

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

FILED
Jul 21 1998 8:00am
Secretary of State

✓ PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # 1. Corporation Name
P96000009363
B T T MARKETING SERVICES CORP.

Principal Place of Business Mailing Address
916 A LAKE DESTINY Rd. 1052 MONTGOMERY Rd
ALTAMONTE SPRINGS FL ALTAMONTE SPRINGS, FL
32714 Suite 166 32714

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 25 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent
William T. Thiem Jr.
916 A LAKE DESTINY Rd.
ALTAMONTE SPRINGS, FL
32714

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
4. FEI Number 59-3413913 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

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 William T. Thiem Jr. DATE 6-12-97

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
PRES	William T. Thiem Jr.	916 A	ALTAMONTE SPRINGS, FL 32714				

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 attachment with an address

SIGNATURE: William T. Thiem Jr. 7/15/98

CR2E034 (10/97)

BILL THIEM, JR.
Sales & Marketing
BTT Marketing Services Corp.

FINE FOODS

1052 Montgomery Rd. • Ste. 166
Monte Springs, FL 32714
Tel / Fax # 407-865-6280
FAX # 407-865-6281

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JUNE 13, 1998

DEAR SIRs

I telephoned, Florida Department of State,
JUNE 9, 1998, AND ADVISED OUR NOT RECEIVING
OUR ANNUAL FLORIDA REPORT, for 1998.

I HAVE FILLED OUT THE NEWLY RECEIVED FORM
TODAYS DATE AND ENCLOSED \$150.00 FEE.

Thankyou for your prompt action

William J Thiem

FBI 59-3413913