

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S86861** (9)

1. Corporation Name

N. V. MARKETING GROUP, INC.



Principal Place of Business

**1500 WEST SAMPLE ROAD
SUITE 1140
POMPANO BEACH FL 33064
US**

Mailing Address

**1500 WEST SAMPLE ROAD
SUITE 1140
POMPANO BEACH FL 33064
US**

3. Date Incorporated or Qualified
10/11/1991

3a. Date of Last Report
08/04/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

4. FET Number
65-0289895

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SERINO, PHILIP
3360 BEAURIVAGE DRIVE
POMPANO BEACH FL 33064**

81 Name

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

83

84 City

FL

85 Zip Code

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

(Signature of Registered Agent or Secretary of State)

(Signature of Registered Agent or Secretary of State)

(Signature)

12. OFFICERS AND DIRECTORS

11.1 TITLE	D	☒ DELETE
11.2 NAME	SERINO, GAETANO	
11.3 STREET ADDRESS	85 WILLARD STREET	
11.4 CITY-STATE-ZIP	DEDHAM MA	
11.5 TITLE	D	☒ DELETE
11.6 NAME	SERINO, LOUISE A	
11.7 STREET ADDRESS	85 WILLARD STREET	
11.8 CITY-STATE-ZIP	DEDHAM MA	
11.9 TITLE	P	☐ DELETE
11.10 NAME	SERINO, PHILIP	
11.11 STREET ADDRESS	1500 W SAMPLE #1140	
11.12 CITY-STATE-ZIP	POMPANO BCH FL	
11.13 TITLE	VP	☐ DELETE
11.14 NAME	SERINO, ANTHONY P	
11.15 STREET ADDRESS	1500 W SAMPLE RD #1140	
11.16 CITY-STATE-ZIP	POMPANO BCH FL	
11.17 TITLE		☐ DELETE
11.18 NAME		
11.19 STREET ADDRESS		
11.20 CITY-STATE-ZIP		☐ DELETE
11.21 NAME		
11.22 STREET ADDRESS		
11.23 CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	D	☒ Change ☐ Addition
13.2 NAME	SERINO, ANTHONY	
13.3 STREET ADDRESS	1500 W. SAMPLE RD, #1140	
13.4 CITY-STATE-ZIP	POMPANO BCH, FL.	
13.5 TITLE	D	☒ Change ☐ Addition
13.6 NAME	SERINO, PHILIP	
13.7 STREET ADDRESS	1500 W. SAMPLE RD #1140	
13.8 CITY-STATE-ZIP	POMPANO BCH, FL.	
13.9 TITLE		☐ Change ☐ Addition
13.10 NAME		
13.11 STREET ADDRESS		
13.12 CITY-STATE-ZIP		☐ Change ☐ Addition
13.13 NAME		
13.14 STREET ADDRESS		
13.15 CITY-STATE-ZIP		☐ Change ☐ Addition
13.16 NAME		
13.17 STREET ADDRESS		
13.18 CITY-STATE-ZIP		☐ Change ☐ Addition
13.19 NAME		
13.20 STREET ADDRESS		
13.21 CITY-STATE-ZIP		☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Anthony P. Serino*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/25/95 954-968-6477
Date Date of Filing

CR2E034 (12/95)