

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # S47562

(1)

1. Corporation Name  
U.S. MARKETING LTD., INC.

Principal Place of Business  
2800 W. SAMPLE ROAD  
SUITE 4415  
POMPANO BEACH FL 33067

Mailing Address  
2800 W. SAMPLE ROAD  
SUITE 4415  
POMPANO BEACH FL 33067

FILED  
97 AUG 12 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/22/1991	3a. Date of Last Report 01/31/1996
4. FEI Number 65-0265358	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent GOLDMAN, LESTER 9201-1 FAIRBANKS LANE BOCA RATON FL 33496	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	CITY-ST-ZIP	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
TITLE	NAME	2.1 TITLE	2.2 NAME
STREET ADDRESS	CITY-ST-ZIP	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE	NAME	3.1 TITLE	3.2 NAME
STREET ADDRESS	CITY-ST-ZIP	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I do 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 the 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 in an attachment with an address.

SIGNATURE \_\_\_\_\_ PRESIDENT 7/26/97 9:00 AM

CR2E034 (4/97)

U.S. MARKETING LTD. INC.  
Michels Handbag  
2900 W. Sample Rd. #4415  
Pompano Beach, FL 33067

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ANNUAL REPORT SEC.  
P.O. Box 6327  
TALLAHASSEE, FL. 32302-1500

TO WHOM IT MAY CONCERN:

I AM A MERCHANT IN THE FESTIVAL FLEA  
MARKET MALL, WITH 640 OTHER VENDORS. MANY  
TIMES I GET MY MAIL 3 TO 4 WEEKS LATE BECAUSE  
OF THE MANY VENDORS IN THE FLEA MARKET MALL.

I NEVER RECEIVED THE FIRST NOTICE - PROFIT CORP.  
ANNUAL REPORT. AFTER I RECEIVED THE SECOND  
NOTICE, I CALLED & WAS TOLD TO WRITE THIS  
LETTER TO THE ABOVE ADDRESS & SEND A CHECK  
FOR \$165.00 T.TAC. I HOPE THIS MEETS WITH YOUR  
APPROVAL.

THANK YOU,  
Lester S. Suddman PRES.