

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

**PROFIT CORPORATION ANNUAL REPORT 1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. V. Ham**, Secretary of State  
 DIVISION OF CORPORATIONS

**APPROVED AND FILED**  
 97 JUL 29 PM 1:15  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*P96000053474*

**DOCUMENT #**  
 1. Corporation Name:

*ATM Marketing's Inc*

Principal Place of Business

Mailing Address

*1671-B Blandings Blvd  
 Middleburg, FL 32065*

*same*

2. Principal Place of Business

21 *1671-B Blandings Blvd*

Suite, Apt. #, etc

22 *"B"*

City & State

23 *Orange Park*

Zip

24 *32065*

Country

25 *Clay*

2a. Mailing Address

26 *same*

Suite, Apt. #, etc

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

3a. Date of Last Report

4. FEI Number

*59-3393/85*

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

10. Name and Address of New Registered Agent

*Jerry S Walsh  
 426 HANSON AVE  
 Orange Park, FL 32068*

81 Name

*Jerry S Walsh*

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

*426 HANSON AVE*

83

84 City

*Orange Park*

FL

85 Zip Code *32065*

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 *Jerry S Walsh*

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when registering)

DATE

*5/27/97*

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME  DELETE

*Judith C Walsh Pres.*

STREET ADDRESS *426 HANSON AVE*

CITY- ST- ZIP *ORANGE PARK FL 32065*

1.1 TITLE  Change  Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

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

**400002254084**  
**-07/31/97-01076-026**  
**\*\*\*\*165.00 \*\*\*\*165.00**

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

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

*5/17/30*

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: *Judith C Walsh*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*7-15-97*

904-291-2040

CR2E034 (9/96)