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FILED
Apr 13 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 # P97000093611 (6)

1. Corporation Name

MARKETING TECHNOLOGIES GROUP, INC.



Principal Place of Business

5001 N 36 ST
HOLLYWOOD FL 33021

Mailing Address

5001 N 36 ST
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/30/1997

2. Principal Place of Business

21 12179 S. APOPKA-VINELAND RD

Suite, Apt. #, etc.

22 SUITE 501

City & State

23 LAKE BUENA VISTA FL

Zip

24 32836

Country

25 USA

2a. Mailing Address

26 12179 S. APOPKA-VINELAND RD

Suite, Apt. #, etc.

27 SUITE 501

City & State

28 LAKE BUENA VISTA FL

Zip

29 32836

Country

30 USA

4. FEI Number

65-0795754

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

9. Name and Address of Current Registered Agent

SUOMU, JOHN C SR
5001 N 36 ST
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

JOHN C SUOMU, SR

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

7523 SEURAT ST # 304

83

84 City

ORLANDO

FL

85 Zip Code

32819

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

JOHN C SUOMU, SR

Signature, typed or printed name of registered agent and his, if applicable

PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

4/6/98

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP



Change



Addition