

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
J. Mark A. Mouton
Secretary of State
Tallahassee, Florida 32399-0001

05 MAY - 1 14 0:07

DOCUMENT # S73640

(2)

RECEIVED
TALLAHASSEE, FLORIDA

MGI MARKETING, INC.

DO NOT WRITE IN THIS SPACE

6419 HOLLANDAIRE DRIVE
BOCA RATON FL 33433

6419 HOLLANDAIRE DRIVE
BOCA RATON FL 33433

3. Date of Incorporation or Qualification **08/15/1991** 3a. Date of Last Report **04/28/1994**

2. Principal Office Address

2a. Mailing Address

4. FID Number

Applied For
Not Applicable

21. State App # 01

26. State App # 01

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22. City & State

27. City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23. City & State

28. City & State

7. Have you approved this report and state for submission to the Florida Department of State? ☒ Yes ☐ No

24. City & State

25. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GILL, JOHN E
3960 N.W. 109TH AVE.
CORAL SPRINGS FL 33065

81. Name

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

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of the laws and the Constitution of the State of Florida, I, the undersigned, do hereby certify that the information furnished herein is true and correct, and that the undersigned is duly qualified to act as registered agent for the corporation named herein, and that the undersigned is duly qualified to act as registered agent for the corporation named herein, and that the undersigned is duly qualified to act as registered agent for the corporation named herein.

SIGNATURE

John E. Gill

5-1-95

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995

1. Name	D
2. Name	MILLER, FRANK
3. Street Address	6419 HOLLANDAIRE DRIVE
4. City & State	BOCA RATON FL
5. Name	D
6. Name	GILL, JOHN E.
7. Street Address	6419 HOLLANDAIRE DRIVE
8. City & State	BOCA RATON FL
9. Name	
10. Name	
11. Street Address	
12. City & State	
13. Name	
14. Name	
15. Street Address	
16. City & State	
17. Name	
18. Name	
19. Street Address	
20. City & State	

1. Name	☐ Change ☐ Addition
2. Name	☐ Change ☐ Addition
3. Name	☐ Change ☐ Addition
4. Name	☐ Change ☐ Addition
5. Name	☐ Change ☐ Addition
6. Name	☐ Change ☐ Addition
7. Name	☐ Change ☐ Addition
8. Name	☐ Change ☐ Addition
9. Name	☐ Change ☐ Addition
10. Name	☐ Change ☐ Addition
11. Name	☐ Change ☐ Addition
12. Name	☐ Change ☐ Addition
13. Name	☐ Change ☐ Addition
14. Name	☐ Change ☐ Addition
15. Name	☐ Change ☐ Addition
16. Name	☐ Change ☐ Addition
17. Name	☐ Change ☐ Addition
18. Name	☐ Change ☐ Addition
19. Name	☐ Change ☐ Addition
20. Name	☐ Change ☐ Addition

14. I, the undersigned, certify that the information furnished herein is true and correct, and that the undersigned is duly qualified to act as registered agent for the corporation named herein, and that the undersigned is duly qualified to act as registered agent for the corporation named herein, and that the undersigned is duly qualified to act as registered agent for the corporation named herein.

SIGNATURE:

John E. Gill *John E. Gill*

5-1-95

407-750-8648