


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

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Jul 02 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 # P97000023847 (1)

1. Corporation Name

CATALOG MARKETING SERVICES, INC.



Principal Place of Business 2033 WOOD STREET SUITE 220 SARASOTA FL 34237	Mailing Address 2033 WOOD STREET SUITE 220 SARASOTA FL 34237
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/17/1997	
21		26	301 INDUSTRIAL BLVD.	4. FEI Number 56-1534743	
22	Suite, Apt. #, etc.	27	ATTN: J. COCANOWER	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	City & State	28	CONWAY, AR	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Zip	29	72032	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
25	Country	30	USA		

9. Name and Address of Current Registered Agent BAIRD, GAIL L 2033 WOOD STREET SUITE 220 SARASOTA FL 34237		10. Name and Address of New Registered Agent 81 Name CT CORPORATION SYSTEM 82 Street Address (P.O. Box Numbers Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 83 84 City PLANTATION FL 85 Zip Code 33324	
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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 PETER F. SOUZA ASSISTANT SECRETARY DATE 6/18/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	PRESIDENT & CHAIRMAN BOB
STREET ADDRESS	2033 WOODST. STE 220	1.2 NAME	ROGER S. KLINE
CITY-ST-ZIP	SARASOTA, FL 34237	1.3 STREET ADDRESS	301 INDUSTRIAL BLVD.
		1.4 CITY-ST-ZIP	CONWAY AR 72032
TITLE	NAME	2.1 TITLE	TREASURER & CFO
STREET ADDRESS	2033 WOOD ST. STE 220	2.2 NAME	ROBERT S. BLOOM
CITY-ST-ZIP	SARASOTA, FL 34237	2.3 STREET ADDRESS	301 INDUSTRIAL BLVD.
		2.4 CITY-ST-ZIP	CONWAY AR 72032
TITLE	NAME	3.1 TITLE	SECRETARY
STREET ADDRESS	2033 WOOD ST. STE 220	3.2 NAME	CATHERINE L. HUGHES
CITY-ST-ZIP	SARASOTA, FL 34237	3.3 STREET ADDRESS	301 INDUSTRIAL BLVD.
		3.4 CITY-ST-ZIP	CONWAY, AR 72032
TITLE	NAME	4.1 TITLE	ASST. SECRETARY
STREET ADDRESS		4.2 NAME	SHAYNE D. SMITH
CITY-ST-ZIP		4.3 STREET ADDRESS	301 INDUSTRIAL BLVD
		4.4 CITY-ST-ZIP	CONWAY, AR 72032
TITLE	NAME	5.1 TITLE	
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	
STREET ADDRESS		6.2 NAME	
CITY-ST-ZIP		6.3 STREET ADDRESS	
		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: Shayne D. Smith DATE: 5/18/98 501.336.1316

CFR2E034 (10/97)