

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

FILED
Feb 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																							
DOCUMENT # 106269 1. Corporation Name MEDLY MARKETING, INC.																									
Principal Place of Business 1035 NE 125TH ST. #200 N. MIAMI, FL 33161		Mailing Address 12555 BISCAYNE BLVD #705 N. MIAMI, FL 33181																							
2. Principal Place of Business 21 13750 W. DIXIE HWY Suite, Apt. #, etc. 22 City & State 23 N. MIAMI, FL Zip 24 33161		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29																							
3. Date Incorporated or Qualified 01/14/92		4. FEI Number 65-0315692																							
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																							
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No																							
9. Name and Address of Current Registered Agent DEBORAH BOUGHARD 1035 NE 125TH STREET #200 N. MIAMI, FL 33161		10. Name and Address of New Registered Agent 81 Name JUDITH WHITMORE 82 Street Address (P.O. Box Number is Not Acceptable) 13750 WEST DIXIE HIGHWAY 83 84 City N. MIAMI FL 85 Zip Code 33161																							
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 provisions of Section 607.0505, Florida Statutes. SIGNATURE: Judith Whitmore JUDITH WHITMORE, REGISTERED AGENT, 2/19/98																									
12. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width:50%;"> ☒ DELET DEBORAH BOUGHARD 1035 NE 125TH STREET, #200 N. MIAMI, FL 33161 </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td> ☐ DELET </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td> ☐ DELET </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td> ☐ DELET </td> </tr> <tr> <td> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td> ☐ DELET </td> </tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ DELET DEBORAH BOUGHARD 1035 NE 125TH STREET, #200 N. MIAMI, FL 33161	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELET	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELET	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELET	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELET	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"> 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP </td> <td style="width:50%;"> ☐ Change ☐ Addition </td> </tr> <tr> <td> 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP </td> <td> ☐ Change ☒ Addition </td> </tr> <tr> <td> 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP </td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td> 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP </td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td> 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP </td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td> 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP </td> <td> ☐ Change ☐ Addition </td> </tr> </table>		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☒ Addition	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ DELET DEBORAH BOUGHARD 1035 NE 125TH STREET, #200 N. MIAMI, FL 33161																								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELET																								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELET																								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELET																								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELET																								
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition																								
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☒ Addition																								
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition																								
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition																								
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition																								
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition																								
14. I 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.																									

CR2E034 (10/97)

500002439775
-02/25/98--01001--019
*****158.75**