## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P98000014686

1. Corporation Name

TEMPUS MARKETING INTERNATIONAL, INC

Principal Place of Business Mailing Address 7380 SAND LAKERD 7380 SAND LAKERD.

DO NOT WRITE IN THIS SPACE

May 17, 1999 8:00 am

Secretary of State

05-17-1999 90001 043 \*\*\*158.75

STE. 600 5 T E. 600 3. Date Incorporated or Qualifed ORLANDO, FL 32819 ORLANDO, FL 32819 2-13-98 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3499363 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing  $\Box$ 23 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes the current year Intangible □No 24 25 Personal Property Tax. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent A.G.C. Co. KP& L services, Inc. Street Address (P.O. Box Number is Not Acceptable) 390 N. Drange Ave. Ste 600 خەد كايەت orlando, FL 32801 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 (07.0508, Florida Statutes. SIGNATURE Signature, typed or printe 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Addition X DELETE Change TITLE 1.1 TITLE Farwell, Roger 5259 W. Oakridge Road RONALD LEVENTHAL 12 NAME NAME 7380 SAND LAKE RP, STE 600 1.3 STREET ADDRESS STREET ADDRESS Orlando, FL 32819 CITY-ST-ZIP ORLANDO FL 32819 1.4 CITY-ST-ZIP ☐ DELETE Addition Change TITLE 2.1 TITLE John Borresen ROGER FARWELL NAME 2.2 NAME 5259 W. Oakridge Road Orlando, FL 32819 7380 SAND LAKE RD, STE 600 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE A. ALAN RAINEY NAME 3.2 NAME 7380 SAND LAKE RD, STE 600 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32819 X DELETE Change Addition TITLE 4.1 TITLE Alan Rainey NAME 4. 2 NAME JACQUEUNE LEVENTHAL 5259 W. Oakridge Road Orlando, FL 32819 7380 SAND LAKERD, STE 600 4.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 31819 DELETE CITY-ST-ZIP 4.4 CITY-ST-ZIP Change ☐ Addition TITLE 5.1 TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE 6.1 TITLE ☐ Change TITLE ☐ Addition 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-226-1000

(11/98)CR2E034