

05-01-98 16:05 FELDMAN AND FELDMAN CPA

PROFIT
CORPORATION
ANNUAL REPORT
1998FLORIDA DEPARTMENT OF STATE
Sandra B. Moringham
Secretary of State
DIVISION OF CORPORATIONS

ID#

FILED
May 28 1998 8:00am
Secretary of State

DOCUMENT

1. Corporation Name

OTAI MARKETING GROUP, INC.

PC70000043009

Principal Place of Business

Mailing Address

2201 W SAMPLE RD.
BLDG 9, #5A
POMPANO BEACH, FL 33073

SAME

3. Date Incorporated or Qualified

6/96/98

3a. Date of Last Report

8/97

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

4. FEI Number

65-0741996

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes☐ Yes☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BORDEN BARROWS
6920 ANNAPOLIS COURT
PARKLAND, FL 33067

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

Borden Barrows

5/1/98

I declare under penalty of perjury that the foregoing is true and correct.

(NOTE: Registered Agent's signature required when filing this report.)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
BORDEN BARROWS
6920 ANNAPOLIS COURT
PARKLAND, FL 33067☐ DELETE1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP☐ Change☐ Add/102. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP☐ DELETE2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP☐ Change☐ Add/103. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP☐ DELETE3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP☐ Change☐ Add/104. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP☐ DELETE4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP☐ Change☐ Add/105. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP☐ DELETE5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP☐ Change☐ Add/106. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP☐ DELETE6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP☐ Change☐ Add/10

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(c), 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Borden Barrows

5/1/98

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