

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

PROFIT  
CORPORATION  
ANNUAL REPORT

1999



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

DOCUMENT # 995000061376

1. Corporation Name

CPS MARKETING GROUP, INC

Principal Place of Business

207 McCABE ST  
PORT CHARLOTTE, FL 33953

Mailing Address

207 McCABE ST  
PORT CHARLOTTE  
FL 33953

FILED

99 DEC -3 PM 3:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOHN A. PRUNESKI  
207 McCABE ST.  
PORT CHARLOTTE, FL 33953

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

John A. Pruneski

11/08/99

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PRESIDENT

☐ DELETE

NAME

JOHN A. PRUNESKI

STREET ADDRESS

207 McCABE ST.

CITY-ST-ZIP

PORT CHARLOTTE, FL 33953

TITLE

SAC/TREASURER

☐ DELETE

NAME

DANISE HANKINS

STREET ADDRESS

207 McCABE ST.

CITY-ST-ZIP

PORT CHARLOTTE, FL 33953

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

300003070653--2

-12/15/99--01025--004

\*\*\*150.00 \*\*\*150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

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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, with all other like empowered.

SIGNATURE:

John A. Pruneski

11/8/99

941-255-0681

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

Oct. 18, 1998

2

FROM: CPS MARKETING GROUP, INC  
JOHN A. PRUNESKI

TO: DIVISION OF CORPORATIONS  
RE: Corporate Registration Fee

10/14 called Div of Corp. to discuss dissolution notice.  
Explained previous letter sent 5/26/99 with payment of  
\$150<sup>00</sup>. Requested proof of actions.

5/26/99 called Div of Corp and explained that I was late in  
sending payment because of the fact that I had  
filed a Fictitious Name for CPS MKTG to do business  
as Metal Brito Products and thus subsequently  
learned that I needed to still file Corporate form  
and pay the \$150<sup>00</sup> fee. I was told by representative  
of the Div of Corp. to send a letter of explanation,  
the corporate filing form and payment which I did.  
I am enclosing a copy of my Check register to  
verify my actions.

Needless to say I never heard back from you  
NOR was the check ever cashed.

3  
On 10/14 the Division of Corp. representative said that I should again explain the happenings, return Notice and proof of payment and they would make the necessary corrections.

Therefore, I am again send a check for \$150<sup>00</sup> and the form.

Hopefully this will suffice, However if further action on my part is required - please notify me.

Sincerely,

John A. Pureski  
CPS Mktg Co, Inc

CC: retained