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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000038194 (2)

H.J. SALES & MARKETING, INC.

Principal Place of Business Mailing Address 3825 HENDERSON BOULEVARD, SUITE 605E 3825 HENDERSON BOULEVARD, SUITE 605E TAMPA FL 33629-5037 TAMPA FL 33629 3. Date Incorporated or Qualified 3a. Date of Last Report 04/29/1996 2. Principa' Place of Business 2a. Mailing Address Number - 343 Applied For Not Applicable 26 Suite Apt # etc. Suite Ant. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes 🗌 Yes 🗶 No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SHIOLENO, JEFFREY S 3825 HENDERSON BOULEVARD, SUITE 605E 82 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33629 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 name of registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE (96/6)12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change THILE DELETE 1.1 TITLE Addition SHIOLENO, JEFFREY S 1.2 NAME NAME 5105 W. CLEVELAND STREET 1.3 STREET ADDRESS STREET ADDRESS TAMPA FL 33609 1.4 CITY+ST-ZIF CITY-ST-DELETE Channe Addition TOTALE 21 TITLE 22 NAME 1 NAME 23 STREET ADDRESS STREET ADORESS 2 4 CITY - ST-ZIP CHY-S1-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAM6 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - \$T - ZIP C: FY - S1 - 2/P DELETE Change Addition THUE 4.1 TITLE NAM: 4. 2 NAME

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 inclicated 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

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZiP

44 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS CITY - ST - 70°

STREET ADDRESS

STREET ADDRESS

01" × -\$4 - 714

THEF NAME

THEF

NAME

DELETE

DELETE

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Addition

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May 15 1997 8:00am

Secretary of State