FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000046377

1. Entity Name

FILED Apr 07, 2002 8:00 am Secretary of State

04-07-2002 90085 045 ***150.00

POSITIVE MARKETING BOCA, INC.						
D	O NOT WRITE	IN THIS SF	ACE			
	Place of Business	3. Mailing Address			759	132
7036 W PALMETTO PK.RD Suite, Apt. #, etc.		7036 W PALMETTO PK.RD Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE		
City & State BOCA RATON, FL		City & State BOCA RATON, FL		4. FEI Number 65-0839298	Applied For Not Applicable	
Zip 33433	Country USA	Zip 33433	Country USA		Certificate of Status Desired	\$8.75 Additional Fee Required
				7. Name and Address of Current Registered Agent		
DO NOT WRITE IN THIS SPACE				Name MARK BENATAR Street Address (P.O. Box Number is Not Acceptable) 307 SENECA LN		
				City BOCA RATON FL Zip Code 33487		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1 - May 1: Fee is \$150.00 After May 1: Fee is \$550.00 Amended UBR is \$61:25 Make Check Payable to Department of State					10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees
11.	OFFICERS AND D	IRECTORS				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT MARK BENATAR 307 SENECA BOCA RATON, FL	33487	TITLE NAME STREET CITY - S	FADDRESS ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TATLE NAME STREET CITY - S	FADDRESS ST ZIP		
TITLE , NAME STREET ADDRESS CITY - ST - ZIP			DILE NAME STREET CITY - S	FADDRESS ST ZIP	DO NOT WR	TE
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE NAME	ADDRESS	IN THIS SPA	CE
TITLE			TITLE			

13. 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 report or supplemental 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 toproration or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on a part aphrent with an address, with all effect in the empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP :

CITY - ST - ZIP

SIGNATURE: X

M. BENATAR

3/28/02

417-2444

ate Daytime Phone

STREET ADDRESS CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME