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PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #1. Corporation Name P96000042894 (1)

UNLIMITED MARKETING & MANAGEMENT SERVICES, INC.

Principal Place of Business Mailing Address 3319 PAXTON AVENUE 3319 PAXTON AVENUE TAMPA FL 33611 TAMPA FL 33611 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/13/1996 2a. Mailing Address 2. Principal Place of Business Applied For 59-3381734 21 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional V 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 Personal Property Tax due June 30. 29 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent Name HALL, UNDA L. 3319 PAXTON AVENUE Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33611** 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 Signature, typed or printed name of regulered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE TITLE 1.1 TITLE Change Addition NAME HALL, LINDA 1.2 NAME 3319 PAXTON AVE STREET ADDRESS 1.3 STREET ADORESS TAMPA FL 1.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 22 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE Change NAME 3.2 NAME

City-St-ZiP 6.4 CITY-ST-ZIP 14. I hereby cortify 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 suppliemental 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 exactle this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on the accurate and that my name appears in Block 12 or Block 13 if changed, or on the accurate and that my name appears in Block 12 or Block 13 if changed, or on the accurate and that my name appears in Block 12 or Block 13 if changed, or on the accurate and that my name appears in Block 12 or Block 13 if changed, or on the accurate and that my name appears in Block 12 or Block 13 if changed, or on the accurate and that my name appears in Block 12 or Block 13 if changed, or on the accurate and that my name appears in Block 12 or Block 13 if changed, or on the accurate and that my name appears in Block 12 or Block 13 if changed, or on the accurate and that my name appears in Block 12 or Block 13 if changed, or on the accurate and that my name appears in Block 12 or Block 13 if changed, or on the accurate and that my name appears in Block 13 if changed in the accurate and that my name appears in Block 13 if changed in the accurate and that my name appears in Block 13 if changed in the accurate and that my name appears in Block 13 if changed in the accurate and that my name appears in the accurate and the accurate and the accurate and that my name appears in the accurate and the ac

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4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

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62 NAME 63 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

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CITY - ST - ZIP

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Apr 17 1998 8:00am

Secretary of State