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

Mailing Address

2a. Mailing Addr

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OFFICERS AND DIRECTORS

1333 NORTH FOWLER DRIVE

DELTONA LAKES FL 32725

Suite, Apt. #, etc.

City & State

CORPORATION ANNUAL REPORT

1998

Principal Place of Business

1333 NORTH FOWLER DRIVE

ce of Business

FLORIO. SAM

DELTONA LAKES FL 32725

Suite, Apt. #, etc

City & State

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Country

81 Name

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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. 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 typical or printed name of registered agent agent and title if appearable. (NOTE Registered Agent signature required when reinstaling)

DATE

13.

DOCUMENT # P97000008714 (2)

SPECIALTY MARKETING CORPORATION

Country

1333 NORTH FOWLER DRIVE

DELTONA LAKES FL 32725

9, Name and Address of Current Registered Agent

Prosidentions Change Addition TITI F 11TITLE 1333 N Famler de 12 NAME NALAF 1.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 21 TITLE Change Addition STREET ADDRESS 23 STREET ADDRESS CITY-S1-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 31 TITLE Change ___ Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP __ DELETE 4.1 TITLE Addition TITLE 4. 2 NAME MALLE 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY - ST - ZIP 64 CITY-ST-ZIP 14. Thereby 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.

FILED May 12 1998 8:00am Secretary of State

DO NOT WRITE IN THIS SPACE

8. This corporation owes or has paid the current year Intangible

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

□ No

Zip Code

Not Applicable

3. Date Incorporated or Qualified

6. Election Campaign Financing

Personal Property Tax due June 30.

10. Name and Address of New Registered Agent

Trust Fund Contribution

JAM C

Street Address (P.O. Box Number is Not Acceptable)

01/24/1997

SIGNATURE:

Floric