

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90245 010 ***150.00

DOCUMENT # 464295

1. Corporation Name
BUSINESS PROMOTIONS, INC.

Principal Place of Business
325 S ORLANDO AVE
WINTER PARK FL 32789

Mailing Address
325 S ORLANDO AVE
WINTER PARK FL 32789



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/30/1974

4. FEI Number

59-2069702

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

LINARTAS, JURA
325 S ORLANDO AVE
WINTER PARK FL

10. Name and Address of New Registered Agent

81 Name

Linartas, Joseph V.

82 Street Address (P.O. Box Number is Not Acceptable)

325 S. Orlando Ave.

83

84 City

Winter Park,

FL

85 Zip Code

32789

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

Joseph V. Linartas

Joseph V. Linartas

2-5-99

Signature, type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE
NAME LINARTAS, JOSEPH J
STREET ADDRESS 325 S. ORLANDO AVE
CITY-ST-ZIP WINTER PARK FL

TITLE S ☒ DELETE
NAME LINARTAS, JURA
STREET ADDRESS 3808 SILVER ROSE CT
CITY-ST-ZIP ORLANDO FL

TITLE V ☐ DELETE
NAME LINARTAS, JOSEPH V.
STREET ADDRESS 1310 FAIRVIEW AVE.
CITY-ST-ZIP WINTER PARK FL

TITLE V ☐ DELETE
NAME LINARTAS, PAUL J.
STREET ADDRESS 349 GROVE AVENUE
CITY-ST-ZIP WINTER PARK FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S ☐ Change ☒ Addition
1.2 NAME Zukauskas, Angela V.
1.3 STREET ADDRESS 325 S. Orlando Ave.
1.4 CITY-ST-ZIP Winter Park, FL 32789

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE P ☒ Change ☐ Addition
3.2 NAME Linartas, Joseph V.
3.3 STREET ADDRESS 1310 Fairview Ave
3.4 CITY-ST-ZIP Winter Park, FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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, with all other like empowered.

SIGNATURE:

Joseph V. Linartas

Joseph V. Linartas

-2-5-99

407/644-2804

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)