

FILE NOW: FILING FEE APRIL 1 MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 15 1997 8:00am
Secretary of State

DOCUMENT # **P95000060573**
1. Corporation Name
MARKETING AND COMMUNICATIONS STRATEGIES, INC.

Principal Place of Business
**4702 N.W. 165 STREET
MIAMI, FLORIDA 33014**

Mailing Address
**4702 NW 165 STREET
MIAMI, FLORIDA 33014**

3. Date Incorporated or Qualified **8/7/95** 34. Date of Last Report

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 65-0738834		Applied For Not Applicable	
21. Suite, Apt. # etc		2a. Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$0.75 Additional Fee Required	
22. City & State		27. City & State		6. Election Campaign Financing ☐		\$5.00 May Be Added to Fees	
23. Zip		28. Zip		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
24. Country		29. Country					

9. Name and Address of Current Registered Agent

**LEGAL INFORMATION SERVICES, INC.
1240 WESTON ROAD, SUITE 214
FT. LAUDERDALE, FL 33326**

10. Name and Address of New Registered Agent

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

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 607.0605, Florida Statutes.

SIGNATURE

Signature of Officer or Director of the Corporation and the Registered Agent

Signature of Registered Agent (must be signed when applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
2. NAME	MYERS, MARK		1.2 NAME	
3. STREET ADDRESS	4702 N.W. 165 STREET		1.3 STREET ADDRESS	
4. CITY-ST-ZIP	MIAMI, FLORIDA 33014		1.4 CITY-ST-ZIP	
5. TITLE		☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
6. NAME			2.2 NAME	
7. STREET ADDRESS			2.3 STREET ADDRESS	
8. CITY-ST-ZIP			2.4 CITY-ST-ZIP	
9. TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
10. NAME			3.2 NAME	
11. STREET ADDRESS			3.3 STREET ADDRESS	
12. CITY-ST-ZIP			3.4 CITY-ST-ZIP	
13. TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
14. NAME			4.2 NAME	
15. STREET ADDRESS			4.3 STREET ADDRESS	
16. CITY-ST-ZIP			4.4 CITY-ST-ZIP	
17. TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
18. NAME			5.2 NAME	
19. STREET ADDRESS			5.3 STREET ADDRESS	
20. CITY-ST-ZIP			5.4 CITY-ST-ZIP	
21. TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
22. NAME			6.2 NAME	
23. STREET ADDRESS			6.3 STREET ADDRESS	
24. CITY-ST-ZIP			6.4 CITY-ST-ZIP	

Handwritten: RW 5-15-97

**7000002193907
-05/28/97--01110--015
***165.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/97