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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000029119 (9)

FILED
May 12 1998 8:00am
Secretary of State

| ALL POINTS SALES & MARKETING, INC. | | | | |
|---|---|---|---------------------------|--|
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| | | | | |
| Principal Place | e of Business | Mailing Address | | a hadridar isa carir sauri darir darir darir darin darir sauri darir sitti ididi intak titura idir idir idir |
| 623 EAST HIGHWAY 98 | | 623 EAST HIGHWAY 98 | | |
| SUITE 9 | | SUITE 9 | | DO MOT HENTE IN THIS SPACE |
| DESTIN FL 32541 | | DESTIN FL 32541 | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified |
| | | | | 03/28/1997 |
| 2. Principal P | ace of Business | 2a. Mailing Address | | 4. FEI Number Applied For |
| 21 | add or Boomboo | 26 | | 59-3439022 Not Applicable |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | \$8.75 Additional |
| 22 | | 27 | | 5. Certificate of Status Desired Fee Required |
| City & State | | City & State | | 6. Election Campaign Financing \$5.00 May Be |
| 23 | 28 | | | Trust Fund Contribution Added to Fees |
| Zip | Country | Zip | Country | 8. This corporation owes or has paid the current year Intangible |
| 24 | 25 | 29 | 30 | Personal Property Tax due June 30. SYes No |
| | 9. Name and Address of Curre | nt Registered Agent | 81 Nar | 10. Name and Address of New Registered Agent |
| | BERTSON, DANY W | | oi Nar | rne |
| 623 EAST HIGHWAY 98 | | | 82 Stre | eet Address (P.O. Box Number is Not Acceptable) |
| SUITE 9 DESTIN FL 32541 | | | 83 | |
| l oes | 51IN FL 32341 | | 63 | |
| ļ | | | 84 City | y FL 85 Zip Code |
| 11 Purcuant | to the provisions of Soctions 607 (% | 02 and 607 1509 Florida Statut | on the above nam | - |
| 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 the obligations of, Section 607.0505, Florida Statutes. | | | | |
| | | | | |
| SIGNATURE 4 | Agonatus whole to perint a page of projected as | Dany W. Kolerts peri ard title if Applicable (NOTI | F: Registered Agent signs | lature required when reinstating) DAYE |
| 12. | | ND DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | PD | DELETE | 1.1 TITLE | Change Addition |
| NAME | THOMPSON, JAMES E | | 1.2 NAME | |
| STREET ADDRESS | 62 3 EAST HIGHWAY 98, SU | ITE 9 | 1.3 STREET ADDRE | ess |
| CITY-ST-ZIP | DESTIN FL 32541 | | 1.4 CITY - ST - ZIP | |
| TITLE | इाठ | DELETE | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | ROBERTSON, DANY W | | 22 NAME | ļ |
| STREET ADDRESS | 623 EAST HIGHWAY 98, SU | TE 9 | 2 3 STREET ADDRE | ess [|
| CITY-ST-ZIP | DESTIN FL 32541 | | 2 4 CHY-ST-ZIP | |
| TITLE | | ☐ DELETE | 3 1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 3 2 NAME | |
| STREET ADDRESS | | | 3 3 STREET ADDRE | ess |
| CITY-ST-ZIP | | | 3 4. CITY-ST-ZIP | |
| TITLE | | ☐ DELETE | 41 TITLE | Change Addition |
| NAME | | | 4. 2 NAME. | |
| STREET ADDRESS | | | 4.3 STREET ADDRE | SSS |
| CITY-ST-ZIP | | Destate | 4.4 CITY - ST - ZIP | |
| TITLE | | ☐ DELETE | 5.1 TITLE | Change Addition |
| NAME | | | 5.2 NAME | |
| STREET ADDRESS | | | 5.3 STREET ADDRE | SSS |
| CITY-ST-ZIP | | DELETE | 5.4 CITY - ST - ZIP | Channe C sadding |
| TITLE | | ☐ DELETE | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | |
| STREET ADDRESS | | | 6.3 STREET ADDRE | :55 |
| CITY-ST-ZIP | | | 6.4 CITY - ST - ZIP | Noted in Continue 110 07/2V/) Elecido Ctolutos I further portio, that the information |

14. 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 appearing with an address.

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Daniel Relievely

11/2/00

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