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PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P96000056531 (2)**

1. Corporation Name
FABER*FABER MARKETING, INC.

Principal Place of Business	Mailing Address
701 FISK STRET STE 310 JACKSONVILLE FL 32204	701 FISK STRET STE 310 JACKSONVILLE FL 32204-3378

3. Date Incorporated or Qualified: 06/26/1996
3a. Date of Last Report: N/A

2. Principal Place of Business	2a. Mailing Address
21 950-23 Blanding Blvd.	26 950-23 Blanding Blvd.
Suite, Apt. #, etc. 22 No. 111	Suite, Apt. #, etc. 27 No. 111
City & State 23 Orange Park, Florida	City & State 28 Orange Park, Florida
Zip / Country 24 32065 / 25 US	Zip / Country 29 32065 / 30 US

4. FEI Number: [X] 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 [X] No

9. Name and Address of Current Registered Agent

FAIRCHILD, RONALD D
701 FISK STRET STE 310
JACKSONVILLE FL 32204

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 1000 Riverside Avenue
83 Suite 500
84 City: Jacksonville FL 85 Zip Code: 32204

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FAIRCHILD, RONALD D 701 FISK STRET STE 310 JACKSONVILLE FL 32204 [ ] DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	Address [X] Change [ ] Addition 1000 Riverside Avenue, Suite 500 Jacksonville, Florida 32204
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	P,D [ ] Change [X] Addition Lee Faber 950-23 Blanding Blvd., No. 111 Orange Park, Florida 32065
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	S,D [ ] Change [X] Addition Hillary Tromp 950-23 Blanding Blvd., No. 111 Orange Park, Florida 32065
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	D [ ] Change [X] Addition John A. Faber 950-23 Blanding Blvd., No. 111 Orange Park, Florida 32065
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	[ ] Change [ ] Addition CS 5/6/97
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	[ ] Change [ ] Addition 400002173454 -05/09/97--01109--004 ***165.00

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14. I do 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.

SIGNATURE: Ronald D. Fairchild, Director 4/30/97 (904) 355-6700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
RONALD D. FAIRCHILD

0029780