

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000009115

FILED
Feb 27, 2002 8:00 AM
Secretary of State

Entity Name: PROMOSCENTS OF FLORIDA, L.C.

Current Principal Place of Business:

27725 OLD 41 RD. SUITE 203
BONITA SPRINGS, FL 34135

New Principal Place of Business:

100 NORTH BISCAYNE BLVD. SUITE 2904
MIAMI, FL 33132

Current Mailing Address:

27725 OLD 41 RD. SUITE 203
BONITA SPRINGS, FL 34135

New Mailing Address:

100 NORTH BISCAYNE BLVD. SUITE 2904
MIAMI, FL 33132

FEI Number: 59-3665123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAHNER, PETER
% IMPEX INTERNATIONAL CORPORATION
27725 OLD 41 RD. SUITE 203
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BENICHAY, BRIGITTE
% PROMOSCENTS OF FLORIDA, L.C.
100 NORTH BISCAYNE BLVD. SUITE 2904
MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIGITTE BENICHAY

02/27/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: IMPEX INTERNATIONAL, CORPORATION
Address: 27725 OLD 41 RD., SUITE 203
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEPRETRE, JULIEN
Address: 100 NORTH BISCAYNE BLVD. SUITE 2904
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JULIEN LEPRETRE

MGR

02/27/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date