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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

600 CORPORATE DRIVE STE 460 600

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS **FILED**

Mar 17 1998 8:00am

Secretary of State

1998

Principal Place of Business

DOCUMENT #
1. Corporation Name P9700000012 (9)

NORTH AMERICA MAILING SERVICES, INC.

600 CORPOR	ATE DRIVE STE 460- 6000 RDALE FL 33334	600 CORPORATE DRIVE STE 460 LCCO			٥	
FORI LAUDEI	NUALE PL 33334	FORT LAUDERDALE PL 333	134			DO NOT WRITE IN THIS SPACE
						Date Incorporated or Qualified 01/02/1997
2. Principal P	lace of Business	2a. Mailing Address				4. FEI Number Applied For
21		26				(5 - 07 309 0) Not Applicable
Suite, Apt.	#, etc. Sk* 600	Suite, Apl. #, etc.	Stet	 	600	5. Certificate of Status Desired Fee Required
City & State		City & State			B. Election Campaign Financing \$5.00 May Be	
23		28			Trust Fund Contribution Added to Fees	
Zip	Country	Zip	Count	try		8. This corporation owes or has paid the current year Intangible
24	25		0			Personal Property Tax due June 30. X Yes No
	9. Name and Address of Currer	it Registered Agent		1 1	Name	10. Name and Address of New Registered Agent
SILVESTAI, LECITARD ON					ivanie	
600 CORPORATE DRIVE STE 450				82 Street Ad		ddress (P.O. Box Number is Not Acceptable)
FORT LAUDERDALE FL 33334			8	33		3k WUO
			Ľ	_		
					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 Signature, typed or profiled name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating). DATE						
12.		D DIRECTORS	13.	-		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	DELETE	1.1 THTL	E		Change Addition
NAME	S ILVESTRI, LEONARD SR		1.2 NAM	1E		00.100
STREET ADDRESS	600 CORPORATE DRIVE STE	450	1.3 STAE	1.3 STREET ADDRESS		Ste 600
CITY-ST-ZIP	FORT LAUDERDALE FL 3333	4	1.4 CITY	- ST-	ZIP	
TITLE		DELETE	2.1 TITLE	E		. Change Addition
NAME			2.2 NAM	1E		
STREET ADDRESS			2.3 STREET ADDRESS		DDRESS	
CITY-ST-ZIP			2. 4 CITY	2. 4 CITY-ST-ZIP		
TITLE	DELETE 3.1		3.1 TITLE	E		Change Addition
NAME	3.		3.2 NAM	3.2 NAME		
STREET ADDRESS			3.3 STRE	EET AI	DDRESS	
CITY-ST-ZiP			3.4. CITY		- 21P	
TITLE	[_] DELETE		4.1 THILE			Change Addition
NAME			4. 2 NAM			ļ
STREET ADDRESS			4.3 STRE			
CITY-ST-ZIP		DELETE	4.4 CITY		ZIP	Change Addition
TITLE			5.1 TITLE			Change C Assurer
NAME			5.2 NAM		Dones	
STREET ADDRESS			5.3 STRE			
CITY-ST-ZIP TITLE		DELETE	5.4 CITY 6.1 TITUE		ZIP	Change Addition
		E DICCIE	6.2 NAM			_ Sharigo _ Fibologii
NAME OTREET ADDRESS			6.3 STRE		DOBECC	
STREET ADDRESS			6.4 CITY		-	
14. I hereby o	certify that the information supplied w	ith this filing does not qualify for	the exem	nplic	on 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 attrichment with an address.						