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Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S93230 (8)

1. Corporation Name
REGIONAL MARKETING GROUP, INC.



Principal Place of Business
3804 PRESERVE CT
SUITE 202
TAMPA FL 33624
US

Mailing Address
3804 PRESERVE COURT
SUITE 202
TAMPA FL 33624-3084
US

3. Date Incorporated or Qualified
11/06/1991

3a. Date of Last Report
05/01/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 18908 Place Marquette	26 3959 Van Dyke Road	65-0293962	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
22	27 #182	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State		
23 Lutz FL	28 Lutz FL	6. Election Campaign Financing	\$5.00 May Be Added to Fees
Zip	Zip	Trust Fund Contribution	
24 33549	29 33549		
Country	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No
25 USA	30 USA		

9. Name and Address of Current Registered Agent

ZACHMAN, EUGENE R.
3804 PRESERVE CT.
SUITE 202
TAMPA FL 33624

10. Name and Address of New Registered Agent

81 Name
Same

82 Street Address (P.O. Box Number is Not Acceptable)
3959 Van Dyke Road

83 #182

84 City
Lutz

85 Zip Code
FL 33549

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 _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCPS	1.1 TITLE	Change Addition
NAME	ZACHMAN, EUGENE R.	1.2 NAME	
STREET ADDRESS	3804 PRESERVE CT. SUITE 202	1.3 STREET ADDRESS	3959 Van Dyke Road #182
CITY-ST-ZIP	TAMPA FL	1.4 CITY-ST-ZIP	Lutz FL 33549
TITLE	T	2.1 TITLE	Change Addition
NAME	PAMELA J. ZACHMAN	2.2 NAME	Pamela J. Zachman
STREET ADDRESS	3804 PRESERVE CT., SUITE 202	2.3 STREET ADDRESS	3959 Van Dyke Road #182
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	Lutz FL 33549
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: Eugene R. Zachman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-97
Date

813-962-2919
Daytime Phone #

CR2E034 (9/96)