

AMENDED

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG -5 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S 71358

1. Corporation Name
B&L MARKETING GROUP, INC.

Principal Place of Business Mailing Address
6215 N FEDERAL HWY
FORT LAUDERDALE, FL 33308

3. Date Incorporated or Qualified 8/2/91 3a. Date of Last Report 4/30/97

2. Principal Place of Business 21 6215 N FEDERAL HWY Suite, Apt. #, etc.	2a. Mailing Address 26 6215 N FEDERAL HWY Suite, Apt. #, etc.	4. FEI Number 65-0280851 Applied For Not Applicable
22 City & State 23 FORT LAUDERDALE, FL Zip 33308 Country	27 City & State 28 FORT LAUDERDALE, FL Zip 33308 Country	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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

BRIAN W. MILLER
2311 NW 39 TERR
COCONUT CREEK FL 33066

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 Brian W. Miller BRIAN W. MILLER 30 JUL 97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P NAME BRIAN W MILLER STREET ADDRESS 2311 NW 39 TERR CITY-ST-ZIP COCONUT CREEK FL 33066	<input type="checkbox"/> DELETE	1.1 TITLE P 1.2 NAME BRIAN W MILLER 1.3 STREET ADDRESS 2311 NW 39 TERR 1.4 CITY-ST-ZIP COCONUT CREEK, FL 33066	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VP NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE VP 2.2 NAME LORETTA MILLER 2.3 STREET ADDRESS 2311 NW 39 TERR 2.4 CITY-ST-ZIP COCONUT CREEK, FL 33066	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE S NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME DEBRA ROBERTSON 3.3 STREET ADDRESS 2840 NE 14 ST #414A 3.4 CITY-ST-ZIP POMEROY BEACH, FL 33062	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE T NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME NICOLE SHREVE 4.3 STREET ADDRESS 1260 N 59 AVE APT S 4.4 CITY-ST-ZIP HOLLYWOOD, FL 33020	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 on an attachment with an address.

SIGNATURE: [Signature] 7/11/97 (954) 772 2076
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

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24 Zip 33308 Country 25 29 Zip 33308 Country 30

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2311 NW 39 TERR
COCONUT CREEK FL 33066

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82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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SIGNATURE *Brian W. Miller* BRIAN W MILLER 30 July 97
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 P NAME BRIAN W MILLER ☐ DELETE
STREET ADDRESS 2311 NW 39 TERR
CITY-ST-ZIP COCONUT CREEK FL 33066
TITLE VP ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE S ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE T ☐ 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 P NAME BRIAN W MILLER ☐ Change ☐ Addition
1.2 NAME 2311 NW 39 TERR
1.3 STREET ADDRESS COCONUT CREEK, FL 33066
1.4 CITY-ST-ZIP
2.1 TITLE VP ☐ Change ☒ Addition
2.2 NAME LORETTA MILLER
2.3 STREET ADDRESS 2311 NW 39 TERR
2.4 CITY-ST-ZIP COCONUT CREEK, FL 33066
3.1 TITLE ☐ Change ☒ Addition
3.2 NAME DEBRA ROBERTSON
3.3 STREET ADDRESS 2840 NE 14 ST #414A
3.4 CITY-ST-ZIP POMPANO BEACH, FL 33062
4.1 TITLE ☐ Change ☒ Addition
4.2 NAME NICOLE SHREVE
4.3 STREET ADDRESS 1260 N 59 AVE APT S
4.4 CITY-ST-ZIP HOLLYWOOD, FL 33020
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

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SIGNATURE: *Brian W. Miller* 7/11/97 (954) 772 2076
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)