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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT # P96000022453 (0)

THE DATABASE MARKETING NETWORK INC.

Principal Place of Business Mailing Address						18 14 04091 01108 1441 49 BI	
20062 GULF BLVD. 2ND FLOOR INDIAN SHORES FL 34635		20062 GULF BLVD. 2ND FLOOR INDIAN SHORES FL 34			DO NOT WRITE IN THIS SPACE		
0.00	lane of Durchase	A 14-10- Address			03/12/1996 4. FEI Number		
2. Principal Place of Business		2a. Mailing Address	28. Mailing Address			Applied For	
Suite, Apt. #, etc.			Suite, Apt. #, etc.		59-3370640	Not Applicable \$8.75 Additional	
22		27	⊢		5. Certificate of Status Desired	Fee Required	
City & State		City & State	28		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Feey		
Zip	Country	Zip		untry	8. This corporation owes or has paid the curre	nt year intangible	
24	25	29	30			Yes No	
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent							
CAREY, CHARLES 81 Name						,	
20062 GULF BLVD., 2ND FLOOR				82 Street Add	ddress (P.O. Box Number is Not Acceptable)		
INDIAN SHORES FL 33785							
				83		ļ	
ļ				84 City	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							
				d Agent signature requ			
12.		ND DIRECTORS DELETE	13. 1.1 I		ADDITIONS/CHANGES TO OFFICERS AND D	Change Addition	
Į	D OADEN OUADIES S				_	J Griange L. Addition 1	
NAME	CAREY, CHARLES C			IAME			
STREET ADDRESS	20062 GULF BLVD., 2ND FLOOR			1.3 STREET ADDRESS			
CITY-ST-ZIP	INDIAN SHORES FL 33785			TY-ST-ZIP		Change Addition	
TITLE] DELETE		2.1 7		_	_ Change Addition	
NAME			2.2 N			İ	
STREET ADDRESS				TREET ADORESS			
CITY-ST-ZIP		DELETE		CITY-ST-ZIP		Change Addition	
TITLE			3.1 T		L	T Overing T Modeling	
NAME			3.2 N	1			
STREET ADDRESS			3.3 S	TREET ADDRESS			

14. I 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, graph attachment with an address.

3.4. CITY-ST-ZIP

4.4 CITY - ST - ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.1 TITLE

4. 2 NAME 4.3 STREET ADDRESS

5.1 TITLE 5.2 NAME

6.1 TITLE 6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADORESS City-St-Zip

STREET ADDRESS

TITLE

NAME

TITLE

NAME

TITLE

NAME

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

DELETE

Date Date

FILED

Jan 27 1998 8:00am

Secretary of State

0/98 5 696

Change

Change

Change

Addition

Addition

Addition

CR2E034 (10/97)