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Apr 28 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 # V14606 (0)

1. Corporation Name
TARGET MARKETING SERVICES INC.



Principal Place of Business

7139 N. 9TH AVE. #201
PENSACOLA FL 32504
US

Mailing Address

7139 N. 9TH AVE. #201
PENSACOLA FL 32504-6853
US

2. Principal Place of Business

21 3 West Garden Street

Suite, Apt. #, etc.

22 346

City & State

23 Pensacola FL

Zip

Country

24 32501 25 Escambia

2a. Mailing Address

26 3 West Garden Street

Suite, Apt. #, etc.

27 346

City & State

28 Pensacola, FL

Zip

Country

29 32501 30 Escambia

3. Date Incorporated or Qualified

02/14/1992

3a. Date of Last Report

04/18/1996

4. FLEI Number

59-3105526

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

HENDERSON, CARLTON DEAN
5681 NICKLAUS LANE
MILTON FL 32570
5680

10. Name and Address of New Registered Agent

81 Name Henderson Carlton Dean
82 Street Address (P.O. Box Number is Not Acceptable)
5680 Nicklaus Ln
83 Milton, Florida
84 City

FL 85 Zip Code 32570

11. Pursuant to the provisions of Sections 607.0022 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 conditions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent's signature required when reinstating)

DATE

4-20-97

12. OFFICERS AND DIRECTORS

TITLE P
NAME HENDERSON, CARLTON D.
STREET ADDRESS 5681 NICKLAUS LN.
CITY-ST-ZIP MILTON FL

TITLE V
NAME HENDERSON, C. DEAN
STREET ADDRESS 304 CHEYENNE RD
CITY-ST-ZIP MILTON FL

TITLE ST
NAME HENDERSON, PASCALE L.
STREET ADDRESS 5681 NICKLAUS LN.
CITY-ST-ZIP MILTON FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P
12 NAME Henderson, Carlton D
13 STREET ADDRESS 5680 Nicklaus Ln
14 CITY-ST-ZIP Milton FL 32570

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ST
32 NAME Henderson, Pascale L.
33 STREET ADDRESS 5680 Nicklaus Ln
34 CITY-ST-ZIP Milton, FL 32570

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this report 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 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; that the person 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 change of, or appointment with an address.

SIGNATURE

4-20-97 Henderson 4-20-97 (000)1135-3131

CR2E034 (9/96)