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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000100976 (5)

FILED Sep 03 1998 8:00am Secretary of State

BONNIE & CLYDE MARKETING, INC. Mailing Address Principal Place of Business 3500 GALT OCEAN DRIVE 3500 GALT OCEAN DRIVE **SUITE 2917 SUITE 2917** FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/02/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0714304 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Bo 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 29 Personal Property Tax due June 30. 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name AMERILAWYER CHARTERED 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 CORAL GABLES FL 33134 83 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) R2E034 (10/97 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change DELETE 1.1 TITLE Addition TITLE ARBESFELD, BARBARA K NAME 1.2 NAME 3500 GALT OCEAN DRIVE STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL 33308 CITY-ST-7IP 1.4 CHTY - ST - ZIP SVD DELETE Change Addition TITLE 21 TITLE ARBESFELD, MEL 2.2 NAME 3500 GALT OCEAN DRIVE STREET ADDRESS 23 STREET ADDRESS FT LAUDERDALE FL 33308 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 1 TLF NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7IP 3.4. CITY - ST - ZIP DELETE Change Add-tion TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREE1 ADDRESS CITY-ST-7IP 4.4 CITY - ST- ZIP DELETE Change Add lion 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 supplied file annual epochs from a curate 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 of the corpor Block 12 or Block 13 if changed, 9

SIGNATURE: