

**PROFIT CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000091489

1. Corporation Name
REED ROBERTS MARKETING COMMUNICATIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 NOV 15 PM 4:37



04-22-99 90100 015150.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business
2300 PALM BEACH LAKES BLVD
300
WEST PALM BEACH FL 33409
US

Mailing Address
2300 PALM BEACH LAKES BLVD
300
WEST PALM BEACH FL 33409
US

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

3. Date incorporated or Qualified
10/24/1997

4. FEI Number
65-0790253

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 the current year intangible
Personal Property Tax. ☐ Yes ☐ No

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
Ronald J. Zeller, Esq.
82 Street Address (P.O. Box Number is Not Acceptable)
411 South County Road
83 Suite 200
84 City
Palm Beach FL 85 Zip Code
33480

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation is a corporation organized under the laws of the State of Florida, and that the information furnished herein is true and correct to the best of my knowledge and belief, and that the corporation is not delinquent in the payment of any taxes or fees due to the State of Florida.

SIGNATURE Ronald J. Zeller DATE 2/19/99

12. OFFICERS AND DIRECTORS

1. TITLE PD
2. NAME MARX, ROBERT R
3. STREET ADDRESS 1200 PALM BEACH LAKES BLVD #300
4. CITY-ST-ZIP WEST PALM BEACH FL 33409

1. TITLE V
2. NAME RAYSIDE, THOMAS H
3. STREET ADDRESS 5543 EDMONDS PIKE #107
4. CITY-ST-ZIP NASHVILLE TN 37211

1. TITLE ST
2. NAME TOD, ANDREW S
3. STREET ADDRESS 2300 PALM BEACH LAKES BLVD #300
4. CITY-ST-ZIP WEST PALM BEACH FL 33409

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 2300 PALM BEACH LAKES BLVD #300
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 5543 EDMONDS PIKE #107
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 ASSISTANT SECRETARY
4.3 STREET ADDRESS SUZANNE T. ZELLER
4.4 CITY-ST-ZIP 411 SOUTH COUNTY ROAD, SUITE 200
PALM BEACH, FLORIDA 33480

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 118.07(3)(b), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

CR2004 (1/98)

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Bruce W. Keihner, P.A.
Admitted in Florida and New York
Ronald J. Zeller, P.A.
Admitted in Florida and Michigan

ZELLER & KEIHNER, L.L.P.
FIRST UNION BANK BUILDING
411 SOUTH COUNTY ROAD, SUITE 200
PALM BEACH, FLORIDA 33480
TELEPHONE 561 832-7720
TELEFAX 561 832-1492

Offices In:
Bal Harbour
Palm Beach
Tallahassee

Of Counsel

James J. Cooney, Esq.
A. Faxon Henderson, Esq.
Richard H. Olsen, Esq.
Jonathan P. Flom, Esq.
Admitted in Florida, Connecticut
and New York

November 1, 1999

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Reed Roberts Marketing Communications, Inc.

Gentlemen:

Our client, the captioned corporation, has received the enclosed Notice of Administrative Dissolution or Revocation. Please be advised that the Annual Report was initially filed in March, 1999. Thereafter, it was returned for my signature as the newly substituted Registered Agent. the Form was signed by me (a copy is enclosed) and the Form was then returned, well within the time period stipulated in the request from your office. Have you no record of this? Please check your records and advise.

Sincerely,



Ronald J. Zeller, Esq.

RJZ:stz

cc: Mr. Robert Marx