

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1997-1998

DOCUMENT # P96000090034

1. Corporation Name

J.C. MARKETING ONE, INC.

Principal Place of Business

Mailing Address

343 Almeria Avenue
Coral Gables, FL 33134

SAME

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

November 1, 1996

4. FEI Number

65-0726902

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 owes or has paid the current year Intangible
Personal Property Tax due June 30

Yes No

2. Principal Place of Business

2a. Mailing Address

21 102 14th St E

26 102 14th St E

Suite, Apt #, etc

Suite, Apt #, etc

22 City & State

27 City & State

23 Bradenton, FL

28 Bradenton, FL

24 Zip

25 Country

29 Zip

30 Country

34208

USA

34208

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AmeriLawyer Chartered
343 Almeria Avenue
Coral Gables, FL 33134

81 Name

J. C. Clark

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

102 14th Street East

83

84 City

Bradenton

FL

85 Zip Code

34208

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 agree with the obligations of a registered agent under Section 607.0505, Florida Statutes.

SIGNATURE

J. C. Clark

7/1/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

Bradenton, FL 34208

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

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CITY- ST- ZIP

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NAME

STREET ADDRESS

CITY- ST- ZIP

14 TITLE

15 NAME

16 STREET ADDRESS

17 CITY- ST- ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

800002590188--7

-07/15/98--01092--014

****165.00 ****165.00

800002590188--7

-07/15/98--01092--015

****150.00 ****150.00

TLL JUL 13 1998

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 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 if changed, or on an amendment with an address.

SIGNATURE:

7/1/98 (941) 748-8900

SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (10/97)

DEREK TAACA, P.A.

Attorney at Law

310 Whitfield Avenue
Sarasota, Florida 34243

Phone (941) 351-6800 Fax (941) 351-8700

P96000090034

July 8, 1998

Ms. Thelma Lewis
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: J.C. Marketing One, Inc.

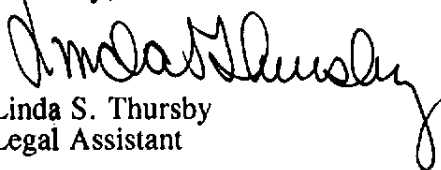
Dear Ms. Lewis:

Pursuant to previous conversations, enclosed please find an annual report for the years 1997 and 1998 for the above corporation along with two checks for the filing fees for each year.

To refresh your memory just a little, this is the corporation you discussed with Mr. Taaca approximately one month ago concerning the erroneous reporting of directors and officers due to a computer input error. A different tax id number was apparently entered and Mrs. Clark has not been receiving any correspondence from your office as a result.

Should you have any questions, please do not hesitate to contact our office. Your cooperation in getting this matter resolved has been appreciated.

Sincerely,


Linda S. Thursby
Legal Assistant

:lst

Enclosures

7/13/98

The information on the Annual report for P96000070034, was changed to the corporation P96000090034 for 1997. Therefore this corporation officers/director and address of the corporation was changed, so they never received the 98 annual report.