

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

FILED  
May 07 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 # P97000042415 (4)

1. Corporation Name  
TMG MARKETING CO., INC.



Principal Place of Business 3349 ST. MALO COURT PALM BEACH GARDENS FL 33410	Mailing Address 3349 ST. MALO COURT PALM BEACH GARDENS FL 33410
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 05/09/1997	
4. FEI Number		5. Certificate of Status Desired		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable		<input type="checkbox"/> \$8.75 Additional Fee Required		<input type="checkbox"/> Yes <input type="checkbox"/> No	
6. Election Campaign Financing Trust Fund Contribution		7. May Be Added to Fees		9. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input type="checkbox"/> \$5.00		<input type="checkbox"/> May Be Added to Fees		<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

WIENER, STEPHEN W ESQ  
WIENER AND WIENER LLP, FORUM III - STE 900  
1655 PALM BEACH LAKES BOULEVARD  
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 of officer or named name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/17/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
GRILBERT BLOCH	3349 St. Malo Court	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
Palm Beach Gardens, FL 33410		2.1 TITLE	2.2 NAME
Vice-President	21 E. 87th Street	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
New York, NY 10128		3.1 TITLE	3.2 NAME
Secretary-Treasurer	Howard A. Wiener	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
17245 Verdun Drive		4.1 TITLE	4.2 NAME
Palm Beach Gardens, FL 33410		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
		5.1 TITLE	5.2 NAME
		5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
		6.1 TITLE	6.2 NAME
		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

4/17/98

4/17/98

CR2E034 (10/97)