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

PROFIT CORPORATION ANNUAL REPORT

1998

POMPANO BEACH FL 33069

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POMPANO BEACH FL 33069

DOCUMENT # P95000030806 (0)

TARGET SPECIFIC MARKETING CORP.

Principal Place of Business Mailing Address

1540 N. POWERLINE RD. 1540 N. POWERLINE RD.

FILED Feb 05 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/20/1995 2. Principal Place of Business 2a. Mailing Address El Number Applied For 6623469 21 26 65 0403569 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Ζıρ Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 30 25 Personal Property Tax due June 30, g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PRIGAL, PATRICIA 1540 N. POWERLINE RD. 82 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33069 83 84 Zip Code 85 F 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 charge 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 signs ture required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition PRIGAL, PATRICIA NAME 1.2 NAME CR2E034 6497 NW 30TH AVE STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33497** City-ST-ZIP 1,4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE GILBERT ROSENBRIER ROSENBRIER, GILBERT NAME 2.2 NAME 7000 E. CYPRETSHEAD DR. 7000 E. CYPRESSHEAD DR. STREET ADDRESS 2 3 STREET ADDRESS PARKLAND, FL 33067 PARKLAND FL 33067 CITY-ST-ZÎP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE GERALD S. PRIGAL NAME PRIGAL, GERALD S 3.2 NAME 1540 N. POWERLINE RD POMPANO BEACH, FL 6497 NW 30TH AVE 3 3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33497** 3.4. CITY-\$T-ZIP CITY - ST - ZIP DELETE TITLE 4.1 TITLE Addition 4. 2 NAME NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 4. 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 attackment with accordance of the corporation of the corp