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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 09 1997 8:00 am
Secretary of State

DOCUMENT # P96000085093 (8)

1. Corporation Name

PLANET MARKETING INC.

Principal Place of Business

#7 SEA HAWK DRIVE
ORMOND BEACH, FL
32176

Mailing Address

#7 SEA HAWK DRIVE
ORMOND BEACH, FL
32176

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAMOS, MICHAEL L.
378 S. ATLANTIC AVE.
ORMOND BEACH, FL 32176

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 agent, 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 and I am authorized to accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the corporation's registered agent and file if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME HANCOCK, RANDALL J.

1.2 NAME

#7 SEA HAWK DR.
ORMOND BEACH, FL 32176

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP ☐ DELETE

1.4 CITY-STATE-ZIP

NAME VSD CLAYTON, JAMES W.

2.1 TITLE ☐ Change ☐ Addition

#7 SEA HAWK DR.
ORMOND BEACH, FL 32176

2.2 NAME

1.5 CITY-STATE-ZIP ☐ DELETE

2.3 STREET ADDRESS

NAME

2.4 CITY-STATE-ZIP

1.6 CITY-STATE-ZIP ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME

3.2 NAME

1.7 CITY-STATE-ZIP ☐ DELETE

3.3 STREET ADDRESS

NAME

3.4 CITY-STATE-ZIP

1.8 CITY-STATE-ZIP ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME

4.2 NAME

1.9 CITY-STATE-ZIP ☐ DELETE

4.3 STREET ADDRESS

NAME

4.4 CITY-STATE-ZIP

1.10 CITY-STATE-ZIP ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME

5.2 NAME

1.11 CITY-STATE-ZIP ☐ DELETE

5.3 STREET ADDRESS

NAME

5.4 CITY-STATE-ZIP

1.12 CITY-STATE-ZIP ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME

6.2 NAME

1.13 CITY-STATE-ZIP ☐ DELETE

6.3 STREET ADDRESS

NAME

6.4 CITY-STATE-ZIP

1.14 CITY-STATE-ZIP ☐ DELETE

6.5 STREET ADDRESS

NAME

6.6 CITY-STATE-ZIP

1.15 CITY-STATE-ZIP ☐ DELETE

6.7 STREET ADDRESS

NAME

6.8 CITY-STATE-ZIP

14. I declare under penalty 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 submitted 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, as 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:

RANDALL J. HANCOCK 4/30/97 904-441-0032

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

CR2E034 (9/96)