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

APPROVED AND FILED

95 MAY -1 AM 9:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

DOCUMENT # V49416 (3)

1. Corporate Name
MARKETING CONSULTING GROUP, INC.

Principal Place of Business
~~2003 N. OCEAN BLVD.~~ 221 NE 4th Ave
~~#1402~~ Delray Beach, FL
~~BOCA RATON FL 33431~~ 33483

Mailing Address
~~2003 N. OCEAN BLVD.~~ P.O Box 2364
~~#1402~~
~~BOCA RATON FL 33431~~ BOCA RATON, FL 33427

Certificate will be issued to this address

3. Date Incorporated / Registered: 07/06/1992
3a. Date of Last Report: 06/24/1994

2. Date of Last Report
21
State Agent
22
City, State
23
24 25

2a. Mail Address
26
State Agent
27
City, State
28
29 30

4. FEI Number: 65-0347166 [ ] 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. Does corporation qualify for exemption under Section 607.0505 Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

PURI, S. JOE
2003 NORTH OCEAN BOULEVARD
APARTMENT 1402
BOCA RATON FL 33431

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. [illegible]

SIGNATURE

12. [illegible]

D
PURI, S. JOE
2003 N. OCEAN BLVD.
BOCA RATON FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995

[ ] Change [ ] Add

14. [illegible]

SIGNATURE: S. Joe Puri S. Joe Puri 407-392-3056

SIGNATURE AND TYPED OR PRINTED NAME OF PRESIDENT, OFFICER OR DIRECTOR

0265774 CP