

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).

FILED

Sep 18 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 # P97000108638 (2)
1. Corporation Name

RWCJ MARKETING, INC.



Principal Place of Business

1177 SE 3RD AVE.
FT. LAUDERDALE FL 33316

Mailing Address

1177 SE 3RD AVE.
FT. LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 3305 SW 9th Avenue

Suite, Apt. #, etc.

22 Suite 100

City & State

23 Fort Lauderdale, FL

Zip

24 33315

Country

25 Broward

2a. Mailing Address

26 8352 Seven Oaks Dr.

Suite, Apt. #, etc.

27

City & State

28 Jonesboro, GA

Zip

29 30236

Country

30 Clayton

3. Date Incorporated or Qualified

12/30/1997

4. FEI Number

65-0802434

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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

10. Name and Address of New Registered Agent

81 Name

John Southerland

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

C/O Tel-a-Nation, Inc.

83

3305 SW 9th Ave, Ste. 100

84 City

Ft. Lauderdale

FL

Zip Code

33315

11. Pursuant to the provisions of sections 607.0502 and 607.0508, 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 and printed name of registered agent, state if applicable

(NOTE: Registered Agent signature required when reinstating)

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President

☒ Change

☐ Addition

1.2 NAME

John Southerland

1.3 STREET ADDRESS

8352 Seven Oaks Drive

1.4 CITY-ST-ZIP

Jonesboro, GA 30236

2.1 TITLE

Director

☐ Change

☒ Addition

2.2 NAME

Bill Poulson

2.3 STREET ADDRESS

725 N. Rio Vista Blvd.

2.4 CITY-ST-ZIP

Ft. Lauderdale, FL. 33301

3.1 TITLE

Director

☐ Change

☒ Addition

3.2 NAME

Ray Williams

3.3 STREET ADDRESS

1650 SE 7th Street

3.4 CITY-ST-ZIP

Ft. Lauderdale, FL 33316

4.1 TITLE

Director

☐ Change

☒ Addition

4.2 NAME

Carl Martin

4.3 STREET ADDRESS

610 Sunnyside Dr.

4.4 CITY-ST-ZIP

Park City, UT 84060

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

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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:

8-19-98

954 7662667

CR2E034 (5/98)