State

23 33569 Hillsborough  
Zip Country

24

25

26 10417 Ashley Oaks Drive  
Suite, Apt. #, etc.

27

28 Riverview, Florida  
City & State

29 33569  
Zip Country

30 Hillsborough

9. Name and Address of Current Registered Agent  
RAY, STANLEY  
503 CENTERBROOK DRIVE  
BRANDON FL 33511

10. Name and Address of New Registered Agent  
81 Name KIRK A. RAY  
82 Street Address (P.O. Box Number is Not Acceptable)  
10417 ASHLEY OAKS DRIVE  
83  
84 City RIVERVIEW FL 85 Zip Code 33569

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 *Kirk A. Ray* KIRK A. RAY, PRESIDENT 12/31/97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTS	1.1 TITLE	PRESIDENT, TREASURER, SECRETARY (Change) <input type="checkbox"/> Addition
NAME	RAY, STAN	1.2 NAME	KIRK A. RAY
STREET ADDRESS	503 CENTER BROOK DR	1.3 STREET ADDRESS	10417 ASHLEY OAKS DR.
CITY-ST-ZIP	BRANDON FL	1.4 CITY-ST-ZIP	RIVERVIEW, FL. 33569
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: *Kirk A. Ray* SIGNATURE REQUIRED 2/11/99 813-672-8604  
Date Daytime Phone #

CR2E034 (11/98)