FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P95000039525 (7)**

1. Corporation Name

TARGET MARKETING OF AMERICA INCORPORATED

Principal Place of Business	Mailing Address
1755 AVENIDA DEL SOL BOCA RATON FL 33432	1755 AVENIDA DEL SOL BOCA RATON FL 33432

3. Date Incorporated or Qualified: 05/17/1995
3a. Date of Last Report:

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 / Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 / Country — 30

4. FEI Number: 65-0589592 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

WATKINS, GLENN
3069 NW 26TH AVE
BOCA RATON FL 33434

10. Name and Address of New Registered Agent

81 Name: WATKINS
82 Street Address (P.O. Box Number is Not Acceptable):
83
84 City: FL 85 Zip Code:

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 _____ DATE
Signature, typed or printed name of registered agent and title (if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	☒ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	CHUN CHEN, TIEH		1.2 NAME		
STREET ADDRESS	102 YORK DR		1.3 STREET ADDRESS		
CITY-ST-ZIP	PIEDMONT CA 94611		1.4 CITY-ST-ZIP		
TITLE	DV	☐ DELETE	2.1 TITLE	President	☒ Change ☐ Addition
NAME	WATKINS, GLENN		2.2 NAME		
STREET ADDRESS	3069 NW 26TH AVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33434		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	EVANS, CHARLES		3.2 NAME		
STREET ADDRESS	4495 SOUTHSIDE BLVD		3.3 STREET ADDRESS		
CITY-ST-ZIP	JACKSONVILLE FL 32216		3.4 CITY-ST-ZIP		
TITLE	ST	☑ DELETE	4.1 TITLE	ST. V	☒ Change ☐ Addition
NAME	WATKINS, ROBERT		4.2 NAME	STEPHANIE WATKINS	
STREET ADDRESS	6345 N FEDERAL HWY		4.3 STREET ADDRESS	3069 NW 26 TH AVE	
CITY-ST-ZIP	BOCA RATON FL 33487		4.4 CITY-ST-ZIP	BOCA RATON FL 33434	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: _____ 4/1/96 407-447-8633
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #