

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S99357** (3)

1. Corporation Name

F.C. MARKETING AND CONSULTING, INC.



Principal Place of Business

**2717 W CYPRESS CREEK RD
FT LAUDERDALE FL 33309**

Mailing Address

**2717 W CYPRESS CREEK RD
FT LAUDERDALE FL 33309**

2. Principal Place of Business

2a. Mailing Address

21 **1475 W. Cypress Creek Rd**

26 **1475 W. Cypress Creek Rd.**

22 **#204**

27 **#204**

23 **Ft. Lauderdale, FL**

28 **Ft. Lauderdale, Fl**

24 **33309**

Country

Broward

29 **33309**

Country

Broward

9. Name and Address of Current Registered Agent

THIRER, MARTIN

~~2717 W CYPRESS CREEK RD~~ **1475 W. Cypress Creek Rd.**
FT LAUDERDALE FL 33309 **Ft. Lauderdale, FL 33309**

81 Name

Same

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

1475 W. Cypress Creek Rd. #204

83

84 City

Ft. Lauderdale, FL

85

Zip Code

33309

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 607.0503, Florida Statutes.

SIGNATURE

Signature of Officer or Director (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
☐ DELETE	D	CARPINIELLO, FRANK	1475 W. Cypress Creek Rd. #204
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
☒ Change ☐ Addition	D	Same	#204
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ 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)(g), Florida Statutes. I further certify that the information included 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 registered agent or the fee 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/96

CR2E034 (12/95)