FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

• PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Morthara Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # P95000021641 (2) 1. Corporation Name					
WM MARKETING SERVICES, INC.				A DEFINED FOR ARMS BOWN PROFILE BEING BOWN)
Principal Place o	of Business	Mailing Address			
1533 SUNSET SUITE 201	DRIVE	1533 SUNSET DRIVE SUITE 201			
MHATAI FL 331	43	MHMMI FL 33143		3. Date Incorporated or Qualified 3a.	Date of Last Report
,				03/17/1995	Date of East Report
2. Principal Plac	oe of Business	2a. Mailing Address		4. FEI Number	/ Applied For
	crandon Blud.	26 P.O. BOX	19030	65-056561	Not Applicable
Suite, Apt. #,	, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
2	. /+	27			Fee Required
Oity & Stale	Bignauno Fl	-28 Key Bisc	ayne F	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
31 VEA 1	Giscagne ru	Z ₀ Z ₀	Country	This corporation has liability for intangible	
43316	45 25 054	29月33149	30 USA	Florida Statutes X Yes N	
	g. Name and Address of Curren	t Registered Agent		10. Name and Address of New Register	red Agent
			81 Name		
CASTILL	O, ALVARO B		82 Street A	ddress (P.O. Box Number is Not Acceptable)	
	INSET DRIVE		63		
SUITE 20			03		
MIAMI FL 33143			84 City		EL 85 Zip Code
44 Duramont to	thy exercises of Sections 607 0502	and 607 1508 Florida Statutes	the above-named cor	poration submits this statement for the numose of	f changing its registered office.
or registere	ed agent, or both, in the State of Floric	da. Such change was authorized	the above-named cor by the corporation's b	poration submits this statement for the purpose o oard of directors. I hereby accept the appointmen	f changing its registered office.
or registere	the provisions of Sections 607.0502 d agent, or both, in the State of Floric 1, and accept the obligations of, Secti	da. Such change was authorized	the above-named cor by the corporation's b	poration submits this statement for the numose of	f changing its registered office.
or registere familiar with SIGNATURE	ed agent, or both, in the State of Floric	da. Such change was authorized on 607.0505, Florida Statutes.	the above-named corby the corporation's b	poration submits this statement for the purpose o oard of directors. I hereby accept the appointmen	f changing its registered office at as registered agent. I am
or registere familiar with SIGNATURE	id agent, or both, in the State of Floric	da. Such change was authorized on 607.0505, Florida Statutes. and lither tage at the COTE. DIFFECTORS	by the corporation's t	poration submits this statement for the purpose o oard of directors. I hereby accept the appointmen	f changing its registered office at as registered agent. I am te AND DIRECTORS IN 12
or registered familiar with SIGNATURE s	nd agent, or both, in the State of Floric	da. Such change was authorized on 607,0505, Florida Statutes.	Begistered Agent signature rec 13. 1 1 TITLE	poration submits this statement for the purpose of oard of directors. I hereby accept the appointment of the purpose of oard of directors. I hereby accept the appointment of the purpose of oard oard of the purpose of oard oard oard oard oard oard oard oard	f changing its registered office it as registered agent. I am
or registerer familiar with SIGNATURE s	nd agent, or both, in the State of Floric i, and accept the obligations of, Sectional September, by set or printed frame of repolared agent OFFICERS AND D WASSMANN, JUERGEN	da. Such change was authorized on 607.0505, Florida Statutes. and title trange above. (NOTE) DELETE	Begistered Agent signature res 13. 1 1 TITLE	poration submits this statement for the purpose of oard of directors. Thereby accept the appointment of the purpose of oard of directors. Thereby accept the appointment of the purpose of	Tohanging its registered office at as registered agent. I am TE AND DIRECTORS IN 12 Change Addition
or registerer familiar with SIGNATURE STEEL ADDRESS	od agent, or both, in the State of Floric 1, and accept the obligations of, Sect- Signature, byset or painted name of repolated agent OFFICERS AND D WASSMANN, JUERGEN %-1533 SUNSET DRIVE, SUR	da. Such change was authorized on 607.0505, Florida Statutes. and title trange above. (NOTE) DELETE	Begistered Agent signature res 13. 1 1 TITLE	poration submits this statement for the purpose of oard of directors. Thereby accept the appointment of the purpose of oard of directors. Thereby accept the appointment of the purpose of	Tohanging its registered office at as registered agent. I am TE AND DIRECTORS IN 12 Change Addition
or registerer familiar with SIGNATURE ST. 11.6 S	nd agent, or both, in the State of Floric i, and accept the obligations of, Sectional September, by set or printed frame of repolared agent OFFICERS AND D WASSMANN, JUERGEN	da. Such change was authorized on 607.0505, Florida Statutes. and title if any 4 et 4. (NOTE DIFFECTORS) DELETE	Registered Agent signature res 13. 1 TITLE 12 NAME 13 STREET ADDRESS 14 CHY-ST-ZIP	poration submits this statement for the purpose of oard of directors. I hereby accept the appointment of the purpose of oard of directors. I hereby accept the appointment of the purpose of oard oard of the purpose of oard oard oard oard oard oard oard oard	Tohanging its registered office at as registered agent. I am TE AND DIRECTORS IN 12 Change Addition
or registerer familiar with SIGNATURE ST. 12. THE MAME STREET ADDRESS City St. 219. THE	od agent, or both, in the State of Floric 1, and accept the obligations of, Sect- Signature, byset or painted name of repolated agent OFFICERS AND D WASSMANN, JUERGEN %-1533 SUNSET DRIVE, SUR	da. Such change was authorized on 607.0505, Florida Statutes. and title trange above. (NOTE) DELETE	Registered Agent signature res 13. 1 1 TITLE 12 NAME 1 3 STREET ADDRESS 14 CHY-ST-ZIP 2 1 TITLE	poration submits this statement for the purpose of oard of directors. Thereby accept the appointment of the purpose of oard of directors. Thereby accept the appointment of the purpose of	I changing its registered office at as registered agent. I am TE AND DIRECTORS IN 12 Change Addition
or registerer familiar with SIGNATURE STILL STILL STREET ADDRESS COTT STILL STAND	od agent, or both, in the State of Floric 1, and accept the obligations of, Sect- Signature, byset or painted name of repolated agent OFFICERS AND D WASSMANN, JUERGEN %-1533 SUNSET DRIVE, SUR	da. Such change was authorized on 607.0505, Florida Statutes. and title if any 4 et 4. (NOTE DIFFECTORS) DELETE	Registered Agent signature res 13. 1 1 TITLE 12 NAME 1 3 STREET ADDRESS 1 4 CITY - ST - ZIP 2 1 TITLE 22 NAME	poration submits this statement for the purpose of oard of directors. Thereby accept the appointment of the purpose of oard of directors. Thereby accept the appointment of the purpose of	I changing its registered office at as registered agent. I am TE AND DIRECTORS IN 12 Change Addition
or registerer familiar with SIGNATURE STEEL ADDRESS CITY ST-7/2 TITE NAME STREET ADDRESS CITY ST-7/2 TITE NAME STREET ADDRESS	od agent, or both, in the State of Floric 1, and accept the obligations of, Sect- Signature, byset or painted name of repolated agent OFFICERS AND D WASSMANN, JUERGEN %-1533 SUNSET DRIVE, SUR	da. Such change was authorized on 607.0505, Florida Statutes. and title if any 4 et 4. (NOTE DIFFECTORS) DELETE	Registered Agent signature research 13. 1 1 TITLE 12 NAME 1 3 STREET ADDRESS 1 4 City-St-Zip 2 1 TITLE 2 NAME 2 3 STREET ADDRESS	poration submits this statement for the purpose of oard of directors. Thereby accept the appointment of the purpose of oard of directors. Thereby accept the appointment of the purpose of	I changing its registered office at as registered agent. I am TE AND DIRECTORS IN 12 Change Addition
or registerer familiar with SIGNATURE STILL STILL STREET ADDRESS CITY STILL STAME STREET ADDRESS CITY STILL STAME	od agent, or both, in the State of Floric 1, and accept the obligations of, Sect- Signature, byset or painted name of repolated agent OFFICERS AND D WASSMANN, JUERGEN %-1533 SUNSET DRIVE, SUR	da. Such change was authorized on 607.0505, Florida Statutes. and title if any 4 et 4. (NOTE DIFFECTORS) DELETE	Registered Agent signature res 13. 1 1 TITLE 12 NAME 1 3 STREET ADDRESS 1 4 CITY - ST - ZIP 2 1 TITLE 22 NAME	poration submits this statement for the purpose of oard of directors. Thereby accept the appointment of the purpose of oard of directors. Thereby accept the appointment of the purpose of	I changing its registered office at as registered agent. I am TE AND DIRECTORS IN 12 Change Addition
or registerer familiar with SIGNATURE s 12. THE STREET ADDRESS CHY-SE-7/P THE NAME SHEET ADDRESS CHY-SE-7/P THE NAME SHEET ADDRESS CHY-SE-7/P	od agent, or both, in the State of Floric 1, and accept the obligations of, Sect- Signature, byset or painted name of repolated agent OFFICERS AND D WASSMANN, JUERGEN %-1533 SUNSET DRIVE, SUR	da. Such change was authorized on 607.0505, Florida Statutes. and title of any 4 et 4. (NOTE) DELETE DELETE	Registered Agent signature research 13. 1 1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	poration submits this statement for the purpose of oard of directors. Thereby accept the appointment of the purpose of oard of directors. Thereby accept the appointment of the purpose of	Tohanging its registered office of as registered agent. I am TE AND DIRECTORS IN 12 Change Addition Change Addition
or registerer familiar with SIGNATURE S. 12. THE STREET ADDRESS CITY STATE THE NAME STREET ADDRESS CITY STATE THE NAME STREET ADDRESS CITY STATE THE THE THE THE THE THE THE THE THE T	od agent, or both, in the State of Floric 1, and accept the obligations of, Sect- Signature, byset or painted name of repolated agent OFFICERS AND D WASSMANN, JUERGEN %-1533 SUNSET DRIVE, SUR	da. Such change was authorized on 607.0505, Florida Statutes. and title of any 4 et 4. (NOTE) DELETE DELETE	Projected Agent signature received agent signature received agent signature received as a surface of the signature received as a surface agent and a surface agent	poration submits this statement for the purpose of oard of directors. Thereby accept the appointment of directors and of directors. Thereby accept the appointment of directors. Thereby accept the appointment of directors. Thereby accept the appointment of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors of directors. The object of directors of direc	Tohanging its registered office at as registered agent. I am TE AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
or registerer familiar with SIGNATURE S. 12. THE STREET ADDRESS CITY SET 709 THE NAME STREET ADDRESS CITY SET 709 THE NAME STREET ADDRESS CITY SET 719 THE NAME SET 7109 THE NAME NAME	od agent, or both, in the State of Floric 1, and accept the obligations of, Sect- Signature, byset or painted name of repolated agent OFFICERS AND D WASSMANN, JUERGEN %-1533 SUNSET DRIVE, SUR	and title if any # el #. PIOTE DIFFE CLORS DELETE DELETE DELETE	Begistered Agent signature rec 13. 1 1 TITLE 12 NAME 1 3 STREET ADDRESS 1 4 CITY - ST - ZIP 2 1 TITLE 2 NAME 2 3 STREET ADDRESS 2 4 CITY - ST - ZIP 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CITY - ST - ZIP	poration submits this statement for the purpose of oard of directors. Thereby accept the appointment of directors and of directors. Thereby accept the appointment of directors. Thereby accept the appointment of directors. Thereby accept the appointment of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors of directors. The object of directors of direc	Tohanging its registered office at as registered agent. I am TE AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
or registerer familiar with SIGNATURE S. 12. THE NAME STREET ADDRESS CITY SET 7/2 THE NAME STREET ADDRESS CITY SET 2/8 THE NAME STREET ADDRESS CITY SET 2/8 THE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	od agent, or both, in the State of Floric 1, and accept the obligations of, Sect- Signature, byset or painted name of repolated agent OFFICERS AND D WASSMANN, JUERGEN %-1533 SUNSET DRIVE, SUR	da. Such change was authorized on 607.0505, Florida Statutes. and title of any 4 et 4. (NOTE) DELETE DELETE	Begistered Agent signature res 13. 1 1 TITLE 13 STREET ADDRESS 14 CHY-ST-ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CHY-ST-ZIP 3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CHY-ST-ZIP 4 1 TITLE	poration submits this statement for the purpose of oard of directors. Thereby accept the appointment of directors and of directors. Thereby accept the appointment of directors. Thereby accept the appointment of directors. Thereby accept the appointment of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors of directors. The object of directors of direc	Tohanging its registered office at as registered agent. I am TE AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
or registerer familiar with SIGNATURE S. 12. THE STREET ADDRESS CONSTRUCT STATE HADDRESS CONSTRUCT STATE HAME STREET ADDRESS CONSTRUCT STATE HAME STREET ADDRESS CONSTRUCT STATE HAME STREET ADDRESS CONSTRUCT STATE STATE HAME STREET ADDRESS CONSTRUCT STATE ST	od agent, or both, in the State of Floric 1, and accept the obligations of, Sect- Signature, byset or painted name of repolated agent OFFICERS AND D WASSMANN, JUERGEN %-1533 SUNSET DRIVE, SUR	and title if any # el #. PIOTE DIFFE CLORS DELETE DELETE DELETE	Begistered Agent signature res 13. 1 1 TITLE 12 NAME 13 STREET ADDRESS 14 CHY-ST-ZIP 2 1 TITLE 2 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CHY-ST-ZIP 4 1 TITLE 42 NAME	poration submits this statement for the purpose of oard of directors. Thereby accept the appointment of directors and of directors. Thereby accept the appointment of directors. Thereby accept the appointment of directors. Thereby accept the appointment of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors of directors. The object of directors of direc	Tohanging its registered office of as registered agent. I am TE AND DIRECTORS IN 12 Change Addition Change Addition
or registerer familiar with SIGNATURE SIGNATURE STEEL ADDRESS CITY ST-7/2 TITLE NAME STEEL ADDRESS	od agent, or both, in the State of Floric 1, and accept the obligations of, Sect- Signature, byset or painted name of repolated agent OFFICERS AND D WASSMANN, JUERGEN %-1533 SUNSET DRIVE, SUR	and title if any # el #. PIOTE DIFFE CLORS DELETE DELETE DELETE	Begistered Agent signature res 13. 1 1 TITLE 1 2 NAME 1 3 STREET ADDRESS 1 4 CHY-ST-ZIP 2 1 TITLE 2 NAME 2 3 STREET ADDRESS 2 4 CITY-ST-ZIP 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CHY-ST-ZIP 4 1 TITLE 4 2 NAME 4 3 STREET ADDRESS	poration submits this statement for the purpose of oard of directors. Thereby accept the appointment of directors and of directors. Thereby accept the appointment of directors. Thereby accept the appointment of directors. Thereby accept the appointment of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors of directors. The object of directors of direc	Tohanging its registered office at as registered agent. I am TE AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
or registerer familiar with SIGNATURE SIGNATURE STEEL ADDRESS CITY SECTO THE NAME STREET ADDRESS CITY SECTO SIGNATURE SIGNATURE SIGNATURE SIGNATURE NAME SIGNATURE NAME SIGNATURE NAME SIGNATURE NAME SIGNATURE ADDRESS CITY SECTO SIGNATURE	od agent, or both, in the State of Floric 1, and accept the obligations of, Sect- Signature, byset or painted name of repolated agent OFFICERS AND D WASSMANN, JUERGEN %-1533 SUNSET DRIVE, SUR	da. Such change was authorized on 607.0505, Florida Statutes. and title if any # at #. (NOTE. D. DIFIE CLORS) DELETE DELETE DELETE	Begistered Agent signature res 13. 1 1 TITLE 1 2 NAME 1 3 STREET ADDRESS 1 4 CHY-ST-ZIP 2 1 TITLE 2 NAME 2 3 STREET ADDRESS 2 4 CHY-ST-ZIP 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CHY-ST-ZIP 4 1 TITLE 42 NAME 43 STREET ADDRESS 44 CHY-ST-ZIP	poration submits this statement for the purpose of oard of directors. Thereby accept the appointment of directors and of directors. Thereby accept the appointment of directors. Thereby accept the appointment of directors. Thereby accept the appointment of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors of directors. The object of directors of direc	Tohanging its registered office at as registered agent. I am TE AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
or registerer familiar with SIGNATURE SIGNATURE STREET ADDRESS COLY SU-7/2 TITLE NAME STREET ADDRESS COLY SU-7/2 TITLE NAME SUBSTITUTE NAME SU	od agent, or both, in the State of Floric 1, and accept the obligations of, Sect- Signature, byset or painted name of repolated agent OFFICERS AND D WASSMANN, JUERGEN %-1533 SUNSET DRIVE, SUR	and title if any # el #. PIOTE DIFFE CLORS DELETE DELETE DELETE	PROJECTION S E 13. 1 1 TITLE 1 2 NAME 1 3 STREET ADDRESS 1 4 CHY-ST-ZIP 2 1 TITLE 2 NAME 2 3 STREET ADDRESS 2 4 CHY-ST-ZIP 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CHY-ST-ZIP 4 1 TITLE 42 NAME 43 STREET ADDRESS 44 CHY-ST-ZIP 5 1 TITLE	poration submits this statement for the purpose of oard of directors. Thereby accept the appointment of directors and of directors. Thereby accept the appointment of directors. Thereby accept the appointment of directors. Thereby accept the appointment of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors of directors. The object of directors of direc	Tohanging its registered office at as registered agent. I am TE AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
or registerer familiar with SIGNATURE SIGNATURE STREET ADDRESS COTY STORE THE NAME STREET ADDRESS COTY STORE THE NAME STREET ADDRESS COTY STORE THE NAME STREET ADDRESS COTY STORE NAME STREET ADDRESS COTY STORE ADDRESS COTY STORE ADDRESS COTY STORE ADDRESS COTY STORE NAME STREET ADDRESS COTY STORE ADDRESS COTY STORE NAME	od agent, or both, in the State of Floric 1, and accept the obligations of, Sect- Signature, byset or painted name of repolated agent OFFICERS AND D WASSMANN, JUERGEN %-1533 SUNSET DRIVE, SUR	da. Such change was authorized on 607.0505, Florida Statutes. and title if any # at #. (NOTE. D. DIFIE CLORS) DELETE DELETE DELETE	Begistered Agent signature res 13. 1 1 TITLE 1 2 NAME 1 3 STREET ADDRESS 1 4 CHY-ST-ZIP 2 1 TITLE 2 NAME 2 3 STREET ADDRESS 2 4 CHY-ST-ZIP 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CHY-ST-ZIP 4 1 TITLE 42 NAME 43 STREET ADDRESS 44 CHY-ST-ZIP	poration submits this statement for the purpose of oard of directors. Thereby accept the appointment of directors and of directors. Thereby accept the appointment of directors. Thereby accept the appointment of directors. Thereby accept the appointment of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors of directors. The object of directors of direc	Tohanging its registered office at as registered agent. I am TE AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
or registerer familiar with SIGNATURE SIGNATURE STREET ADDRESS COTY STORE THE NAME STREET ADDRESS COTY STORE THE NAME STREET ADDRESS COTY STORE ADDRESS STREET ADDRESS STREET ADDRESS	od agent, or both, in the State of Floric 1, and accept the obligations of, Sect- Signature, byset or painted name of repolated agent OFFICERS AND D WASSMANN, JUERGEN %-1533 SUNSET DRIVE, SUR	da. Such change was authorized on 607.0505, Florida Statutes. and title if any # at #. (NOTE. D. DIFIE CLORS) DELETE DELETE DELETE	Begistered Agent signature res 13. 1 1 TITLE 12 NAME 1 3 STREET ADDRESS 1 4 CHY-ST-ZIP 2 1 TITLE 2 NAME 2 3 STREET ADDRESS 2 4 CHY-ST-ZIP 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CHY-ST-ZIP 4 1 TITLE 4 2 NAME 4 3 STREET ADDRESS 4 4 CHY-ST-ZIP 5 1 TITLE 5 2 NAME	poration submits this statement for the purpose of oard of directors. Thereby accept the appointment of directors and of directors. Thereby accept the appointment of directors. Thereby accept the appointment of directors. Thereby accept the appointment of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors of directors. The object of directors of direc	Tohanging its registered office at as registered agent. I am TE AND DIRECTORS IN 12 Change Addition Change Addition Change Addition
or registerer familiar with SIGNATURE SIGNATURE STREET ADDRESS COTY STORE THE NAME STREET ADDRESS COTY STORE THE NAME STREET ADDRESS COTY STORE THE NAME STREET ADDRESS COTY STORE NAME STREET ADDRESS COTY STORE ADDRESS COTY STORE ADDRESS COTY STORE ADDRESS COTY STORE NAME STREET ADDRESS COTY STORE ADDRESS COTY STORE NAME	od agent, or both, in the State of Floric 1, and accept the obligations of, Sect- Signature, byset or painted name of repolated agent OFFICERS AND D WASSMANN, JUERGEN %-1533 SUNSET DRIVE, SUR	da. Such change was authorized on 607.0505, Florida Statutes. and title if any # at #. (NOTE. D. DIFIE CLORS) DELETE DELETE DELETE	PROJECTION S E 13. 1 1 TITLE 1 2 NAME 1 3 STREET ADDRESS 1 4 CITY - ST - ZIP 2 1 TITLE 2 NAME 2 3 STREET ADDRESS 2 4 CITY - ST - ZIP 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CITY - ST - ZIP 4 1 TITLE 4 2 NAME 4 3 STREET ADDRESS 4 CITY - ST - ZIP 5 1 TITLE 5 2 NAME 5 3 STREET ADDRESS 5 3 STREET ADDRESS 5 1 TITLE 5 2 NAME 5 3 STREET ADDRESS	poration submits this statement for the purpose of coard of directors. Thereby accept the appointment of the purpose of coard of directors. Thereby accept the appointment of the purpose of coard of directors. Thereby accept the appointment of the purpose of coard of directors. The purpose of coard of directors when reinstating? DA ADDITIONS/CHANGES TO OFFICERS POBLIC GROWN ACCEPT OF TO SERVICE OF TO SE	f changing its registered office at as registered agent. I am tt AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
or registerer familiar with SIGNATURE SIGNATURE STREET ADDRESS COTY STOP THE NAME STREET ADDRESS COTY STRE	od agent, or both, in the State of Floric 1, and accept the obligations of, Sect- Signature, byset or painted name of repolated agent OFFICERS AND D WASSMANN, JUERGEN %-1533 SUNSET DRIVE, SUR	da. Such change was authorized on 607.0505, Florida Statutes. and little (Farget at the CNOTE) DELETE DELETE DELETE DELETE	PROJECTION S E 13. 1 1 TITLE 1 2 NAME 1 3 STREET ADDRESS 1 4 CHY-ST-ZIP 2 1 TITLE 2 NAME 2 3 STREET ADDRESS 2 4 CHY-ST-ZIP 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CHY-ST-ZIP 4 1 TITLE 4 2 NAME 4 3 STREET ADDRESS 4 4 CHY-ST-ZIP 5 1 TITLE 5 2 NAME 5 3 STREET ADDRESS 5 4 CHY-ST-ZIP 5 1 TITLE 5 NAME 5 3 STREET ADDRESS 5 4 CHY-ST-ZIP	poration submits this statement for the purpose of coard of directors. Thereby accept the appointment of the purpose of coard of directors. Thereby accept the appointment of the purpose of coard of directors. Thereby accept the appointment of the purpose of coard of directors. The purpose of coard of directors when reinstating? DA ADDITIONS/CHANGES TO OFFICERS POBLIC GROWN ACCEPT OF TO SERVICE OF TO SE	f changing its registered office at as registered agent. I am tt AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
OF registerer familiar with SIGNATURE SIGNATURE STEEL ADDRESS GIT SET ZIP THE NAME STREET ADDRESS GITY SET ZIP THE	od agent, or both, in the State of Floric 1, and accept the obligations of, Sect- Signature, byset or painted name of repolated agent OFFICERS AND D WASSMANN, JUERGEN %-1533 SUNSET DRIVE, SUR	da. Such change was authorized on 607.0505, Florida Statutes. and little (Farget at the CNOTE) DELETE DELETE DELETE DELETE	PROJECTION S E 13. 1 1 TITLE 1 2 NAME 1 3 STREET ADDRESS 1 4 CITY - ST - ZIP 2 1 TITLE 2 NAME 2 3 STREET ADDRESS 2 4 CITY - ST - ZIP 3 1 TITLE 3 2 NAME 3 3 STREET ADDRESS 3 4 CITY - ST - ZIP 4 1 TITLE 4 2 NAME 4 3 STREET ADDRESS 4 4 CITY - ST - ZIP 5 1 TITLE 5 2 NAME 5 3 STREET ADDRESS 5 4 CITY - ST - ZIP 5 1 TITLE 5 2 NAME 5 3 STREET ADDRESS 5 4 CITY - ST - ZIP 6 1 TITLE	poration submits this statement for the purpose of oard of directors. Thereby accept the appointment of directors and of directors. Thereby accept the appointment of directors. Thereby accept the appointment of directors. Thereby accept the appointment of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors. The object of directors of directors of directors of directors of directors of directors. The object of directors of direc	f changing its registered office at as registered agent. I am tt AND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition

oath; that I am an officer or di appears in Block 12 or Block

SIGNATURE:

1/23/96 305-3616454