

FILED

May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90268 009 \*\*\*150.00

APR. 21. 1999 4:01PM GRIMES, GOEBEL ET AL

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONSDOCUMENT # P98000084678 ✓  
1. Corporation Name J. Francis MARKETING, INC.Principal Place of Business 4302 39TH ST. W  
APT 10  
BRADENTON, FL 34205  
Mailing Address 4302 39TH ST. W  
APT 10  
BRADENTON, FL 34205

DO NOT WRITE IN THIS SPACE

|                                |  |                     |  |                                                                             |  |                                                          |  |
|--------------------------------|--|---------------------|--|-----------------------------------------------------------------------------|--|----------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 4. FEI Number                                                               |  | Applied For                                              |  |
| 21                             |  | 28                  |  | 65-0866407                                                                  |  | Not Applicable                                           |  |
| Suite, Apt. #, etc.            |  | Suite, Apt. #, etc. |  | 5. Certificate of Status Desired                                            |  | <input type="checkbox"/> \$8.75 Additional Fee Required  |  |
| 22                             |  | 27                  |  | 6. Election Campaign Financing Trust Fund Contribution                      |  | <input type="checkbox"/> \$5.00 May Be Added to Fees     |  |
| City & State                   |  | City & State        |  | 8. This corporation owes the current year Intangible Personal Property Tax. |  | <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 23                             |  | 28                  |  |                                                                             |  |                                                          |  |
| Zip                            |  | Zip                 |  |                                                                             |  |                                                          |  |
| 24                             |  | 29                  |  |                                                                             |  |                                                          |  |
| Country                        |  | Country             |  |                                                                             |  |                                                          |  |
| 25                             |  | 30                  |  |                                                                             |  |                                                          |  |
| 34205                          |  | USA                 |  |                                                                             |  |                                                          |  |

## 9. Name and Address of Current Registered Agent

CALEB J. GRIMES  
1023 MANATEE AVE W.  
BRADENTON, FL 34205

## 10. Name and Address of New Registered Agent

|    |                                                    |
|----|----------------------------------------------------|
| 81 | Name                                               |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 |                                                    |
| 84 | City                                               |
| 85 | 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 607.0505, Florida Statutes.

## SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

| 12. OFFICERS AND DIRECTORS |                                                       | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | PRESIDENT <input type="checkbox"/> DELETE             | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | RANDOLPH BEEMAN                                       | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 2215 CORK OAK STREET                                  | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | SARASOTA, FLORIDA 34232                               | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | VICE-PRESIDENT <input type="checkbox"/> DELETE        | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | DAVID CHISM                                           | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 1804 FORT HAMMER ROAD                                 | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | PARRISH, FLORIDA 34219                                | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | SECRETARY & TREASURER <input type="checkbox"/> DELETE | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MARK S. KICHAR                                        | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 4302 39TH ST. W APT 10                                | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | BRADENTON, FL 34205                                   | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE                       | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                       | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                       | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                       | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE                       | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                       | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                       | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                       | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE                       | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                       | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                                       | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                                       | 6.4 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:

Mark S. Kichar MARK S. KICHAR

4/27/99

941-758-8966

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (1/98)