

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000068493 (0)

1. Corporation Name  
PK MARKETING GROUP, INC.

FILED  
Sep 14 1998 8:00am  
Secretary of State



Principal Place of Business  
5777 BENEVA ROAD SOUTH  
SARASOTA FL 34233

Mailing Address  
5777 BENEVA ROAD SOUTH  
SARASOTA FL 34233

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 968 So. Tamiami Trail  
Suite, Apt. #, etc.  
22 #202  
City & State  
23 Sarasota, FL  
Zip  
24 34236  
Country  
25 Sarasota  
26  
27  
28  
29  
30

3. Date Incorporated or Qualified

08/06/1997

4. FEI Number

~~15-063~~ 65-0774892

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PREWETT, DANIEL L  
5777 BENEVA ROAD SOUTH  
SARASOTA FL 34233

10. Name and Address of New Registered Agent

81 Name

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

5775 Benova Rd So

83

84 City

Sarasota

FL

85 Zip Code

34233

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

7/29/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	WIEDER, STEVEN	962 SOUTH TAMiami TRAIL, SUITE 202	SARASOTA FL 34236
D	OECHSLIN, THOMAS	962 SOUTH TAMiami TRAIL, SUITE 202	SARASOTA FL 34236
D	PREWETT, DANIEL	5777 BENEVA ROAD SOUTH	SARASOTA FL 34233

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
		2317 Alingston St	Sarasota, Florida
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
		4410 Garcia Ave	Sarasota, FL 34233
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

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-09/14/98--01142--010  
\*\*\*150.00

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 Oechslin

7/29/98

CRZE034 (5/98)

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PK MARKETING GROUP, INC.  
962 So. Tamiami Trail, Ste # 202  
Sarasota, FL 34236

August 14, 1998

Annual Reports Filings  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

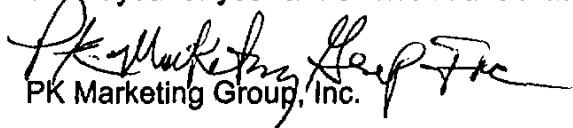
Dear Sirs:

Please find enclosed the 1998 Annual Report and our check # 1899 for the filing fee of \$150. As you can see from the form we have moved and if a First Notice was sent to us, it of course was not received.

Upon receiving this 2nd Notice and our subsequent call to your department, we were informed that due to a computer error, the Division of Corporations did not send out all the First Notices, but only 2nd Notices.

We ask that the late fee be waived, and that PK Marketing Group, Inc. be reinstated accordingly.

Thank you for your assistance in this matter,

  
PK Marketing Group, Inc.