SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT FILED Secretary of State 1998 DIVISION OF CORPORATIONS 03 JUL 30 11 10:07 DOCUMENT # P96000060180 (2) CECHLIANT UP STATE <u>ALLAHAS</u>SEE, FLORIDA PUBLISHERS MARKETING OUTLET, INC. Principal Place of Business Mailing Address 6611 US HIGHWAY 19 6611 US HIGHWAY 19 NEW PORT RICHEY FL 34652 NEW PORT RICHEY FL 34652 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3389034 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes \(\subseteq \text{No} \) No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WILLIAM BALSAMO 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) **6611 US HIGHWAY 19** В3 **NEW PORT RICHEY FL 34652** 84 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE DELETE __ Change __ Addition BALSAMO, WILLIAM NAME 1,2 NAME 6611 US HIGHWAY 19 1.3 STREET ADDRESS STREET ADDRESS **NEW PORT RICHEY FL 34652** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition 100002608481---08/05/98--**01**107--004 NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS ****150.00 *⊵*****150.00 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZiP TITLE DELETE 4.1 TITLE Change L Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change ___ Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I 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.

6.4 CITY-ST-ZIP

CITY-ST-ZIP

(2/98)CR2E034

John Sullivan's Accounting Services

17030 U.S. Highway 19 N. • Suite 19 • Port Richey, FL 34668 • Phone or Fax (813) 861 7877

Dear Sins:

The Annual Report For Publishers

MARKET, ing Outher INC. WAS MAILED in FOB

1998. But onn check 3072 2/12/98 is

STILL outstanding.

Salulli