FILED

May 18, 2000 8:00 am Secretary of State

04-27-2000 90041 019 ***150.00

DOCUMENT # P99000086632 1. Entity Name AMERICAN RESPONSE MARKETING SYSTEMS INC.

Principal Place of Business

9700 SOUTH DIXIE HIGHWAY SHITE 900

Mailing Address

9700 SOUTH DIXE HIGHWAY SUITE 900

MAMI FL 33156			MIAMI FL 33156-2865								
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2. Principal Pla	ce of Busin	ess	3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
City & State			City & State			4. FI	4. FEL Number Applied For Not				
Zip		Country	Zip	Zip Country		5. C	5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Name	and Address of Current F	gistered Agent			7. N	7. Name and Address of New Registered Agent				
					Name						
9700		IXIE HIGHWAY SUITE 9))		Street Address (P.O. Box Number is Not Acceptable)						
MIAM	ii FL 33150	â			City			FL	Zip Code		
					<u></u>						
SIGNATI IRF		y submits this statement for or printed name of registered agent a			ed office or re		ent, or both, in the State of Florida.	DATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)			FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of St			0.00					
11,		OFFICERS AND	DIRECTORS	12.		AD	DITIONS/CHANGES TO OFFICER	S AND DIF	ECTORS	IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Jan L 9:760	dent Ewis Slayton S. Dixir Any St	E ろいっ		l l		-		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Patru	17, FC 33156-1 SEC: CIA LEWIS SLA IS DAILS HUY MI, FC 33156-	7 STE 900						Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-21P	Emi	A. WARD HUY So. DIXIS HUY wit FC 33156.	☐ Delete SF 900					. , -	Change	Addition A	
TWILE NAME STREET ADDRESS CITY-ST-ZIP		- · C 2213 0	☐ Delete						Change	Addition	
TITLE NAME STREET ADORESS		.,,	☐ Delete		LE ME REET ADDRESS				Change	Addition	

I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with in address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADORESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

Change

Addition