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PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # P96000070913 (4)

1. Corporation Name

MARKETING SPECIALTIES, INC.

2. Principal Office Address

700 ANASTASIAS BLVD
ST AUGUSTINE FL 32084

3. Mailing Address

700 ANASTASIAS BLVD
ST AUGUSTINE FL 32084

4. Director, President, Treasurer

21. Name, Title, Office

22. Name, Title, Office

23. Name, Title, Office

24. Name, Title, Office

2a. Mailing Address

26. Name, Title, Office

27. Name, Title, Office

28. Name, Title, Office

29. Name, Title, Office

Country

9. Name and Address of Current Registered Agent

CARTER, EUGENE H
103 HERON'S NEST LN
ST AUGUSTINE FL 32084

B1. Name

B2. Street Address (P.O. Box Number is Not Acceptable)

B3.

B4. City

FL 85. Zip Code

11. Pursuant to the provisions of Section 607.07(2)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its residence address to the address of its principal office in the State of Florida. Such change was authorized by the corporation's board of directors. The duly accepted appointment for registered agent has been filed with the Secretary of State, Florida Statutes.

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14. I, the undersigned, being duly qualified to do so, hereby certify that the information furnished in this report is true and correct and that my signature shall have the same legal effect as if it were made under oath. That I am not a director or officer of the corporation and that I am not a shareholder of the corporation. This report is required by Chapter 607, Florida Statutes, and that my name appears on the front cover of this report.

SIGNATURE Eugene H Carter

4-15-98 904-824-2441

2001-2002