

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

FILED

Feb 11 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S40849 (9)  
1. Corporation Name  
CORPORATE MARKETING, INC.

Principal Place of Business 2425 E. COMMERCIAL BLVD. #303 FT. LAUDERDALE FL 33308	Mailing Address 2425 E. COMMERCIAL BLVD. #303 FT. LAUDERDALE FL 33308
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/14/1991		4. FEI Number 65-0292518 Applied For Not Applicable		5. Certificate of Status Desired \$5.00 May Be Added to Fees		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
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9. Name and Address of Current Registered Agent

EVANS, CHARLES  
1855 E. PALMETTO PARK ROAD  
BOCA RATON FL 33488

10. Name and Address of New Registered Agent

81 Name	EVANS, Charles		
82 Street Address (P.O. Box Number is Not Acceptable)	2425 E. Commercial Blvd.		
83 Suite, Apt. #, etc.	Suite 303		
84 City	FL	85 Zip Code	33308

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 *Charles R. Evans*  
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE 1/31/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	D PERRY, KITTY LEE	12440 SHADY CREEK DRIVE	JACKSONVILLE FL 32223				
	D EVANS, JACQUELINE	267 CAPRI AVENUE	LAUDERDALE BY THE SEA FL 33308				
	P EVANS, CHARLES	1855 W. PALMETTO PARK RD.	BOCA RATON FL 33488				
	EVP EVANS, SUZAN LEE	1855 W. PALMETTO PARK RD.	BOCA RATON FL 33488				
	Vice President Claudia Schnell						
	Vice President Nicholas Horvath						

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 its 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.

SIGNATURE: *Charles R. Evans* Charles R. Evans 1/31/98 954-771-4266

CR2E034 (10/97)