FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY 23 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # **V12821** **(7)**

1. Corporate Name
GILBERT DUNCAN MARKETING, INC.

Principal Place of Business
1301 W COPANS RD. G6
POMPANO BCH FL 33064
US

Mailing Address
1301 W COPANS RD. G6
POMPANO BCH FL 33064
US

3. Date Incorporated or Qualified: **02/10/1992**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
State, Apt. #, etc. — 22 / 27
City, & State — 23 / 28
24 / 25 / 29 / 30

4. FEI Number: **59-3106935** — Applied For / Not Applicable

5. Certificate of State (Issued) [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. Is this corporation required to comply with Florida Statutes Chapter 607? [X] Yes [ ] No

9. Name and Address of Current Registered Agent
TIBURZI, MICHAEL D.
2024 NE 19TH AVE
FT. LAUDERDALE FL 33305

10. Name and Address of New Registered Agent
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 Section 607.0505 and 607.0506, 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 hereby accept the duties of Section 607.0505, Florida Statutes.

Signature

12. OFFICERS AND DIRECTORS

Title	Name	Address
D	TIBURZI, MICHAEL D.	2024 N.E. 19TH AVENUE, FORT LAUDERDALE FL
D	BASSETT, THOMAS A.	10077 N.W. 20TH STREET, CORAL SPRINGS FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS, IN 12

Title	Name	Address	
			[ ] Change [ ] Addition
			[ ] Change [ ] Addition
			[ ] Change [ ] Addition
			[ ] Change [ ] Addition
			[ ] Change [ ] Addition
			[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing, and amendment if any, 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 this 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 is added in the attachment with an address.

SIGNATURE: Thomas A. Bassett — Thomas A. Bassett — 21/5/95 — 305 974 8243

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

0107030 CP