

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0002167

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000050825  
1. Corporation Name  
NATIONAL MARKETING AND ENTERTAINMENT GROUP, INC.

Principal Place of Business  
850 NE 13TH STREET  
FT LAUDERDALE FL 33304

Mailing Address  
850 NE 13TH STREET  
FT LAUDERDALE FL 33304

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

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

9. Name and Address of Current Registered Agent  
KENT, NORMAN  
800 EAST BROWARD BOULEVARD  
SUITE 310  
FT LAUDERDALE FL 33301

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

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	POSSIE, MARK	850 NE 13TH STREET	FT LAUDERDALE FL 33304	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
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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 attachment with an address.

SIGNATURE: Mark Possie Pres 5/12/99 5545245050  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED  
99 JUL 20 PM 12:45  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

04/08/99 90058 049 \*150.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
06/29/1995

4. FEI Number  
65-0593217

5. Certificate of Status Desired  
\$8.75 Additional Fee Required

6. Election Campaign Financing  
Trust Fund Contribution  
\$5.00 May Be Added to Fees

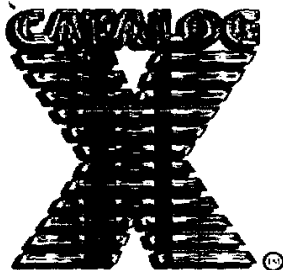
8. This corporation owes the current year Intangible Personal Property  
☐ Yes ☐ No

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code

CR2E034 (5/99)

⑤

**National MARKeting & Entertainment Group, Inc.**



Since 1992

850 NE 13th Street  
Fort Lauderdale, FL 33304  
**954-524-5050**  
fax 524-2288

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RETAIL & CLOTHING OUTLET  
8000 Square Feet

June 30, 1999

Florida Dept of State  
Division of Corporate Filings  
Annual Reports Filings  
PO Box 1500  
Tallahassee FL 32302-1500

RE: Resubmission of Annual Report Filings  
Man Cover, Inc. and National Marketing & Entertainment Group, Inc.

Dear Sir or Madam:

On April 14, 1999, as advised according to Cathy at the Florida Dept. of State, a request for resubmission of the annual report filings for the above referenced corporations was mailed to our office.

The Accounting Manager at that time suffered a heart attack, was hospitalized and subsequently retired. I was hired while he was in the hospital. Apparently during this transition period the resubmission requests were misplaced and we have been unable to locate them.

In light of these extenuating circumstances, we respectfully request that the late charge for these filings be waived.

Very truly yours,

Craig Combs  
Manager - Corporate Accounting

Cc: M. Possien - President  
B. Grassing - General Manager