

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sanford J. Grisham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000046879 (9)

1. Corporation Name

RADIUS MARKETING SOLUTIONS, INC.



Principal Place of Business

636 U.S. HIGHWAY ONE
SUITE 301
NORTH PALM BEACH FL 33408

Mailing Address

636 U.S. HIGHWAY ONE
SUITE 301
NORTH PALM BEACH FL 33408

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

3. Date Incorporated or Qualified

06/12/1995

3a. Date of Last Report

4. FIC Number

65-0590749

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

10. Name and Address of New Registered Agent

KEARNEY, JENNIFER W
636 U.S. HIGHWAY ONE
SUITE 301
NORTH PALM BEACH FL 33408

81 Name

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

Signature type: typed name of registered agent with title (if any)

(NOTE: Registered Agent's signature is required when not a shareholder)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	KEARNEY, JENNIFER W	636 U.S. HIGHWAY ONE	NORTH PALM BEACH FL 33408	☐
VPO	RINEARSON, ROBERT W	636 U.S. HIGHWAY ONE	NORTH PALM BEACH FL 33408	☐
STD	BEASLEY, M. WHITMAN JR.	636 U.S. HIGHWAY ONE	NORTH PALM BEACH FL 33408	☐
				☐
				☐

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. DELETE
				☐
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***225.00

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)(k), 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06-11-96 OR

5/17/96 4078444478

CR2E034 (12/95)