

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

APPROVAL
AND
FILED

98 OCT 26 PM 4: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S47562 (1)

1. Corporation Name

U.S. MARKETING LTD., INC.

*Business Cessation
4/1/98 (Final Return)*

Principal Place of Business

2900 W. SAMPLE ROAD
SUITE 4415
POMPANO BEACH FL 33067

Mailing Address

2900 W. SAMPLE ROAD
SUITE 4415
POMPANO BEACH FL 33067



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1991

4. FEI Number

65-0265358

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 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 GOLDMAN, BARBARA

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

9201-1 FAIRBANKS LANE

83

84 City

BOCA RATON FL 33496 FL

85 Zip Code

33496

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST ☒ DELETE
NAME GOLDMAN, LESTER
STREET ADDRESS 9201-1 FAIRBANKS LANE
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PST ☐ Change ☒ Addition
1.2 NAME GOLDMAN, BARBARA
1.3 STREET ADDRESS 9201-1 FAIRBANKS LANE
1.4 CITY-ST-ZIP BOCA RATON FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE 9000026751599 ☐ Change ☐ Addition
3.2 NAME -10/28/98-01095-006
3.3 STREET ADDRESS *****150.00 *****150.00
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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 on an attachment with an address.

SIGNATURE: *Barbara Goldman* REQUIRED

9/23/98 487-2711

CR2E034 (10/97)

ROBERT JURGENS, CPA, P.C.

3266 RAILROAD AVE
WANTAGH, NY 11793

ROBERT JURGENS, C.P.A.
STEVEN MAURELIS, C.P.A.

MEMBERS OF: NYS SOCIETY OF CPA'S AND
NATIONAL CONFERENCE OF CPA PRACTITIONERS

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September 21, 1998

**Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500**

Re: U.S. Marketing Ltd., Inc.

Dear Sir or Madam:

With regard to the enclosed filing of the Annual Report for 1998 for the above-captioned corporation, please be advised that Lester Goldman, the officer who in prior years was responsible for filing the Annual Report, died on 2/9/98 (see copy of death certificate enclosed).

Barbara Goldman, his wife, recently became aware of this requirement and accordingly is filing same.

We respectfully request that the filing fee be \$150 and not \$550 despite the fact that the form is being filed after 5/1/98.

Thank you for your cooperation and understanding in this matter.

Sincerely,



Steven Maurelis, CPA