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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000004449 (1)

1. Corporation Name

BRISTOL MARKETING STRATEGIES, INC.



Principal Place of Business

20 ISLAND AVENUE, UNIT 1217
MIAMI BEACH FL 33139

Mailing Address

20 ISLAND AVENUE, UNIT 1217
MIAMI BEACH FL 33139

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BRISTOL, ELLEN
20 ISLAND AVE., SUITE 1217
MIAMI BEACH FL 33139

81. Name

82. Street Address (P.O. Box Numbers Not Acceptable)

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1108, 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 I accept the obligation of, Section 607.0605, Florida Statutes.

SIGNATURE

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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