FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STA

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 341294
PROMOTEC CORPORATION

(7)

FILED
Jan 16 1998 8:00am
Secretary of State

ncipal Place of Business	Mailing Address	i indian titer mende eines traid eines ann graff aint diate diate bint after inv

ranciparriace	OF DOSIFIESS	Maning Address							
1450 MADRUGA, STE 303 1450		1450 MADRUGA, STE	0 Madruga. Ste 303			}			
CORAL GABLES FL 33146 CORAL GABLES FL 331		146							
						DO NOT WRITE IN THIS	SPACE		
						3. Date Incorporated or Qualified			
ļ						02/10/1969			
2. Principal Place of Business 2a. Mailin		2a. Mailing Address	iling Address			4. FEI Number	1/	Applied For	
21		26			59-1368400		Not Applicable		
		Suite, Apt. #, etc.	Suite, Apt. #, etc.					Additional	
22		27			5. Certificate of Status Desired		Required		
City & State			City & State			6. Election Campaign Financing	\$5.00	O May Be	
23		⊢ ′	28			Trust Fund Contribution		d to Fees	
Zip	Country	Zlp	Coun	tn.					
	⊢ '	·		iti y		8. This corporation owes or has paid the cu			
24 25 29 30			30			Personal Property Tax due June 30.		L No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent					
CO	SCULLUELA,EUGENIO J		ľ	81 Name				-	
145	O MADRUGA, SUITE 305		<u> </u>	82 Street Address (P.O. Box Number is Not Acceptable)					
CO	RAL GABLES FL 33146		1	oz otreet Address (1.0. box Natiber is Not Acceptable)					
			Ē	83					
			L	\perp					
			3	84	City	FL	85 Zip	p Code	
office or re	o the provisions of Sections 507,050 edistered agent, or both, in the State	2 and 607, 1508, Florida Stat of Florida. Such change was	utes, the abo authorized	ove-r bv ti	named corpo the corporation	oration submits this statement for the purpose con's board of directors. I hereby accept the app	a caanging pointment a	as registered	
agent. I ar	n familiar with, and accept the obliga	ations of, Section 607.0505,	lorida Statu	ites.				(Ug.01010	
SIGNATURE .									
Oldi William	Signature, typed or printed name of registered age	nt and title if applicable. (N	DIE: Registered	Agent	signature require	od when reinstaling) DATE	an 1 3/1 7/1	The second contract of	
12.	OFFICERS AND	DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AN	O DIRECTO)RS IN 12	
TITLE	Р	DELETE	1.1 TITL	E			Change	Additlon	
NAME	COSCULLUELA, EUGENIO J		1.2 NAM	Æ	İ			İ	
STREET ADDRESS 1450 MADRUGA, SUITE 303			1 2 CTD	1.3 STREET ADDRESS					
	CORAL GABLES FL								
CITY-ST-ZIP	S	DELETE	1.4 CITY		ZIP		Change	Addition	
TITLE	-	☐ perete	2.1 TITU		1		Ottatige	Addition	
NAME	COSCULLUELA, JOSEFINA			2.2 NAME				}	
STREET ADDRESS	ET ADDRESS 1450 MADRUGA SUITE 303			2.3 STREET ADDRESS				ļ	
CITY-ST-ZIP	CORAL GABLES FL		2. 4 CIT	2. 4 CITY - ST - ZIP					
TITLE	VPT	☐ DELETE.	3.1 1111	E			Change	Addition	
NAME	COSCULLULA, EUGENIO JR.		3.2 NAM	Æ					
STREET ADDRESS	1450 MADRUGA SUITE 303		3.3 STRE	FET AD	DDAESS				
1	CORAL GABLES FL				i i			}	
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NAME			4. 2 NAN						
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CITY-ST-ZIP			4.4 CITY	/-ST-7	ZIP				
TITLE		DELETE	5.1 TITLE	E			Change	Addition	
NAME			5.2 NAM	1E				ľ	
STREET ADDRESS			5.3 STRE	FET AD	DOBESS				
			5.4 CITY					1	
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1		☐ Detele			1		- soumide	T Vodinou	
NAME			6.2 NAM		1				
STREET ADDRESS			6.3 STRE	EET AD	DORESS			ļ	
CITY-ST-ZIP			6.4 CITY	-ST-Z	ZIP				
14. I hereby co	ertify that the information supplied wi	th this filing does not qualify	for the exem	notio	on stated in S	Section 119.07(3)(i), Florida Statutes. I further ce	artify that th	e information	
14. Thereby 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 orath; that I am an officer of the recognition of the receiver of the same legal effect as if made under a same legal effect as if made under orath; that I am an officer of the receiver of the rec									

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 if 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:

SIGNATURE REQUESTESSIO COSCULUELA 01/06/98 305