

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

FILED
Jun 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000078861 (6)

1. Corporation Name
C.H. MARKETING GROUP, INC.

Principal Place of Business

2428 N ESSEX AVE
HERNANDO FL 34442

Mailing Address

2428 N ESSEX AVE
HERNANDO FL 34442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1997

4. FEI Number

59-3467214

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

~~GARONCE, FRANK R~~
~~2428 N ESSEX AVE~~
~~HERNANDO FL 34442~~

10. Name and Address of New Registered Agent

81 Name

Eric D. Abel

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

2450 N. Citrus Hills Blvd.

83

84 City

Hernando

FL

85 Zip Code

34442

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 relating)

DATE

4/29/98

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~LEACH, CYNTHIA A~~
~~2428 N ESSEX AVE~~
~~HERNANDO FL 34442~~

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~Abel~~

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~Abel~~

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~Abel~~

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~Abel~~

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

~~Abel~~

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

PD
Pastor, John E.

2050 N. BRENTWOOD CIRCLE
LECANO, FL 34461

STD
Spence, Suzanne

2050 N. BRENTWOOD CIRCLE
LECANO, FL 34461

VP
CYNTHIA A. LEACH

2428 N. ESSEX AVENUE
HERNANDO, FL 34442

8000002577473

-07/01/98-01046-049

***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.

CR2E034 (10/97)