

2000 UNIFORM BUSINESS REPORT (UBR) Amendment 2000

DOCUMENT # 540849

1. Entity Name

Corporate Marketing, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC -6 PM 3:44

Principal Place of Business

Mailing Address

2425 E. Commercial Blvd
Suite 303
Fort Lauderdale FL 33308

same

2. Principal Place of Business

3. Mailing Address

2425 E. Commercial Blvd

2425 E. Commercial Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 303

Suite 303

City & State

City & State

Fort Lauderdale FL

Fort Lauderdale FL

Zip

Country

Zip

Country

33308

USA

33308

USA

4. FEI Number

Applied For

65-029-2518

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Charles Evans
2425 E. Commercial Blvd
Suite 303
Fort Lauderdale FL 33308

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

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 State

10. Election Campaign Financing

Trust Fund Contribution.

☐ \$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Vice President
NAME Claudia Schnell
STREET ADDRESS 2425 E. Commercial Blvd Suite 303
CITY-ST-ZIP Fort Lauderdale FL 33308 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
600003500486-4
-12/13/00--01108--005
*****61.25 *****61.25 ☐ Change ☐ Addition

TITLE President
NAME Charles Evans
STREET ADDRESS 2425 E. Commercial Blvd Suite 303
CITY-ST-ZIP Fort Lauderdale FL 33308 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE Executive Vice President
NAME Susan Lee Evans
STREET ADDRESS 2425 E. Commercial Blvd Suite 303
CITY-ST-ZIP Fort Lauderdale, FL 33308 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE Director
NAME Jacqueline Evans
STREET ADDRESS 2425 E. Commercial Blvd Suite 303
CITY-ST-ZIP Fort Lauderdale, FL 33308 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE Director
NAME Kitty Lee
STREET ADDRESS 2425 E. Commercial Blvd Suite 303
CITY-ST-ZIP Fort Lauderdale FL 33308 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11.6.00

Date

954-771-4266

Daytime Phone #

CR2E034 (9/99)