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).

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000074564 (0)

E.I. MARKETING SYSTEMS, INC.

1016 SAVANAH FALLS DRIVE 1016 SAVANAH FALLS DRIVE WESTON FL 33327 WESTON FL 33327 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/27/1997 2. Principal Place of Business
11 2604 OAK brook 2a. Mailing Address Applied For 26 Not Applicable Sulte, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing WESTM 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intengible Personal Property Tax due June 30. Yes No Zip Personal Property Tax due June 30. 24 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. Street Address (P.O. Box Number is Not Acceptable) STE. 1 83 TALLAHA\$\$EE FL 32301-1283 Zip Code 84 Pursuant to the previsions 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 fifth, and accept the objections of, section 607.0505, Florida Statutes. SIGNATURE: name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE D \_] DELETE Change Addition 2604 OAKBOOK CT NAME KRAMER, MITCHEL 1.2 NAME 1016 SAVANAH FALLS DRIVE 1.3 STREET ADDRESS STREET ADDRESS westen, Fr **WESTON FL 33327** 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TITLE \_\_ Change \_\_\_ Addition 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE Addition Change

14. Thereby 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 enrual 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 address.

3.2 NAME

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

3.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

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FILED

Secretary of State

Jul 29 1998 8:00am

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Change

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Change Addition

CR2E034 (5/98)