FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Aug 21 1998 8:00am/ PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1**9**98 · DOCUMENT # 1. Corporation Name P97000017547 (5) ABACUS MARKETING GROUP INC. Principal Place of Business Mailing Address 106 HEMINGWAY COURT 106 HEMINGWAY COURT ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/20/1997 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 21 26 of Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. .75 Additional 5, Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name MCCORMICK, MARGUERITE A **106 HEMINGWAY COURT** Street Address (P.O. Box Number is Not Acceptable) **ROYAL PALM BEACH FL 33411** 83 84 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, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE when reinstaling) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELLETE Change Addition TITLE 1.1 TITLE NAME 1.2 NAME CRZE034 STREET ADDRESS 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP TITLE 31 TITLE ☐ Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - S1 - ZIP Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 400002623**9**84 NAME 5.2 NAME -08/25/98--01007-**-0**17 STREET ADDRESS 5.3 STREET ADDRESS ***158.75 5.4 CITY - ST - ZIP CITY - ST - 2IP DELETE Change ___ Addition TITLE 6.1 TITLE NAME 6.2 NAME

6.3 STREET ADDRESS 6.4 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 697, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an andress.

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

TO WHOM IT MAY CONCER! I SPOKE TO THE DIVISON OF CORPORATIONS LAST WEEK. I TOLD THEM I DIONT MY PAPERS UNTIL THE END OF JUNE, WHICH MADE ME LOTE IN FILLING THEY TOLD ME TO SEND THE \$ 150 ONLY TO : DIVISION OF CORRATIONS
P.O. BOX 6327 Tolkahassee Fla 132314 RE's ANNUAL REPORTS Sincely yours Ralph I mc Comme Frank J. Mc Corneck ROYAL PACE BEACH, FC 33411