

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

FILED
May 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 65-0280851

1. Corporation Name
B & L MARKETING GROUP INC.

871358

Principal Place of Business Mailing Address

**6215 N. Federal Hwy
FT. Lauderdale FL 33308**

3. Date Incorporated or Qualified **08/02/1991** 3a. Date of Last Report **4/28/97**

4. FEI Number **65-0280851** 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ 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
25 Country	30 Country

9. Name and Address of Current Registered Agent

**Brian W. Miller
2311 NW 39th TERRACE
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 Pres.** DATE **4/27/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Vice President ☒ DELETE	1.1 TITLE	Vice President ☐ Change ☒ Addition
NAME	Loretta Miller	1.2 NAME	Brian Miller
STREET ADDRESS	2311 NW 39th TERRACE	1.3 STREET ADDRESS	2311 NW 39th TERRACE
CITY-ST-ZIP	COCONUT CREEK, FL 33066	1.4 CITY-ST-ZIP	COCONUT CREEK, FL 33066
TITLE	Secretary ☒ DELETE	2.1 TITLE	Secretary ☐ Change ☒ Addition
NAME	Debra Robertson	2.2 NAME	Brian Miller
STREET ADDRESS	2840 NE 14th Street #414A	2.3 STREET ADDRESS	2311 NW 39th TERRACE
CITY-ST-ZIP	POMPANO BEACH, FL 33062	2.4 CITY-ST-ZIP	COCONUT CREEK, FL 33066
TITLE	Treasurer ☒ DELETE	3.1 TITLE	Treasurer ☐ Change ☒ Addition
NAME	(1200 N 59th AVENUE Apt 5	3.2 NAME	Brian Miller
STREET ADDRESS	Hollywood, FL 33020	3.3 STREET ADDRESS	2311 NW 39th TERRACE
CITY-ST-ZIP	NICOLE SHREVE	3.4 CITY-ST-ZIP	COCONUT CREEK, FL 33066
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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-06/01/98--01021--042
***150.00**

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 of this filing or on an attachment with an address.

SIGNATURE: **Brian W. Miller Pres.** DATE: **4/27/98** (954) 772-2076

CR2E034 (9/96)