

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

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90058 039 ***158.75

DOCUMENT # P97000056517

1. Corporation Name

OPM MARKETING GROUP, INC.

Principal Place of Business

11540 WASHINGTON RD
LARGO FL 33778
US

Mailing Address

4743 2ND AVE N
ST PETE FL 33713
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1997

4. FEI Number

59-3458656

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.



Yes



No

2. Principal Place of Business

21 8175 66TH ST. N

2a. Mailing Address

26 8175 66TH ST. N

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 PINELLAS PARK, FL

City & State

28 PINELLAS PARK, FL

Zip

24 33781

Country

25 USA

Zip

29 33781

Country

30 USA

9. Name and Address of Current Registered Agent

HOLLAND, J M
10315 NEWPORT CIR
TAMPA FL 33612

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 ☐ DELETE

NAME HOLLAND, J M
STREET ADDRESS 10315 NEWPORT CIR
CITY-ST-ZIP TAMPA FL 33612

TITLE VP ☒ DELETE

NAME POOLE, TIMOTHY H JR.
STREET ADDRESS 4743 2ND AVE. N
CITY-ST-ZIP ST. PETERSBURG FL 33713

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT & DIRECTOR ☒ Change ☐ Addition

1.2 NAME J. MARK HOLLAND
1.3 STREET ADDRESS 10315 NEWPORT CIR.
1.4 CITY-ST-ZIP TAMPA, FL 33612

2.1 TITLE VICE PRESIDENT & DIRECTOR ☐ Change ☒ Addition

2.2 NAME KAREN E. HOLLAND
2.3 STREET ADDRESS 10315 NEWPORT CIR
2.4 CITY-ST-ZIP TAMPA, FL 33612

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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

5-1-99

Date

727-545-0080

Daytime Phone #

CR2E034 (1/98)

0410497