FILED

Jul 09, 1999 8:00 am

Secretary of State

07-09-1999 90014 009 ***550.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # Corporation Name

FINANCIAL MARKETING TECHNOLOGIES, INC.

Principal Place of Business Mailing Address 505 FIRST AVENUE SOUTH 505 FIRST AVENUE SOUTH TIERRA VERDE FL 33715 TIERRA VERDE FL 33715 US DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/14/1992 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3142247 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5:00 May Be Trust Fund Contribution Added to Fees 28 Zip Country Zip Country This corporation owes the current year No 30 Intangible Personal Property. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HAIGLEY, HARRY E III 82 Street Address (P.O. Box Number is Not Acceptable) 505 FIRST AVE. TIERRA VERDE FL 33715-2236 83 84 City Zip Code 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. **IGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. lΕ 1.1 TITLE DELETE Change ___ Addition HAIGLEY, HARRY E III ME 1.2 NAME 505 FIRST AVENUE SOUTH 1.3 STREET ADDRESS REET ADDRESS TIERRA VERDE FL 33715 1.4 CITY-ST-ZIP Y-ST-ZIP 2.1 TITLE 1E DELETE ___ Change ME 2.2 NAME REET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP Y-ST-ZIP LE 3.1 TITLE DELETE Addition иE 3.2 NAME 3.3 STREET ADDRESS REET ADDRESS 3.4 CITY-ST-ZIP E 4,1 TITLE ___ DELETE Change Addition 4.2 NAME Æ 4.3 STREET ADDRESS **EET ADDRESS** 4.4 CITY-ST-ZIP /-ST-ZIF 5.1 TITLE Change Addition Æ DELETE

-ST-ZIP I hereby certify that the information supplied with this filing 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 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.

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

GNATURE:

FET ADDRESS

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DELETE

___ Change

___ Addition

CR2E034 (5/99)