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FILED
Apr 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 # P97000091489 (9)

1. Corporation Name

REED ROBERTS MARKETING COMMUNICATIONS, INC.



Principal Place of Business

Mailing Address

5130 FOXHALL DRIVE NORTH
WEST PALM BEACH FL 33417

5130 FOXHALL DRIVE NORTH
WEST PALM BEACH FL 33417

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1997

4. FEI Number

65-0790253

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 2300 PALM BEACH LAKES BLVD.
SUITE, Apt. #, etc. 300

22 City & State

23 WEST PALM BEACH, FL.

24 Zip 33409

Country

25 USA

2a. Mailing Address

26 SAME
Suite, Apt. #, etc.

27 City & State

28 City & State

29 Zip

Country

30

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME MARX, ROBERT R
STREET ADDRESS 5130 FOXHALL DRIVE NORTH
CITY-ST-ZIP WEST PALM BEACH FL 33417

TITLE V ☐ DELETE

NAME RAYSIDE, THOMAS H
STREET ADDRESS 5130 FOXHALL DRIVE NORTH
CITY-ST-ZIP WEST PALM BEACH FL 33417

TITLE ST ☐ DELETE

NAME TOD, ANDREW S
STREET ADDRESS 5130 FOXHALL DRIVE NORTH
CITY-ST-ZIP WEST PALM BEACH FL 33417

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME 2300 PALM BEACH LAKES BLVD. #300
1.3 STREET ADDRESS WEST PALM BEACH, FL. 33409
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME 5543 EDMONSON PIKE #187
2.3 STREET ADDRESS NASHVILLE, TN. 37211
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME 2300 PALM BEACH LAKES BLVD. #300
3.3 STREET ADDRESS WEST PALM BEACH, FL. 33409
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

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: ROBERT R. MARX 1/29/98 561-697-0066

CR2E034 (10/97)