

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000054780 (7)

1. Corporation Name

S&S MARKETING & CONSULTING, INC.

Principal Place of Business

1002 SE 43RD ST  
CAPE CORAL FL 33904

Mailing Address

1002 SE 43RD ST  
CAPE CORAL FL 33904

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

06/26/1996

4. FEI Number

65-0682248

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

SHIVELY, TERRIE  
1002 SE 43RD ST  
CAPE CORAL FL 33904

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME SHIVELY, TERRIE  
STREET ADDRESS 1002 SE 43RD ST  
CITY-ST-ZIP CAPE CORAL FL 33904

TITLE PVST ☐ DELETE

NAME SHIVELY, TERRIE  
STREET ADDRESS 1002 SE 43RD ST  
CITY-ST-ZIP CAPE CORAL FL 33904

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME 600002247246--2

13 STREET ADDRESS -07/24/97--01119--015

14 CITY-ST-ZIP \*\*\*\*165.00 \*\*\*\*165.00

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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.

APPROVED *pg 192*  
AND  
FILED

1997 JUL 22 PM 3:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CR2E034 (4/97)

pg 2 of 2

**S&S Marketing & Consulting, Inc.  
1002 S/E 43<sup>rd</sup> Street  
Cape Coral, FL. 33904**

**July 18, 1997**

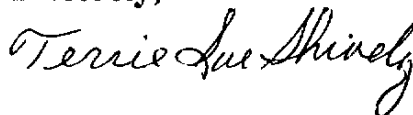
**Division of Corporations  
State of Florida  
P.O. Box 6327  
Tallahassee, FL. 32314**

**Reference my conversation with Tom this morning concerning the fact I did not receive my first notice for filing required information concerning Corporation Annual Report. Tom advised me to send in a check for \$165.000 (enclosed) and late fee would be waived this year.**

**This is my first year in business and I moved in from out-of-state. Future filings will be accomplished on time.**

**Thank you for your consideration in this matter.**

**Sincerely,**



**Terrie Sue Shively  
President**