

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V49112** (8)

1. Corporation Name

S.B. MARKETING WORLDWIDE, INC.



Principal Place of Business

Mailing Address

**710 HARBOR DR
KEY BISCAYNE FL 33149**

**710 HARBOR DR
KEY BISCAYNE FL 33149**

2. Principal Place of Business

21 **3400 McINTOSCH ROAD**

Suite, Apt. #, etc.

22 **BLDG. A BAY 12**

City & State

23 **FT. LAUDERDALE, FL**

Zip

24 **33316**

Country

25 **U S A**

2a. Mailing Address

26 **P.O. BOX 165116**

Suite, Apt. #, etc.

27

City & State

28 **FT. LAUDERDALE, FL**

Zip

29 **33316**

Country

30 **U S A**

9. Name and Address of Current Registered Agent

**BRANDINO, LINDA
710 HARBOR DR
KEY BISCAYNE FL 33149**

3. Date Incorporated or Qualified

07/02/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

59-5207515

Applied For

Not Applicable

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. 199.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name **SCOTT, RODNEY**

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

1086 S.W. 158 WAY

83

84 City **PEMBROKE PINES**

FL

85 Zip Code **33027**

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 607.0505, Florida Statutes.

SIGNATURE

RODNEY D. SCOTT

4-8-96

Signature typed or printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☒ DELETE
NAME	BRANDINO, LINDA	
STREET ADDRESS	710 HARBOR DR	
CITY- ST- ZIP	KEY BISCAYNE FL	
TITLE	D	☐ DELETE
NAME	SCOTT, RODNEY D.	
STREET ADDRESS	7516 W TREASURE DR	
CITY- ST- ZIP	N BAY VILLAGE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

1.1 TITLE	P/D	☒ Change ☐ Addition
1.2 NAME	SCOTT, RODNEY	
1.3 STREET ADDRESS	1086 S.W. 158 WAY	
1.4 CITY- ST- ZIP	PEMBROKE PINES, FLORIDA	33027
2.1 TITLE	"	☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE	700001782947	☐ Change ☐ Addition
6.2 NAME	-04/16/96--01134--002	
6.3 STREET ADDRESS	***208.75	
6.4 CITY- ST- ZIP		

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)(b), 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.

SIGNATURE

RODNEY SCOTT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-96

DATE

954 7678800

DAYTIME PHONE #

CR2E034 (12/95)