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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # V22621

(9)

1. Corporation Name

MARC HONIG DESIGN & COMMUNICATIONS GROUP, INC.

Principal Place of Business

10500 SW 134TH ST  
MIAMI FL 33176

Mailing Address

10500 SW 134TH ST  
MIAMI FL 33176-6041

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip County

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip County

29 30

9. Name and Address of Current Registered Agent

HONIG, MILTON  
10500 SW 134TH ST  
MIAMI FL 33176

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 Sections 607.02(1) and 607.05(1), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office of registered agent to be 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 obligation of, Section 607.05(1), Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this report

Signature of the person who is authorized to sign this report

Date

12. OFFICERS AND DIRECTORS

11 TITLE [ ] DELETE

NAME  
HONIG, MILTON  
10500 SW 134TH ST  
MIAMI FL

11 TITLE [ ] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

11 TITLE [ ] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

11 TITLE [ ] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

11 TITLE [ ] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

11 TITLE [ ] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [ ] Change [ ] Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

15 TITLE [ ] Change [ ] Addition

16 NAME

17 STREET ADDRESS

18 CITY-STATE-ZIP

19 TITLE [ ] Change [ ] Addition

20 NAME

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 TITLE [ ] Change [ ] Addition

24 NAME

25 STREET ADDRESS

26 CITY-STATE-ZIP

27 TITLE [ ] Change [ ] Addition

28 NAME

29 STREET ADDRESS

30 CITY-STATE-ZIP

14. I do hereby certify that the information supplied on this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included on this annual report, or application, or initial report, or true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation. If the true and accurate information is provided, the report is accepted by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, and is not added to Block 13 or Block 14.

SIGNATURE

FILED  
May 13 1997 8:00am  
Secretary of State



3. Date Incorporated or Qualified 03/18/1992  
3a. Date of Last Report 05/01/1996  
4. FID Number 65-0318099  
5. Certificate of Status Desired [ ] \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution [ ] \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 193.002, Florida Statutes. [X] Yes [ ] No  
10. Name and Address of New Registered Agent

CR2034 (9/96)

15/1/97 1205-235-0304