

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Jun 09, 1999 8:00 am
Secretary of State

06-09-1999 90019 046 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000102203

1. Corporation Name
VISIONARY MARKETING, INC.

Principal Place of Business 100 MESA PARK BLVD FELLSMERE FL 32948	Mailing Address 100 MESA PARK BLVD FELLSMERE FL 32948
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9301 NORTH AIA Suite, Apt. #, etc. 22 SUITE 2 City & State 23 VERO BEACH, FL Zip 24 32963		2a. Mailing Address 26 9301 NORTH AIA Suite, Apt. #, etc. 27 SUITE 2 City & State 28 VERO BEACH, FL Zip 29 32963		3. Date Incorporated or Qualified 12/04/1998	
4. FEI Number 59-3547441		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 Tax. ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent

**EVANS, RALPH L
3355 OCEAN DRIVE
VERO BEACH FL 32963**

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME		1.2 NAME	JEFF S. PARSONS
STREET ADDRESS		1.3 STREET ADDRESS	101 INDIGO COVE PLACE
CITY-ST-ZIP		1.4 CITY-ST-ZIP	MOLDBOURNE BEACH, FL 32951
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME		2.2 NAME	E. FRED AUGENSTEIN
STREET ADDRESS		2.3 STREET ADDRESS	179 CAPRONA ST
CITY-ST-ZIP		2.4 CITY-ST-ZIP	SEBASTIAN, FL 32958
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME		3.2 NAME	S. CARIDAD C. WOEGER
STREET ADDRESS		3.3 STREET ADDRESS	1782 LACONIA ST
CITY-ST-ZIP		3.4 CITY-ST-ZIP	SEBASTIAN, FL 32958
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ 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:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

6/1/99

Daytime Phone #

561/571-1003

CR2E034 (11/98)