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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000098927

1. Corporation Name

EVOLUTION MARKETING, INC.

FILED Apr 30, 1999 8:00 am Secretary of State

04-30-1999 90159 040 ***150.00



Principal Place of Business	Mailing Address				
4752 N.W. 26TH WAY BOCA RATON FL 33434 4752 N.W. 26TH WAY BOCA RATON FL 33434					
			DO NOT WRITE IN THIS SPACE		
			3. Date Incorporated or Qualifed	ITIIO OI AOL	·
			11/17/1997		ĺ
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Apr	olied For
⊢ 7	26 5224 Brei	1C#	65-0796057		Applicable
21 9226 Braca St. Suite, Apt. #, etc.	Suite, Apt. #, etc.	94 200		\$8.75 A	
22	27		5. Certifcate of Status Desired	Fee Red	quired
City & State	City & State		6. Election Campaign Financing	\$5.00	Mav.Be
23 BOCA RATON		DV.	Trust Fund Contribution	Added to	
Zip Country	Zip	Country	8. This corporation owes the current year	ar Intangible	
24 35484 25	29 33434 30		Personal Property Tax.		& No
9. Name and Address of Current	Registered Agent		10. Name and Address of New Registe	red Agent	
A A WAR A LA PAGENTA A '		81 Name	BRIEY A		ĺ
KATZ, HARVEY A		82 Street Add	iress (P.O. Box Number is Not Acceptable)		
4752 N.W. 26TH WAY		4	ress (P.O. Box Number is Not Acceptable)	<u></u>	
BOCA RATON FL 33434		83			
		84 City	1 0.	85 Zip C	ode
				FL 38.	y 3 4
	and 607,1508, Florida Statutes, t	he above-named con	poration submits this statement for the purpos	e of changing its	registered
11. Pursuant to the provisions of Sections 607.0502	(E) (O) ()				
11. Pursuant to the provisions of Sections 607.0502 office or registered agent, or both, in the State of agent. I am familiar with, and accept the obligation	of Florida, Such change was authorions of Section 607,0505, Florida	rized by the corporati Statutes	tion's board of directors. I hereby accept the a	ppointment as reg	Jistered
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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, with all other, like empowered.

SIGNATURE:

SIGNATURE AND TIPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECT