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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 # P95000020792			
1. Corporation Name NISO MARKETING, INC.			
Principal Place of Business 7091 GOLF COLONY COURT LAKE WORTH, FL 33463		Mailing Address 2326 S. CONGRESS AVE #2F WEST PALM BEACH, FL 33406	
2. Principal Place of Business		3a. Date of Last Report 1996	
21. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 3/14/1995	
22. City & State		4. FEI Number 65-033348	
23. Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25. Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
26. 2326 S. Congress Ave, #2F		8. Name and Address of Current Registered Agent AVNER, SAM 16801 N.E. 6th AVE. N. MIAMI BEACH, FL 33162	
27. Suite, Apt. #, etc.		9. Name and Address of New Registered Agent 81. Name APRIL M. MERRY, CPA 82. Street Address (P.O. Box Number is Not Acceptable) FINCENATION 2 ASSOCIATES CPA, PA 83. 2326 S. CONGRESS AVENUE, #2F 84. City WEST PALM BEACH FL 85. Zip Code 33406	
28. WEST PALM BEACH, FL		10. Name and Address of New Registered Agent	
29. 33406		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: April M. Merry CPA. 4/22/97	
30. USA		12. OFFICERS AND DIRECTORS	
31. Name		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
32. Street Address (P.O. Box Number is Not Acceptable)		1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
33. 2326 S. CONGRESS AVENUE, #2F		1.2 NAME	
34. City		1.3 STREET ADDRESS	
35. Zip Code		1.4 CITY-ST-ZIP	
36. Country		2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
37. Country		2.2 NAME	
38. 33406		2.3 STREET ADDRESS	
39. USA		2.4 CITY-ST-ZIP	
40. USA		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
41. USA		3.2 NAME	
42. USA		3.3 STREET ADDRESS	
43. USA		3.4 CITY-ST-ZIP	
44. USA		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
45. USA		4.2 NAME	
46. USA		4.3 STREET ADDRESS	
47. USA		4.4 CITY-ST-ZIP	
48. USA		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
49. USA		5.2 NAME	
50. USA		5.3 STREET ADDRESS	
51. USA		5.4 CITY-ST-ZIP	
52. USA		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
53. USA		6.2 NAME	
54. USA		6.3 STREET ADDRESS	
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