

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

FILED

May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000037850 (0)

1. Corporation Name

COMBINED MARKETING CONCEPTS, INC.



Principal Place of Business

Mailing Address

3804 GUNN HIGHWAY, SUITE A
TAMPA FL 33624

3804 GUNN HIGHWAY, SUITE A
TAMPA FL 33624-4720

3. Date Incorporated or Qualified

3a. Date of Last Report

04/26/1996

2. Principal Place of Business

2a. Mailing Address

21 3012 Sabal Road

26 3012 Sabal Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 TAMPA, FL

28 TAMPA, FL

24 Zip

Country

29 Zip

Country

33618

USA

33618

USA

4. FEI Number

☒ Applied For

59-337 3066

☐ Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

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

POMERANTZ, LAWRENCE
3804 GUNN HIGHWAY, SUITE A
TAMPA FL 33624

81 Name TYRRELL, SPENCER, G.

82 Street Address (P.O. Box Number is Not Acceptable)

83 3012 Sabal Road

84 City Tampa

FL

85 Zip Code 33618

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

Spencer G. Tyrrell Spencer G. Tyrrell DPVTS

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE
NAME TYRRELL, SPENCER G
STREET ADDRESS 3012 SABAL DRIVE
CITY-ST-ZIP TAMPA FL 33618

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DVTS ☒ DELETE
NAME POMERANTZ, LAWRENCE
STREET ADDRESS 4949 MARBRISA DRIVE #1118
CITY-ST-ZIP TAMPA FL 33624

2.1 TITLE DVTS ☒ Change ☐ Addition
2.2 NAME TYRRELL, SPENCER, G.
2.3 STREET ADDRESS 3012 Sabal Road
2.4 CITY-ST-ZIP TAMPA, FL 33618

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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:

Spencer G. Tyrrell SPENCER G. TYRRELL 4/29/97 813-936-0000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)