

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

FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #97000056765 *797000056765*
 1. Corporation Name
TNT Marketing Group Inc

Principal Place of Business Mailing Address
934 University Dr. STE 116
CORAL SPRINGS FL 33071

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 934 University Dr. STE 116 Suite, Apt. #, etc 22 116 City & State 23 CORAL SPRING FL Zip Country 24 33071 25 BROWARD 29 30	2a. Mailing Address 26 934 University Dr. STE 116 Suite, Apt. #, etc. 27 116 City & State 28 CORAL SPRING FL Zip Country 29 33071 30 BROWARD	3. Date Incorporated or Qualified JUNE 27, 1997 4. FEI Number 65-0763673 797000056765 Applied For Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees 7. Trust Fund Contribution ☐ 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No
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9. Name and Address of Current Registered Agent

AMC RILANACE
KE. LAUDONALE 71A

10. Name and Address of New Registered Agent

81 Name **Thomas R. HERTER**
82 Street Address (P.O. Box Number is Not Acceptable) **934 University Dr. STE 116**
83
84 City **CORAL SPRING** **FL** **85 Zip Code** **33071**

11. Pursuant to the provisions of Sections 607.0502 and 607.1208, 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE *Thomas R. Herter* **4-24-98**
(Signature of Registered Agent or Director is required when filing this statement.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Pres.	1.1 TITLE	☐ Change ☐ Addition
NAME	Thomas R. Herter	1.2 NAME	
STREET ADDRESS	934 University Dr. STE 116	1.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL SPRING FL 33071	1.4 CITY-ST-ZIP	
TITLE	Vice Pres.	2.1 TITLE	☐ Change ☐ Addition
NAME	CHRISTIAN M. TACK	2.2 NAME	
STREET ADDRESS	934 University Dr.	2.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL SPRING FL 33071	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 *Thomas R. Herter* **Thomas R. HERTER pres. 4-24-98** **561-995-1417**
(Signature and Typed or Printed Name of Signing Officer or Director)

CR2E034 (10/97)