COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Sep 10, 1999 8:00 am Secretary of State

09-10-1999 90009 036 ***150.00

OCUMENT #	P980000631	28
Compration Name	1 00000001	

ON-TIM	E MARKETING, INC.	and the second s		_ ت				
011 1111	z mantemato, mo			-				
ncipal Place	e of Business	Mailing Address						
63 BARCLAY CRESCENT IKE WORTH FL 33463 4563 BARCLAY CRESCENT LAKE WORTH FL 33463			lT .					
						DO NOT WRITE IN THIS SPACE		
						3. Date Incorporated or Qualified		
						07/15/1998		
Principal Place of Business 2a. Mailing Address					4. FEI Number Applied For			
26					65087381 Not Applicable			
Suite, Apt. #, etc. Suite, Apt. #, etc.					5. Certificate of Status Desired \$8.75 Additional Fee Required			
City & State City & State			6. Election Campaign Financing Trust Fund Contribution		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
Zip	Country	28 Zip	Cou	ıntry	,	This corporation owes the current year		
	25	29	30	•		Intangible Personal Property. Yes No		
	9. Name and Address of Curre		11	Ī.		10. Name and Address of New Registered Agent		
				81	Name			
	Grasse, John 3 Barclay Crescent			82	Street Add	Address (P.O. Box Number is Not Acceptable)		
	E WORTH FL 33463			83				
	•							
				84	City	FL 85 Zip Code		
Pursuant office or agent. I a	am familiar with, and accept the oblig	gations of, section but 0505, Fig	ente	tutes	5.	oration submits this statement for the purpose of changing its registered tion's board of directors. I hereby accept the appointment as registered		
•	Signature, type or printed name of registered ag			ared A	gent signature req	quired when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
Ē	DPST	ND DIRECTORS DELETE	13. 1.1 TI	TI F		Change Addition		
E	DEGRASSE, JOHN	€ DELETE		1.2 NAME		Change / Addition		
EET ADDRESS	4563 BARCLAY CRESCENT				ADDRESS			
-ST-ZIP	LAKE WORTH FL 33463			1.4 CITY-ST-ZIP		·		
E	211211311111233	DELETE	2.1 TI			Change Addition		
E		_	2.2 N	AME				
EET ADDRESS			2.3 ST	REET	ADDRESS			
-ST-ZiP			2.4 CI	ITY-ST	r-z)p			
E		DELETE	3.1 TI	TLE		Change Addition		
Æ			3.2 N	AME				
EET ADDRESS	_	,	3.3 \$7	REET	ADDRESS			
ST-ZIP			3.4 CF	TY-ST	r-ZIP			
Ε		☐ DELETE	4,1 TI	TLE		Change Addition		
E			4.2 N	AME				
ET ADDRESS			4.3 ST	REET	ADDRESS	\$.		
ST-ZIP			4.4 CI		T-ZIP			
Ε		DELETE	5.1 TI		1	Change Addition		
E			5.2 N	AME		•		
ET ADDRESS			5.3 ST	TREET	ADDRESS			
-ST-ZIP			5.4 CI		r-ZIP			
∃		DELETE	6.1 TI	TLE		☐ Change ☐ Addition		

Indicated on this annual report or 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 or an attachment with an address.

6.2 NAME 6.3 STREET ADDRESS

IGNATURE:

ET ADDRESS

FRATURE JOHN DEBIMINES

561 433-2000

CR2E034 (5/99)

ON-TIME MARKETING INC.

4563 BARCLAY CRESCENT LAKE WORTH, FLORIDA 33463 129000003128 1014237-90009-36

09/01/1999

TO :DEPARTMENT OF STATE FROM : JOHN T.R. DEGRASSE

SUBJECT: FAILURE TO RECEIVE NOTICE

I AM WRITING TO YOU IN REGARDS TO AN ISSUE THAT HAS PRESENTED ITSELF SO EARLY IN MY FIRST YEAR BEING A CORPORATION. I RECEIVED A SECOND NOTICE FORM IN THE MONTH OF AUGUST. ON-TIME MARKETING INC. DID NOT RECEIVE A FIRST NOTICE DURING THE YEAR OF 1999, I AM NOT SURE AS TO WHY THIS OCCURRED DUE TO THE FACT MY ADDRESS MATCHES THE ONE THE STATE HAS ON RECORD FOR MY CORPORATION.

I CALLED THE NUMBER LISTED ON THE FORM, AS WAS INFORMED EVERY JANUARY THE FIRST NOTICE IS MAILED OUT AND DUE BY MAY. ON-TIME MARKETING INC. DID NOT RECEIVE ANY SUCH NOTICE, AND DUE TO ONLY BEING IN BUSINESS FOR ONLY 1 YEAR, WE HAVE NOT BEEN ABLE TO CATCH THESE POSSIBLE, MISTAKES, DUE TO THE FACT THIS IS NOT A HABITUAL PATTERN FOR THIS CORPORATION IN ITS FIRST YEAR.

IT WAS EXPLAINED TO ME FROM A REPRESENTATIVE FROM THE STATE, THAT A LETTER ENCLOSED EXPLAINING THIS ISSUE ACCOMPANIED WITH OUR PAYMENT, AND DUE TO THE FACT ON-TIME MARKETING HAS ONLY BEEN INCORPORATED FOR ONE YEAR THAT THE LATE FEES WOULD BE ADJUSTED.

ENCLOSED IS A CHECK FOR 150.00 DOLLARS MADE OUT TO THE STATE DEPARTMENT. ON-TIME WOULD LIKE TO HAVE NOTED THAT IT IS NOT COMMON PRACTICE FOR THIS CORPORATION TO BE LATE IN PAYING ANYTHING THAT IS DUE TO THE STATE OR ANY PAYABLE THAT IS OWED, BUT DUE TO THE FACT THAT WE HAD NEVER RECEIVED ANY SUCH "FIRST" NOTICE ON-TIME MARKETING INC.HAS ENCLOSED THE AMOUNT DUE TO PROCESS THIS FORM IN A TIMELY MANNER.

THANK YOU IN ADVANCE FOR YOUR SUPPORT AND UNDERSTANDING WITH THIS MATER. PLEASE FEEL FREE TO CONTACT ME AT THE NUMBER LISTED BELOW.

SE192 1 /

OFFICE - 561-718-6461 HOME - 561-439-2250

RESPECTFULLY,

JÖHN DEGRASSE PRESIDENT MARKETING/SALES