FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

C11Y - S1 - ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIF

CITY-ST-20P

TITLE

NAME

TITLE

NAME



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600007670 (8)

ST. LAURENT MARKETING ASSOCIATES, INC.

19729 KARA CIRCLE NO. 19729 KARA CIRCLE NO. FORT MYERS FL 33917-6142 FORT MYERS FL 33917 3. Date Incorporated or Qualified 3a. Date of Last Report 01/22/1996 Applied For 2. Principal Place of Business 2a, Mailing Address 4. FEI Number 65-043 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CARY, DAVID W 1325-C DEL PRADO BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33990 83 84 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 Signature, typed or printed hame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. Change Addition D DELETE 1.1 TITLE TITLE ST. LAURENT, ROBERT 1.2 NAME NAME 19729 KARA CIRCLE STREET ADDRESS 1.3 STREET ADDRESS NO. FORT MYERS FL 33917 CITY-ST-ZIF 1.4 CITY-ST-ZIF DELETE Change Addition TITLE 2.1 TOTLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 City-ST-ZIP CITY - ST - ZIP DELETE Change ___ Addition TOTE 3.1 TITLE NAM: 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - 7IP DELETE Change ___ Addition 4 1 TITLE TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-\$T-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

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

SIGNATURE:

Change

Change

Addition

Addition

FILED

Mar 05 1997 8:00am

Secretary of State