

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

10/2

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000076337 (0)

1. Corporation Name
B-BACK THE MARKETING GROUP INC.

FILED
97 SEP -8 PM 12: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
6767 COLLINS AVE. #505
MIAMI BEACH FL 33141

Mailing Address
6767 COLLINS AVE. #505
MIAMI BEACH FL 33141-3204

3. Date Incorporated or Qualified 09/13/1996	3a. Date of Last Report
4. FEI Number 65-0707627	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent
LLOPIZ, LINCOLN M
6767 COLLINS AVE. #505
MIAMI BEACH FL 33141

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRANADOS, ANTONIO	1.2 NAME	
STREET ADDRESS	11409 KNOT WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	COOPER CITY FL 33028	1.4 CITY-ST-ZIP	
TITLE	DVS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LLOPIZ, LINCOLN M	2.2 NAME	
STREET ADDRESS	6767 COLLINS AVE. #505	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL 33141	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

500002288975--7
-09/10/97--01040--021
****165.00 ****165.00

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, not changed, or on an attachment with an address.

SIGNATURE _____

CR2E034 (9/96)

2062

JESSE SMALL, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
409 WEST HALLANDALE BEACH BOULEVARD - SUITE #415
HALLANDALE, FLORIDA 33009
BROWARD (954) 458-2343
FAX (954) 458-1056

July 25, 1997

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

Re: B-Back The Marketing Group, Inc.
Ref # 96000076337

Gentlemen:

Please be advised the company started as a new business in the state of Florida in 1996. Due to the fact that the company started its initial year, the officers were under the impression that all fees for the corporation were paid at the initial start of the business in 1996.

The Company relied on incorrect information provided by their previous Accountants. Also, the corporate annual report was not received by the new Corporation until 6/13/97. Upon receiving this report, the officers of the Corporation immediately came to my office. I advised them to send in the report with the proper fees immediately.

Based on the above information, we respectfully request an abatement of the \$385.00 late fee. I am also requesting that you accept my client's check for \$165.00 so they can conduct business in Florida.

Thank you for your consideration to this matter. Please do not hesitate to call if you have any questions.

Sincerely,

Arthur Palermo, Jr. C.P.A.

