

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1998.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

96 DEC 30 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000083271 (3)

1. Corporation Name

E-MARKET, INCORPORATED

Principal Place of Business

Mailing Address

4608 19TH PL SW
SUITE B
NAPLES FL 33999-5814

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SUITE B
NAPLES FL 33999-5814

REINSTATEMENT

9600

3. Date Incorporated or Qualified 10/31/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1768 Wellesley Circle

26 4100 Corporate Square

65-0630256

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #8

27 Suite 171

City & State

City & State

23 Naples, FL

28 Naples FL

Zip

Country

Zip

Country

24 34116

25 USA

29 34104

30 USA

9. Name and Address of Current Registered Agent

CATALANO, FISHER, GREGORY & SULLIVAN
4001 TAMiami TRAIL N
SUITE 404
NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name DOUGLAS I. MEYERS
82 Street Address (P.O. Box Number is Not Acceptable) 4608 19TH PLACE S.W.
83 Apt A
84 City NAPLES FL 85 Zip Code 34116

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, 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

Signature of Registered Agent and Title if applicable

Douglas I. Meyers V.P.

12/26/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

11 TITLE P/D
12 NAME Allen W. McDaniel
13 STREET ADDRESS 1768 Wellesley Circle #8
14 CITY - ST - ZIP Naples, FL 34116

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

21 TITLE V/D
22 NAME Douglas I. Meyers
23 STREET ADDRESS 4608 19th Place S.W. Suite A
24 CITY - ST - ZIP Naples, FL 34116

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

31 TITLE
32 NAME Alice P. McDaniel
33 STREET ADDRESS 1768 Wellesley Circle #8
34 CITY - ST - ZIP Naples, FL 34116

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

Change Addition

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 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.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director

ALLEN W. MCDANIEL

12/13/96

941.353.8791

Date

Daytime Phone #

CR2E034 (3/96)