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Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # PA5000076107 1. Corporation Name marketing assistance inc.			
Principal Place of Business 1164 SW 14th St Boca Raton, FL 33486		Mailing Address 1164 SW 14th St Boca, FL 33486	
DO NOT WRITE IN THIS SPACE			
2. Return to the Secretary of State 1903 NW 29th St.		2a. Mailing Address 1903 NW 29th St	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.	
22. City, State Ft. Lauderdale, FL		27. City, State Ft. Lauderdale, FL	
23. Zip 33311		28. Zip 33311	
24. Country USA		29. Country USA	
9. Name and Address of Current Registered Agent John montesanto 1164 SW 14th St. Boca Raton, FL 33486		10. Name and Address of New Registered Agent John montesanto 1903 NW 29th St Ft. Lauderdale FL 33311	
11. Pursuant to the provisions of Sections 607, 608, and 609, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent to the person named in the above statement. Section 607, Florida Statutes.		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President John montesanto 1164 SW 14th St Boca, FL 33486	
SIGNATURE [Signature]		DATE 4-13-98	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President John montesanto 1903 NW 29th St Ft. Lauderdale, FL 33311		14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 [Signature]	
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