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Apr 01 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 # P96000048268 (2)

1. Corporation Name
WEBMASTER MARKETING SERVICES, INC.



Principal Place of Business

100 S.E. 2ND STREET
17TH FLOOR
MIAMI FL 33131

Mailing Address

100 S.E. 2ND STREET
17TH FLOOR
MIAMI FL 33131-2100

2. Principal Place of Business

21 6801 N.W. 77th AVE, SUITE 404
22 MIAMI, FL
23 City & State
24 Zip 33166 Country U.S.A.

2a. Mailing Address

26 WEBMASTER MARKETING SERVICES, INC.
27 6801 N.W. 77th AVE, SUITE 404
28 MIAMI, FL
29 Zip 33166 Country USA

3. Date Incorporated or Qualified

06/06/1996

3a. Date of Last Report

4. FEI Number

65-0684261

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

KUBIT, DONALD E
100 S.E. 2ND STREET
17TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name NICK E. SILVERIO
82 Street Address (P.O. Box Number is Not Acceptable) 6801 N.W. 77th AVE
83 Suite 404
84 City MIAMI FL 85 Zip Code 33166

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 agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and block 11 applicable

(NOTE: Registered Agent signature required when reinstating)

3/14/97

12. OFFICERS AND DIRECTORS

1.1 TITLE President
1.2 NAME NICK E. SILVERIO
1.3 STREET ADDRESS 6801 N.W. 77th AVE - Suite 404
1.4 CITY-ST-ZIP MIAMI, FL 33166
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
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:

Signature typed or printed name of signing officer or director

3/14/97 305/882-1304

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