SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1896. AMOUNT DUE ON OR BEFORE \$71/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE *CORPORATION Sandra B. Wortham ANNUAL REPORT Secretary of State FILED 1996 **DIVISION OF CORPORATIONS** DOCUMENT # 96 DEC 27 AH 7: 52 P95000081120 (4) SECRETARY OF STATE E & M SALES & MARKETING, INC. Principal Place of Business Mailing Address REINSTATEVEENT 1996 1431 2420 SE 8TH CT 2420 SE 8TH CT POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 10/19/1995 4. FEI Number 2. Principal Place of Business Mailing Address Applied For 65-0612679 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Zip Country Country Zip 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name NILSEN, ERIK O 2420 SE 8TH CT Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33062 City 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 OFFICERS AND DIRECTORS (3.08)12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE NAME NILSEN, ERICK O 1.2 NAME STREET ADDRESS 2420 SE 8TH CT **1.3 STREET ADDRESS** CITY - ST - ZIP POMPANO BEACH FL 33062 1.4 CITY-ST-ZIF DELETE ___ Change ___ Addition MILE 2.1 TITLE 6318----01011--007 800002046 -01/06/37--0 NAME NILSEN, MARIA 22 NAME STREET ADDRESS 2420 SE 8TH CT 2.3 STREET ADDRESS ****375.00 ****375.00 CITY-ST-ZIP POMPANO BEACH FL 33062 2.4 CITY - ST-ZIP Change Addition DELETE TITLE 3.1 TITLE 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change ____ Addition g 52 NAME NUME STREET ADDP ISS **53 STREET ADDRESS** 5.4 CITY - ST - ZIP CITY - ST - ZIF Change Addition DELETE TITLE 8.1 TITLE HAME 62 HAME STREET ADORESS 6.3 STREET ADDRESS 8.4 CITY-ST-ZIP 14. 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 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 eath; 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 or Block 12 or Block 13 or Block 13 or Block 13 or Block 13 or Block 14 or Block 15 or Block 16 or Block 17 or Block 17 or Block 17 or Block 18 or Block 19 or Block 18 or Block 19 or Block 18 or QUIREJERIK NILSEN 11-11-96 SIGNATURE:

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