

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **849480** (9)

1. Corporation Name  
**HIT PROMOTIONAL PRODUCTS, INC.**



Principal Place of Business: **7150 BRYAN DAIRY RD LARGO FL 34647 US**  
Mailing Address: **56 CHURCH ST SPRING VALLEY NY 10977 US**

3. Date Incorporated or Qualified: **06/19/1981**  
3a. Date of Last Report: **02/01/1995**  
4. FEI Number: **59-2095421**  
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. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for State, City, and Zip.

9. Name and Address of Current Registered Agent: **PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST SUITE 105 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent (81-85) fields.

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	SCHMIDT, ARTHUR W III 7150 BRYAN DAIRY RD LARGO, FL 00000	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VD	TITTLE, DAVID E 56 CHURCH ST SPRING VALLEY, NY 00000	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: ST	BECKER, PAUL L 56 CHURCH ST SPRING VALLEY, NY 00000	3.1 TITLE	Secretary/Treasurer & Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: EVD	SCHMIDT, ARTHUR W JR 56 CHURCH ST SPRING VALLEY, NY 00000	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: AS	MEADOWS, GARY 7150 BRYAN DAIRY RD LARGO FL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	HANAU, KENNETH J., JR. 35 HEIGHTS ROAD RIDGWOOD NJ	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Paul L Becker* 1/17/96 914-356-6000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)