

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000056861 (5)**
1. Corporation Name

PROMOVES S.M.G., INC.



Principal Place of Business: **% HERZFELD & RUBIN
801 BRICKELL AVE SUITE 1501
MIAMI FL 33131**

Mailing Address: **% HERZFELD & RUBIN
801 BRICKELL AVE SUITE 1501
MIAMI FL 33131**

3. Date Incorporated or Qualified: **08/01/1994** 3a. Date of Last Report: **10/12/1995**

4. FEI Number: **65-0511581** 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. 193.032, Florida Statutes: Yes No

2. Principal Place of Business: **21 N/A - No Change** 2a. Mailing Address: **26 N/A - No Change**

22. Suite, Apt #, etc: **N/A** 27. Suite, Apt #, etc: **N/A**

23. City & State: **N/A** 28. City & State: **N/A**

24. Zip: **N/A** 25. Country: **N/A** 29. Zip: **N/A** 30. Country: **N/A**

9. Name and Address of Current Registered Agent:
**WILLNER, ROBIN I ESO
HERZFELD & RUBIN
801 BRICKELL AVE SUITE 1501
MIAMI FL 33131**

10. Name and Address of New Registered Agent:
81. Name: **N/A - No Change**
82. Street Address (P.O. Box Number is Not Acceptable): _____
83. _____
84. City: _____ **FL** 85. Zip Code: _____

11. Pursuant to the provisions of Sections 607.0502 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: **N/A**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOZOFF, MICHAEL D	1.2 NAME	
STREET ADDRESS	HERZFELD & RUBIN 801 BRICKELL AVE # 1501	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33131	1.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAPIRO, JEFFREY	2.2 NAME	
STREET ADDRESS	HERZFELD & RUBIN 801 BRICKELL AVE # 1501	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33131	2.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHAPIRO, MYRON	3.2 NAME	
STREET ADDRESS	HERZFELD & RUBIN 801 BRICKELL AVE # 1501	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33131	3.4 CITY - ST - ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FIGUEREDO, LUIS	4.2 NAME	
STREET ADDRESS	HERZFELD & RUBIN 801 BRICKELL AVE # 1501	4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33131	4.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCDUFFIE, BRIAN	5.2 NAME	
STREET ADDRESS	HERZFELD & RUBIN 801 BRICKELL AVE # 1501	5.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33131	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 19.07(3)(e), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Brian P. McDuffie**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/30/96 (305)381-7999

CR2E034 (3/96)