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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT

Sandra B. Morth

Secretary of State
DIVISION OF CORPORADINS

\_\_ 1997

DOCUMENT # P95000093924 (5)

**VERTEX MARKETING & PROMOTIONS INC.** 

Principal Place of Business	Mailing Address
1075 93RD ST. #204 BAY HARBOR ISLANDS FL 33154	1075 93RD ST. #204
ONT THIRDON TOLKNIDS PL 30104	BAY HARBOR ISLANDS FL 33154-23)

## FILED May 13 1997 8:00am Secretary of State



2. Principal E	Place of Durin	000	The second secon				3. Date Incorporate 12/11/1995	ed or Qualified	3a. Da 05/0	le of Last F 11/1996	leporl	
2. Principal Place of Business			<u> </u>	2a. Mailing Address			4. FE! Number			A	oplied For	
	# etc		26				65-0621122	2			ot Applicable	
Sulte, Apt. #, etc.  22  City & State			27				5. Certificate of Sta	5. Certificate of Status Desired			\$8.75 Additional Fee Required	
23			City & Sta	to			6. Election Campa		<b>I</b> 7	,	May Bo	
Zip	Т	Country			T		Trust Fund Con				to Fees	
24		25	29 rent Registered Agen	•_•	Court 30	′y 	8. This corporation Florida Statutes		Yes 🛭	No No	s. 199.032,	
EDC	TLING, MAF	W h	rent Hegistered Ager	<u> </u>			10. Name and Add	iress of New Re	gistered A	\gent		
CU3	ILINO, MAL	IN U			3	1 Name						
RAV	5 93RD ST.	#204 Blands FL 33154			B	2 Street Ac	idress (P.O. Box Number	is Not Acceptab	10)			
ואט	HANDON R	DLANUS PL 33154										
					le I	3						
_					Ťê	1 1			FL		Code	
11. Pursuant to	lo the provision	ins of Sections 607.0	502 and 607.1508, Fig	orida Statute	es, the abo	L ve-named co	orporation submits this str ration's board of directors	atement for the p	urpose of	changing	its registered	
	m familiar with	a, and accept the obl	ligations of, Section 60	ange was a 07.0505, Fic	autnorizea orida Statul	oy the corpo es,	ration's board of directors	s. I nereby accep	or the appo	ointment as	s registereo	
SIGNATURE	Signalure, typod o	r printed name of registered i	and and an area									
12.		OF CLOSE OF	ND DIRECTORS	(NOTE	Registered	deut adhrenne te	quired when reinstating)		DATE	DIDEATO	DC IN 10	
		UMBLERSA										
ITLE	D	OFFICERS A		DELETE	13.		ADDITIONS/CHA	ANGES TO OFFIC	CERS AND			
	_			DELFTE	1.1 ])		ADDITIONS/CHA	ANGES TO OFFIC	ERS AND	Change		
IAME	ERSTLING	MARK D		DELFIE	1.1 TH 1 1.2 N/4 /	1	ADDITIONS/CHA	ANGES TO OFFIC	ERS AND			
IAME Treet <b>ad</b> dress	ERSTLING 1075 93RD	MARK D St. #204		DELFIE	1.11H; 1.2 N/ // 1.3 ST#8	F1 ADORESS	ADDITIONS/CHA	ANGES TO OFFIC	ERS AND			
NAME Street <b>ad</b> dress Dity-st-zip	ERSTLING 1075 93RD	MARK D	33154		1.1 Tµ 1.2 NA A 1.3 ST 88 1.4 Cf 7	1	ADDITIONS/CHA	ANGES TO OFFIC	ERS AND	☐ Change	Addition	
NAME BTREET ADDRESS CHY-ST-ZIP	ERSTLING 1075 93RD	MARK D St. #204	33154	DELETE	1.1 THE 1.2 NA A 1.3 ST 48 1.4 CH Y	F1 ADDRESS -S1-ZIP	ADDITIONS/CHA	ANGES TO OFFIC	ERS AND		Addition	
NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME	ERSTLING 1075 93RD	MARK D St. #204	33154		1.1 TH 1.2 NA A 1.3 ST 48 1.4 CT Y 2.1 TH 2.2 NA V	F1 ADORESS -S1-ZIP	ADDITIONS/CHA	ANGES TO OFFIC	CERS AND	☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS	ERSTLING 1075 93RD	MARK D St. #204	33154		1.1 Til 1.2 N/ A 1.3 ST 46 1.4 Cf 7 2.1 Tr 2.2 N/ A 2.3 ST 48	F1 ADDRESS -S1-7/P E E1 ADDRESS	ADDITIONS/CHA	ANGES TO OFFIC	CERS AND	☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS EXTY-ST-ZIP	ERSTLING 1075 93RD	MARK D St. #204	33154	DELFTE	1.116 1.2 N/ A 1.3 ST 48 1.4 CC Y 2.1 TC 2.2 N/ A 2.3 ST 48 2.4 C 1	F1 ADORESS -S1-ZIP	ADDITIONS/CHA	ANGES TO OFFIC	CERS AND	Change Change	Addition	
NAME STREET ADDRESS CHY-ST-ZIP TILE NAME STREET ADDRESS CHY-ST-ZIP TILE	ERSTLING 1075 93RD	MARK D St. #204	33154		1.1 II 1.2 NA A 1.3 ST 86 1.4 CT V 2.1 TC 2.2 NA A 2.3 ST 86 2.4 CC 3.1 TI	F1 ADORESS -S1-ZIP E E1 ADDRESS -S1-ZIP	ADDITIONS/CHA	ANGES TO OFFIC	ERS AND	☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP ITLE VAME STREET ADDRESS CITY-ST-ZIP ITLE VAME	ERSTLING 1075 93RD	MARK D St. #204	33154	DELFTE	1.1 III 1.2 NA A 1.3 ST 46 1.4 CT Y 2.1 TC 2.2 NA A 2.3 ST 46 2.4 CY 3.1 TI 3.2 NA A	FT ADDRESS -ST-7IP  ET ADDRESS -ST-ZIP  E	ADDITIONS/CHA	ANGES TO OFFIC	ERS AND	Change Change	Addition	
NAME STREET ADDRESS STLY-ST-ZIP ITLE JAME TREET ADDRESS JTY-ST-ZIP ITLE AME TREET ADDRESS	ERSTLING 1075 93RD	MARK D St. #204	33154	DELFTE	1.111 1.2 N/ // 1.3 ST // 1.4 Cf // 2.1 Tr 2.2 N/ // 2.3 ST // 2.4 Cf // 3.1 Tr 3.2 N/ // 3.3 ST //	FT ADDRESS -S1-7/P  E ET ADDRESS -S1-7/P  E ET ADDRESS	ADDITIONS/CHA	ANGES TO OFFIC	LERS AND	Change Change	Additio	
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NAME STREET ADDRESS SATY-ST-ZIP TILE JAME TREET ADDRESS ATY-ST-ZIP TILE AME TREET ADDRESS TREET ADDRESS TREET ADDRESS TREET ADDRESS TREET ADDRESS	ERSTLING 1075 93RD	MARK D St. #204	33154	DELETE	1111 1 12 N/	FT ADDRESS -S1-7/P  E ET ADDRESS -S1-7/P  E ET ADDRESS	ADDITIONS/CHA	ANGES TO OFFIC	LERS AND	Change Change Change	Additio	
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IAME  STREET ADDRESS  STY-ST-ZIP  TILE  AMME  TREET ADDRESS  ITY-ST-ZIP  TILE  AMME  IREET ADDRESS  ITY-ST-ZIP  TILE  AMME  REET ADDRESS  TY-ST-ZIP  TILE  AMME  REET ADDRESS  TY-ST-ZIP  TILE  TREET ADDRESS  TY-ST-ZIP  TILE  TREET ADDRESS  TY-ST-ZIP  TILE  TREET ADDRESS	ERSTLING 1075 93RD	MARK D St. #204	3154	DELETE	1111 12 No No 1 1351 13 14 CI / 2111 22 No No 2 35T 13 2 No 2 4 CI / 3111 32 No 2 35T 14 4 2 No 2 15T	FT ADDRESS -ST-7/P  E ET ADDRESS -ST-7/P  E ET ADDRESS -ST-7/P	ADDITIONS/CHA	ANGES TO OFFIC	ERS AND	Change Change Change	Additio	
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NAME  STREET ADDRESS  STY-ST-ZIP  TILE  JAME  TREET ADDRESS  STY-ST-ZIP  TILE  AME  TREET ADDRESS  LY-ST-ZIP  TILE  AME  TREET ADDRESS  TY-ST-ZIP  TILE  AME  TREET ADDRESS  TY-ST-ZIP  TLE  AME  REET ADDRESS  TY-ST-ZIP  TLE  MME  REET ADDRESS  TY-ST-ZIP  TLE  MME  REET ADDRESS  TY-ST-ZIP  TLE  MME	ERSTLING 1075 93RD	MARK D St. #204	3154	DELETE DELETE DELETE	11111 12 NA 13 SI SI 14 CI / 21 11 22 NA 23 SI SI 24 CI 3.1 11 3.2 NA 3.4 CI 4.1 II 4.2 A 4.3 SI 4.4 CI 5.1 II 5.2 NA 5.3 SI 5.4 CI 5.1 II 5.2 NA 5.3 SI 5.4 CI 5.4 CI	FT ADDRESS -ST-7IP  E ET ADDRESS -ST-7IP  E ET ADDRESS -ST-7IP  AE ET ADDRESS -ST-7IP  F H ADDRESS	ADDITIONS/CHA	ANGES TO OFFIC	ERS AND	Change Change Change Change	Additio Additio	
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TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  ITTLE  VAME  STREET ADDRESS  CITY-ST-ZIP  ITTLE  AME  ITTLE  AME  TREET ADDRESS  ITY-ST-ZIP  ITLE  AME  TREET ADDRESS  ITY-ST-ZIP  ITLE  AME  ITLE  ITLE	ERSTLING 1075 93RI BAY HARE	MARK D ST. #204 OR ISLANDS FL 3	3154	DELETE DELETE	11111 12 NA 13 ST 8 14 CI / 21 TI 22 NA 23 ST 8 24 C 2 31 TI 32 NA 33 ST 1 34 C 4.1 TI 4.2 N 4.3 S 4.4 C 5.1 T 5.2 N 5.3 S 5.4 C 6.1 T 6.2 N 6.3 S	FT ADDRESS -ST-7IP  E ET ADDRESS -ST-7IP  E ET ADDRESS -ST-7IP  AE ET ADDRESS -ST-7IP  F H ADDRESS	ADDITIONS/CHA	ANGES TO OFFIC	ERS AND	Change Change Change Change	Addition	