

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000042415

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

FILED  
Feb 01, 1999 8:00am  
Secretary of State

02-01-1999 90041 027 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

3. Date Incorporated or Qualified  
05/09/1997

4. FEI Number  
APPLIED FOR

5. Certificate of Status Desired ☐ ☒ Applied For ☐ Not Applicable

6. Election Campaign Financing: Trust Fund Contribution ☐ ☒ \$8.75 Additional Fee Required ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME GILBERT BLOCH  
STREET ADDRESS 3349 ST MALO CT  
CITY-ST-ZIP PALM BCH GDNS FL 33410

TITLE VP  
NAME GERALD BLOCH  
STREET ADDRESS 21 E 87TH ST  
CITY-ST-ZIP NEW YORK NY 10128

TITLE ST  
NAME HOWARD A WIENER  
STREET ADDRESS 13245 VERDUN DR  
CITY-ST-ZIP PALM BCH GDNS FL 33410

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
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, with all other like empowered.

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/99 561-775-1576

CR2E034 (1/98)