

SECOND 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**  
**Aug 11, 1999 8:00 am**  
**Secretary of State**

08-11-1999 90015 048 \*\*\*150.00

**DOCUMENT # P98000088728**

1. Corporation Name

**SMARTMARKETING CONSULTANTS, INC.**

Principal Place of Business

**13060 WHITBY WAY  
FORT MYERS FL 33912**

Mailing Address

**13060 WHITBY WAY  
FORT MYERS FL 33912**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/19/1998**

2. Principal Place of Business

**21**

Suite, Apt. #, etc.

**22**

City & State

**23**

Zip

Country

**24**

**25**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

**27**

City & State

**28**

Zip

Country

**29**

**30**

4. FEI Number

**65-0881344**

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year  
Intangible Personal Property.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**CHAMBERS, SCOTT D  
13060 WHITBY WAY  
FORT MYERS FL 33912**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**D  
CHAMBERS, KATHLEEN F  
13060 WHITBY WAY  
FORT MYERS FL 33912**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**D  
CHAMBERS, SCOTT D  
13060 WHITBY WAY  
FORT MYERS FL 33912**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/16/99  
Date

Daytime Phone #

CRZE034 (5/99)

P980000088725  
604403-00015-48

# SMARTmarketing Consultants

A Database Marketing Company

Office

13060 Whitby Way • Ft. Myers, FL 33912

Phone

941•561•7161

FAX

941•561•6715

E-mail

smartmrkt@aol.com

August 1, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

TO WHOM IT MAY CONCERN:

This letter is written in response to a "second notice" SMARTmarketing Consultants, Inc. recently received for a 1999 Profit Corporation Annual Report to be filed to the Florida Department of State, Division of Corporations.

SMARTmarketing Consultants, Inc. was incorporated in October 1998. We did not receive a "first notice" to file an annual report, and until we received the "second notice", we were unaware of the annual report and fee requirement.

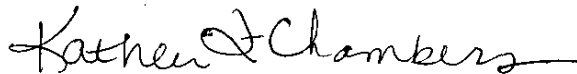
After contacting your office, we are now aware that we must file this report on or before May 1 of each year and pay an annual fee of \$150. If we fail to do so, a significant penalty will be levied to file late or reinstate the corporation.

As advised by your office, we have enclosed the annual fee of \$150.00 and the completed annual report form. If you have any questions or concerns, please contact us immediately.

Regards,



Scott D. Chambers  
President



Kathleen F. Chambers  
Secretary