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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P9500009.1332 (3)

1. Corporation Name
PHOENIX MARKETING, INC.



Principal Place of Business
4450 GULF BLVD #501
ST PETERSBURG BEACH FL 33706

Mailing Address
4450 GULF BLVD #501
ST PETERSBURG BEACH FL 33706-3847

3. Date Incorporated or Qualified
11/30/1995
3a. Date of Last Report
04/29/1996

2. Principal Place of Business
21 2268 Kings Point Dr.
Suite, Apt. #, etc.

2a. Mailing Address
26 Suite, Apt. #, etc.

4. FEI Number
59-3349161
Applied For
Not Applicable

22 City & State
23 Largo, FL

27 City & State
28

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip 33774-1009
25 Country USA

29 Zip
30 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCGUIRE, PAUL
1507 KENWOOD AVE N
ST PETERSBURG FL 33704

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 000002263850-6
-08/11/97-01165-007
84 City
****165.00 ****165.00
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title, if applicable

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME D YOUNG, JAMES
STREET ADDRESS 4450 GULF BLVD #501
CITY-ST-ZIP ST PETERSBURG BEACH FL 33706

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2268 Kings Point Drive
Largo, FL 33774-1009

TITLE
NAME D KLOS, ELIZABETH B
STREET ADDRESS 4450 GULF BLVD #501
CITY-ST-ZIP ST PETERSBURG BEACH FL 33706

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Elizabeth B. Young
2268 Kings Point Drive
Largo, FL 33774-1009

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE Elizabeth B. Young

CR2E034 (9/96)

IDN
INTERIOR DESIGN NUTRITIONALS



Dear Sirs,
Our original notification of
this fee becoming due was
sent to

4450 Gulf Blvd
#501
St. Petersburg, FL
33706

We have not been at above address
since November, 1996. We have
only just received our second notice
and feel we should not have to
pay penalty amount. The people
living at our old address have
forwarded any mail + catalogs
received usually several months
late. Thank you for making this
adjustment. Sincerely,
James Young
Liz Young
Health Fitness Consultants
(412) 307-0109 - FAX (412) 307-0346
Please see enclosed

INDEPENDENT DISTRIBUTOR

813-593-2492 813-593-3546