

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

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000007853 (9)**

1. Corporation Name
SAMEDY MARKETING CORP.



Principal Place of Business 13382 85TH ROAD NORTH WEST PALM BEACH FL 33412	Mailing Address 13382 85TH ROAD NORTH WEST PALM BEACH FL 33412
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1601 BELVEDERE ROAD		2a. Mailing Address 26 1601 BELVEDERE ROAD		3. Date Incorporated or Qualified 01/24/1997	
Suite, Apt. #, etc. 22 Suite 407 South		Suite, Apt. #, etc. 27 Suite 407 South		4. FEI Number 65-072 0914	
City & State 23 WEST PALM BEACH		City & State 28 WEST PALM BEACH		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 24 33406		Zip 29 33406		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country 25 PALESTINE		Country 30 PALESTINE		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent MINTUS, DANI LYNN 13382 85TH ROAD NORTH WEST PALM BEACH FL 33412		10. Name and Address of New Registered Agent 81 Name STEVE TENDRICH 82 Street Address (P.O. Box Number is Not Acceptable) 1601 BELVEDERE ROAD 83 Suite, Apt. #, etc. Suite 407 South 84 City WEST PALM BEACH FL 85 Zip Code 33406	
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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. Each 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  **STEVE TENDRICH** (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MINTUS, DANI LYNN		1.2 NAME JOANNE BERKALD	
STREET ADDRESS 13382 85TH ROAD NORTH		1.3 STREET ADDRESS 1601 BELVEDERE ROAD	
CITY-ST-ZIP WEST PALM BEACH FL 33412		1.4 CITY-ST-ZIP WEST PALM BEACH FL 33406	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE VICE PRES	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME STEVE TENDRICH	
STREET ADDRESS		2.3 STREET ADDRESS 1601 BELVEDERE ROAD	
CITY-ST-ZIP		2.4 CITY-ST-ZIP WEST PALM BEACH FL 33406	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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  **STEVE TENDRICH** 3-17-98

CR2E034 (10/97)