

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

FILED

Apr 15 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 # P96000051513 1. Corporation Name FLORIDA MARKETING & DESIGN, INC.			
Principal Place of Business 1314 Cape Coral Pkwy #204 Cape Coral, FL 33904		Mailing Address _____	
2. Principal Place of Business 21 ☒ 6371-4 Presidential Ct. Suite, Apt. #, etc. 22 ☒ Fort Myers, FL City & State 23 ☒ 33919-3548 Zip Country 24 ☒ USA		2a. Mailing Address 26 ☒ c/o Andrew Jessen, CPA Suite, Apt. #, etc. 27 ☒ Fort Myers, FL City & State 28 ☒ 33919-3548 Zip Country 29 ☒ USA	
3. Date Incorporated or Qualified 6/14/96		3a. Date of Last Report _____	
4. FEI Number _____		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent Anne Pichler 1314 Cape Coral Pkwy, #204 Cape Coral, FL 33904		10. Name and Address of New Registered Agent 81 Name Andrew Jessen 82 Street Address (P.O. Box Number is Not Acceptable) 6371-4 Presidential Ct. 83 _____ 84 City Fort Myers, FL 85 Zip Code 33919-3548	
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 X Andrew G. Jessen (NOTE: Registered Agent signature required when installing) Andrew G. Jessen DATE 4/9/97			
12. OFFICERS AND DIRECTORS 1.1 TITLE PSTD ☐ DELETE 1.2 NAME UDO RAUSCHENBERGER 1.3 STREET ADDRESS 1314 Cape Coral Pkwy #204 1.4 CITY-ST-ZIP Cape Coral, FL 33904 2.1 TITLE VS ☒ DELETE 2.2 NAME ANNE PICHLER 2.3 STREET ADDRESS 1314 Cape Coral Pkwy #204 2.4 CITY-ST-ZIP Cape Coral, FL 33904 3.1 TITLE _____ ☐ DELETE 3.2 NAME _____ 3.3 STREET ADDRESS _____ 3.4 CITY-ST-ZIP _____ 4.1 TITLE _____ ☐ DELETE 4.2 NAME _____ 4.3 STREET ADDRESS _____ 4.4 CITY-ST-ZIP _____ 5.1 TITLE _____ ☐ DELETE 5.2 NAME _____ 5.3 STREET ADDRESS _____ 5.4 CITY-ST-ZIP _____		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PSTD ☒ Change ☐ Addition 1.2 NAME UDO RAUSCHENBERGER 1.3 STREET ADDRESS c/o Andrew Jessen 1.4 CITY-ST-ZIP 6371-4 Presidential Ct. Fort Myers, FL 33919-3548 2.1 TITLE _____ ☐ Change ☐ Addition 2.2 NAME _____ 2.3 STREET ADDRESS _____ 2.4 CITY-ST-ZIP _____ 3.1 TITLE _____ ☐ Change ☐ Addition 3.2 NAME _____ 3.3 STREET ADDRESS _____ 3.4 CITY-ST-ZIP _____ 4.1 TITLE _____ ☐ Change ☐ Addition 4.2 NAME _____ 4.3 STREET ADDRESS _____ 4.4 CITY-ST-ZIP _____ 5.1 TITLE _____ ☐ Change ☐ Addition 5.2 NAME _____ 5.3 STREET ADDRESS _____ 5.4 CITY-ST-ZIP _____ 6.1 TITLE _____ ☐ Change ☐ Addition 6.2 NAME 300002144453 6.3 STREET ADDRESS -04/16/97--01005--005 6.4 CITY-ST-ZIP ***165.00	
14. I declare by certifying 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 included 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: X [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR X 3/23/97 DATE 97 DAYTIME PHONE 201149-171-7409518			

CR2E034 (9/96)