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PROFIT CORPORATION ANNUAL REPORT

1998

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P97000068215 (7)

ATHENA INTERACTIVE MARKETING SERVICES INC

FILED May 13 1998 8:00am Secretary of State



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Principal Place	e of Business	M	lailing Address				1 (00)(0	at 448 18131 (88)) (. 	714 44 17 4 41 71	91 1911 9 1798	1 11 99 1 9 11 H	441
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						1	3. Date Inco	porated or Q	ualified				
						ĺ	08/06	/1997					
	lace of Business	28	. Mailing Address				, FEI Numb				1	Applied Fo	۵r
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					84 City	EMBR	oke P.	NES		FL	85 Zip	Code	
11. Pursuant t	to the provisions of Section	s 607.0502 and €	07.1508, Florida Statut	es, the a	bove-named	corporati	on submits t	his statement	for the pu	rpose of o	hanging	its registe	ered
office or re	e giste red agent, or both, in m ila miliar with, and accept	rth ¢ State of Flori ∈tha obligations c	da, Such change w as : if, Section 60 7.05 05, Fil	authorize orida Sta	ed by the con dutes.	poration's	board of dir	ectors. I here	by accept	the appoi	intment a	s register	ed
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