

P99000005703

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : INTEGRATED MANAGEMENT GROUP, INC.
Account Number : I19990000058
Phone : (954) 753-6042
Fax Number : (954) 753-1123

REGISTERED AGENT CHANGE
MARKETING LD, INC.

Certificate of Status	1
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Corporate Filing

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 12, 1999

MARKETING LD, INC.
10139 NW 31ST STREET, STE. 101
CORAL SPRINGS, FL 33065

SUBJECT: MARKETING LD, INC.
REF: P99000005703

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

AS I PREVIOUSLY STATED, THE CORPORATE SUFFIX INC. NEEDS A PERIOD ADDED AFTER IT, IN THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000010924
Letter Number: 499A00026056

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 1999

MARKETING LD, INC.
10139 NW 31ST STREET, STE. 101
CORAL SPRINGS, FL 33065

SUBJECT: MARKETING LD, INC.
REF: P99000005703

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

The preparer's statement is illegible and not suitable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E99000010924
Letter Number: 199A00025515

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the corporation is: MARKETING LD, INC.
- The mailing address of the corporation is: 715 S. 21ST AVE
HOLLYWOOD, FL 33020
- Date of incorporation/qualification: 1/20/99 Document number: P99000005703
- The name and address of the current registered agent and office:

ERIC NATHANSON

10439 NW 31ST ST SUITE 101

CORAL SPRINGS, FL 33065

- The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

GINETTE VEILLEUX MYLES

715 S. 21ST AVENUE

HOLLYWOOD, FL 33020

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Ginette V. Myles

(Signature of an officer, chairman or vice chairman of the board)

4/6/99
(Date)

GINETTE V. MYLES PRES.

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Ginette V. Myles

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

MARKETING LD, INC.

(Typed or Printed Name)

PRES.
(Capacity)

*** FILING FEE: \$35.00 ***

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

Integrated Management Group, Inc.
10139 NW 31st Street Suite 101
Coral Springs, FL 33065

May-12-99 2:56PM
Page 2/3

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TALLAHASSEE, FLORIDA