

03041999-90252-039-\$158.75-\$158.75

APPROVED AND FILED

99 APR 19 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03-01 99 90252-039 \$158.75
DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999
FLORIDA DEPARTMENT OF STATE
Katherine Morris Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # P98000094389
1. Corporation Name
FAS AFFINITY MARKETING SERVICES, INC.

Principal Place of Business Mailing Address
SOUTHTRUST BANK PL. 1800 2ND ST. STE 780 SOUTHTRUST BANK PL. 1800 2ND ST. STE 780
SARASOTA FL 34236 SARASOTA FL 34236

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

3. Date incorporated or Qualified
11/06/1998
4. FEI Number
74-2899592
Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing \$5.00 May Be Added to Fees
7. This corporation owes the current year Intangible Personal Property Tax. Yes No

8. Name and Address of Current Registered Agent
DEVORE, ROBERT H
SOUTHTRUST BANK PL. 1800 2ND ST. STE 780
SARASOTA FL 34236

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 607.0562 and 607.1606, 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 _____ DATE _____
OFFER: Registered Agent signature required when authorized

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
Pres./COO Della Penna, Guy S. 1800 Second St. Ste 780 Sarasota, FL 34236
[DELETED]
[DELETED]
[DELETED]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
Pres./COO Della Penna, Guy S. 1800 Second St. Ste 780 Sarasota FL 34236
[DELETED]
[DELETED]
[DELETED]

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 as an attachment with an address, with all other like empowered.

SIGNATURE: *Guy S. Della Penna* DATE: 2/16/99 PHONE: 941-365-4200

CR02034 (1/1998)