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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000065428 (0)

BGB MARKETING MANAGEMENT, INC.

Principal Place of Business

Mailing Address

1475 W CYPRESS CREEK RD STE 204 FT LAUDERDALE FL 33309 1475 W CYPRESS CREEK RD STE 204 FT LAUDERDALE FL 33309 FILED Jan 29 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2. Mailing Address 3. Mailing Address 4. FEI Number 65-0688439 Not Applicable Suite, Apt. #, etc. 2. Suite, Apt. #, etc. 2. City & State City & State City & State 2. City & State Country Co						08/06/1996			
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28 20 20 20 20 20 20 20	22		27			5. Certificate of Status Desired L. Fee Ri	equired		
Zip Country Zip Country B. This corporation owas on has paid the current year Intengible Personal Property Tax due June 30.	City & Stat	6	City & State			6. Election Campaign Financing \$5.00	May Be		
25 26 30 Personal Property Tax due June 50 1/es No	23					Trust Fund Contribution Added to Fees			
S. Name and Address of Current Registered Agent GOLDING, STEPHEN M 1475 W CYPRESS CREEK RD STE 204 FT LAUDERDALE FL 33309 48 City FL BS 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 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, and mainlain with, and accept the obligations of, Section 607.0505 and accept the obligations of, Section 607.0505 and accept the obligations of, Section 607.0505 florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME 14. STREET ADDRESS CITY-51-2P TITLE 14. TITLE 15. TITLE 16. Change 16. Addition 16. Addition 17. Addition 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. TITLE 10. Change 14. Addition 14. CITY-51-2P TITLE 10. Change 14. Addition 15. TITLE 16. Change 16. Addition 17. Addition 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. TITLE 10. Change 14. Addition 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. Change 17. Change 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. Change 19. Addition 19. Change 19. Addition 19. A		<u> </u>		Zip Cou					
GOLDING, STEPHEN M 1475 W CYPRESS CREEK RD STE 204 FT LAUDERDALE FL 33309 11. Pursuant to the provisions of Sections 607 0502 and 607 1638, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0506, Rolfde Statutes. SIGNATURE Signature, Noted or preservance of energy and 1617 1638, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered segent. I am familiar with, and accept the obligations of, Section 607 0506, Rolfde Statutes. SIGNATURE Signature, Noted or preservance of registered agent and life it applicable. 12. OFFICERS AND DIRECTORS 13. The ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 12. NAME 13. STREET ADDRESS SIFTET ADDRESS 14. GTY 57. JP 15. The ADDRESS CREEK RD STE 204 15. STREET ADDRESS 27. NAME 28. STREET ADDRESS 29. NAME 29. STREET ADDRESS 20. CTY 57. JP 10. Change Addition Addition 14. TITLE 15. TITLE 15	24			30	.,				
SOUTH STATE OF CYPRESS CREEK RD STE 204 FT LAUDERDALE FL 33309 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 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, in a flaming with, and accept the obligations of, Section 607,0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, in a flaming with, and accept the obligations of, Section 607,0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, in a flaming with a supplication of Section 607,0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, in a flaming with a supplication of, Section 607,0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligation of, Section 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and accept the obligation of, Section 607,0505, Planing was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligation of, Section 67,0505, Planing was authorized by the corporation of directors. I hereby accept the appointment as registered agent and or provided agent and set of florida Statutes, the above-named corporation to accept the appointment as registered agent and set of florida Statutes, the above-named corporation of directors. I hereby accept the appointment as registered agent and set of florida Statute									
FT LAUDERDALE FL 33309 Ball					81 Name				
### City ### Delete Bas			TE 204			82 Street Address (P.O. Box Number is Not Acceptable)			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation's board of directors. I hereby accept the purpose of changing its registered agent, can farmine with, and accept the obligations of, Section 607.0502 and 607.1508. Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, can farmine with, and accept the obligations of, Section 607.0505. Priorida Statutes. SIGNATURE Signature. hypeo or private name of registered agents and rice it applicable. OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS IN 12. INME BURLEY, BRUCE 1475 W CYPRESS CREEK RD STE 204 FT LAUDERDALE FL 33309 INCE 1475 W CYPRESS CREEK RD STE 204 FT LAUDERDALE FL 33309 INCE 1464tion DELETE 21 ITILE DELETE 21 ITILE DELETE 21 ITILE Change Addition AME 22 NAME 33 STREET ADDRESS CITY- 51-2IP INTE DELETE 31 ITILE Change Addition Addition ANDERS OFFI-12 PURPOSES CITY- 51-2IP ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition Addition ACTY- 57-2IP TITLE DELETE 31 ITILE Change Addition Addition ACTY- 57-2IP Addition ACTY- 57-2IP ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition Addition Addition ACTY- 57-2IP ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition Addition ACTY- 57-2IP ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition Addition ACTY- 57-2IP ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition Addition ACTY- 57-2IP ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition ACTY- 57-2IP ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition ACTY- 57-2IP ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS IN 12. Change Addition ACTY- 57-2IP ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/OHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/OH	FT LAUDERDALE FL 33309						,		
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12									
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						ed in Section 119 07/3)(i) Florida Statutes I further certify that the	information		

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 of 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, oil op, an attachment with an address.

SIGNATURE:

Since 45 Similati

1-20-98