

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. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000087869 (8)

1. Corporation Name

RYAN MARKETING GROUP, INC.

Principal Place of Business

5410 SE 110TH STREET
BELLEVUE FL 34420

Mailing Address

5410 SE 110TH STREET
BELLEVUE FL 34420

2. Principal Place of Business

21 10310 SE Hwy. 441

State, Apt. #, etc.

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City & State

23 Belleview, FL

Zip

24 34420

Country

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2a. Mailing Address

26 10310 SE Hwy 441

State, Apt. #, etc.

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City & State

28 Belleview, FL

Zip

29 34420

Country

30 USA

9. Name and Address of Current Registered Agent

CHAMBERLIN, G. RICHARD
14950 SOUTH HIGHWAY 441
SUMMERFIELD FL 34491

81 Name

N/A

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

N/A

83

City

N/A

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N/A

FL 85 Zip Code N/A

11. Pursuant to the provisions of sections 607.0502 and 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent 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, sections 607.0505, Florida Statute.

SIGNATURE

G. Richard Chamberlin, Registered Agent

9/24/98

DATE

OFFICERS AND DIRECTORS

12.

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Address

VP, COO

[] Change [X] Addition

Castellanos, Joseph

124 Bessemer Circle

Brandon, FL 33511

D

[] Change [X] Addition

Calvo, Cyndi

1941 SE 51st Terrace

Ocala, FL 34471

[] Change [] Address

300002655883-00

-10/05/98-01020-005

****150.00 ****150.00

[] Change [] Addition

TILL OCT 5 1998

SIGNATURE:

Ryan D. Chamberlin, Pres. 9/24/98 (352) 347-3161