

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

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Jun 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 # **P97000033134**  
1. Corporation Name  
**CGI MARKETING, INC.**

Principal Place of Business  
**3081 E. COMMERCIAL BLVD  
2ND FLOOR  
FORT LAUDERDALE, FL 33308**

Mailing Address  
**3081 E. COMMERCIAL BLVD  
2ND FLOOR  
FORT LAUDERDALE, FL 33308**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>CGI MARKETING, INC</b> Suite, Apt. #, etc. 22 <b>2ND FLOOR</b> City & State 23 <b>FORT LAUDERDALE</b> Zip 24 <b>33308</b>	2a. Mailing Address 26 <b>3081 E. COMMERCIAL BLVD</b> Suite, Apt. #, etc. 27 <b>2ND FLOOR</b> City & State 28 <b>FORT LAUDERDALE</b> Zip 29 <b>33308</b> Country 30 <b>USA</b>	3. Date Incorporated or Qualified <b>4/11/97</b>	4. FEI Number <b>65-0754181</b> Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	7. 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
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name <b>DAVID M. LAZARUS, ESQ.</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>235 NORTH UNIVERSITY DRIVE</b>
83
84 City <b>PEMBROKE PINES</b>
85 Zip Code <b>33024</b>

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 **DAVID M. LAZARUS, ESQ.** DATE **5/19/98**  
Signature, by print or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT RANDI SWARTZ 20325 NE 80th Ct No. Miami Beach, FL 33179</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Vice-President JOHN REUBEN 2011 NW 12th St Boca Raton, FL 33487</b>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, 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 **Randi Swartz** DATE **5/13/98**

CR2E034 (1097)