

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S17300**

(2)

1. Corporation Name:

MARKETING & CONSULTING, INC.

Principal Place of Business:

**C/O KIRSTEN I BAIER, ESO
825 S BAYSHORE DR TOWER 3, #1847
MIAMI FL 33131-2921**

Mailing Address:

**C/O KIRSTEN I BAIER, ESO
825 S BAYSHORE DR TOWER 3, #1847
MIAMI FL 33131-2921**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **12/10/1990** 3a. Date of Last Report: **04/26/1994**

4. FEI Number: **65-0281089** Applied For: ☐ Not Applicable: ☐

5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required

6. Election Campaign Filings: ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under 5, 10 or 11 of Florida Statutes: ☐ No ☒ Yes

2. Principal Place of Business:

21

2a. Mailing Address:

26

State, Apt. # etc.

22

State, Apt. # etc.

27

City & State:

23

City & State:

28

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BAIER, KIRSTEN I
825 S BAYSHORE DR TOWER E
SUITE 1847
MIAMI FL 33331**

81 Name:

82 Street Address: P.O. Box Number, Post Office, etc.

83

84 City:

FL

85 Zip Code:

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the information required by Chapter 607, Florida Statutes, and that I am a resident of the State of Florida. I hereby accept the appointment as registered agent for this corporation and agree to be responsible for the payment of the annual report fee and the filing of the annual report.

Signature:

[Signature]

12. Officer, Director, or Agent for Filing:

13. Additional Information:

**DPS
WAGNER, BERND
825 SO. BAYSHORE DRIVE
MIAMI FL**

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the information required by Chapter 607, Florida Statutes, and that I am a resident of the State of Florida. I hereby accept the appointment as registered agent for this corporation and agree to be responsible for the payment of the annual report fee and the filing of the annual report.

SIGNATURE:

[Signature]

Bernd Wagner

04/20/1995 (305) 372-0288