

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

PROFIT CORPORATION  
ANNUAL REPORT  
1997

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

DOCUMENT # P96000065075 (9)

1. Corporation Name

ASSOCIATED MARKETING & MANUFACTURING, INC.

Principal Place of Business

3336 SW 2ND AVENUE  
FORT LAUDERDALE FL 33315

Mailing Address

3336 SW 2ND AVENUE  
FORT LAUDERDALE FL 33315-3302

FILED

97 DEC 17 AM 10:44

SECRETARY OF STATE

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

3. Date Incorporated or Qualified

08/02/1996

3a. Date of Last Report

4. FFI Number

65-0398504

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

GIRNUM MORRIS  
3336 SW 2ND AVENUE  
FORT LAUDERDALE FL 33315

10. Name and Address of New Registered Agent

81 Name LEN KHOLOS

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.02 and 607.03, 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 reconstituting)

4/1/97

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME D WEINTHAL, DAVID  
STREET ADDRESS 3336 SW 2ND AVENUE  
CITY-ST-ZIP FORT LAUDERDALE FL 33315

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P T  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE VIP S  
2.2 NAME LEN KHOLOS  
2.3 STREET ADDRESS 3336 SW 2ND AVE  
2.4 CITY-ST-ZIP FT LAUDERDALE FL 33315

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. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. KHOLOS

4/1/97

Daytime Phone #

0274219

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ACCU-TAX & ACCOUNTING SERVICES, INC.

1810 SABEL DRIVE  
DEERFIELD BEACH  
FLORIDA 33442

TEL 954-574-0081  
FAX 954-574-0083

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December 12th, 1997

The Department Of State  
Tallahassee

Dear Sirs:

**RE: ASSOCIATED MARKETING & MANUFACTURING, INC. P96000065075**

I refer my telephone conversation re the above corporation with your department today. I was advised that the original annual report was returned to us. We however have not received the form or the notification that the corporation was dissolved. As arranged we are enclosing a copy of the original form together with a check for \$ 165 and as requested I have signed the form again.

I apologize for any inconvenience caused. I will also call up the local postmaster and enquire as to what happened to my mail.

Sincerely,

  
Len Kholos (Sec)