

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUN 27 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 625154
1. Corporation Name
PROMOTIONS, INC.

Principal Place of Business Mailing Address
1000 PONCE DE LEON BLVD #325
CORAL GABLES, FL 33134

600001525886

-06/28/95--01053--034

*****200.00 *****200.00
DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address
21 above address 2b 4371 SW 15 ST.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 MIAMI
City & State City & State
23 MIAMI, FL
Zip Country Zip Country
24 33134 25 DADE

3. Date Incorporated or Qualified 3a. Date of Last Report
1979 5/1/94
4. FEI Number Applied For
59-1913554 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees
8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ISABEL DEL PINO
4371 SW 15 ST.
MIAMI, FL 33134

10. Name and Address of New Registered Agent

81 Name
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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY - ST - ZIP
1 C. P. T. ISABEL R. DEL PINO 4371 SW 15 ST. MIAMI, FL 33134
2 VP. S. D. KARL ALLEN 4371 SW 15 ST. MIAMI, FL 33134
3 D. JANE E. ALLEN 4371 SW 15 ST. MIAMI, FL 33134
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1 1 TITLE ☐ Change ☐ Addition
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP
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REMITTED BY MAY 1

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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

Signature Number 1

5/22/95 6048-8035