SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 DOCUMENT # P95000064922 (4) EFFECTIVE MARKETING, INC. Mailing Address Principal Place of Business 313 OREGON ST 313 OREGON ST HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 3a. Date of Last Report 3. Date Incorporated or Qual fied 8195 08/21/1995 Applied For 2a. Mailing Address 26 311 Neu Principal Place of Business ork Stu5-060 Not Applicable 311 New York \$8.75 Additional Suite, Apt. #, etc. Certificate of Status Desired Fee Required ity & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Hollywood Trust Fund Contribution This corporation has liability for intangible tax under s. 199 032 Yes No Florida Statutes Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name MONIOUDIS, PERRY D Street Address (P.O. Box Number is Not Acceptable) 82 235 N UNIVERSITY DR PEMBROKE PINES FL 33024 R3 Zip Code 85 84 City 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. Thereby accept the appointment as registered agent. Lam familiar. In an accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed cance of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) OFFICERS AND DIRECTORS 13. 12. Crange Addition DELETE 111016 TIFLE CR2E034 1.2 NAME NAME SOHN. EMMY 1.3 STREET ADDRESS STREET ADDRESS 313 OREGON ST 14 City - ST-ZIP HOLLYWOOD FL 33019 Change Addition CITY - ST - ZIP DELETE 2.1 TITLE TITLE 22 NAME SOHN, MICHAEL NAME 2.3 STREET ADDRESS 5851 HOLMBERG RD STREET ADDRESS 2 4 CITY -ST - ZIP PARKLAND FL 33067 Change Addition CITY - ST - ZIP DELFTE TITLE NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP Change Addition CITY-ST-ZIP DELETE 41 TILLE TITLE NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY-ST-ZIP Change Addition CITY - ST - ZIP DEFELE 51 TiTLE TiTLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - ST-ZIP CITY - ST - ZIP DELETE 61 TITLE -07/16/96--01002 ***225.00 TITLE 62 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 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 I do hereby certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my's gnature shall have the same logal great 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address 64 CITY - ST - ZIP CITY-ST-ZIP

6/11/96 954-925-0470