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Mar 24 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 # P96000047980 (3)

1. Corporation Name

TOPLINES RETAIL MARKETING, INC.



Principal Place of Business

603 HAMPTON ST.
AUBURNDALE FL 33823

Mailing Address

603 HAMPTON ST.
AUBURNDALE FL 33823-3322

3. Date Incorporated or Qualified

06/06/1996

3a. Date of Last Report

2. Principal Place of Business

21 3877 RECKER HWY.
Suite, Apt. #, etc.

22 SUITE # 2
City & State

23 WINTER HAVEN FL.
Zip

24 33880 25 Polk

2a. Mailing Address

26 751 WATERBRIDGE DR SW
Suite, Apt. #, etc.

27
City & State

28 WINTER HAVEN FL.
Zip

29 33880 30 Polk

4. FEI Number

59-3393349

Applied For

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

MOORE, TIMOTHY I
603 HAMPTON ST.
AUBURNDALE FL 33823

10. Name and Address of New Registered Agent

81 Name

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

83

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: TIMOTHY M. ORR / VICE PRESIDENT

(NOTE: Registered Agent signature required when reappointing)

1/20/97

12. OFFICERS AND DIRECTORS

11 TITLE

P
NAME: MOORE, TIMOTHY I
STREET ADDRESS: 603 HAMPTON ST.
CITY-STATE-ZIP: AUBURNDALE FL 33823

12 TITLE

V
NAME: ORR, TIMOTHY M
STREET ADDRESS: 2018 SHORELAND DR.
CITY-STATE-ZIP: AUBURNDALE FL 33823

13 TITLE

NAME: [DELETE]

STREET ADDRESS: [DELETE]

CITY-STATE-ZIP: [DELETE]

NAME: [DELETE]

STREET ADDRESS: [DELETE]

CITY-STATE-ZIP: [DELETE]

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: TIMOTHY M. ORR / VICE PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/20/97

Daytime Phone #

0393250

CR2E034 (9/96)