

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

FILED

Jun 25 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000057051 (1)

1. Corporation Name

ICON MARKETING COMMUNICATIONS, INC.



Principal Place of Business

2650 MCCORMICK DRIVE
#120
CLEARWATER FL 34619
US

Mailing Address

2650 MCCORMICK DRIVE
#120
CLEARWATER FL 34619
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/24/1995

4. FEI Number

59-3326051

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 129 N. Fort Harrison

Suite, Apt. #, etc.

22

City & State

23 CLEARWATER, FL

Zip

24 33755

Country

25 PINELLAS

2a. Mailing Address

26 129 N. Fort Harrison

Suite, Apt. #, etc.

27

City & State

28 CLEARWATER, FL

Zip

29 33755

Country

30 PINELLAS

9. Name and Address of Current Registered Agent

MCCALL, DEBORAH
1 BEACH DR. S.E.
#200
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name

KEATON, KAREN S.

82 Street Address (P.O. Box Number is Not Acceptable)

111 2ND AVE, NE STE. 620

83

84 City

ST. PETERSBURG

FL

85 Zip Code

33773

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

W. A. P. President

(Not a Registered Agent signature required when reinstating)

(Date)

12. OFFICERS AND DIRECTORS

TITLE PVSD
NAME MUNHOLLAND, WILLIAM A
STREET ADDRESS 979 RIDGEWOOD TERRACE
CITY-ST-ZIP TARPON SPRINGS FL 34689

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☒ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. 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:

W. A. P. President

4/1/98

813-446-2595

CR2E034 (10/97)