

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JUN 29 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

F97000004742

1. Corporation Name

- IN-STORE PROMOTIONS, INC

Principal Place of Business

Mailing Address

1234 SUMMER ST.
STAMFORD, CT 06905

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

JANUARY 17, 1996

4. FEI Number

06-1444501

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCOTT A. STICHTER
STICHTER REAL ESTATE/BLAIR PROSSER, PA
110 MADISON ST. SUITE 200
TAMPA, FL 33602

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 reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME President
STREET ADDRESS Lewis & Green
CITY-STATE-ZIP 23 Knollwood Lane
Durham, CT 06820

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

300002578373--6

-07/01/98--01097--032

*****150.00 *****150.00

TITLE ☐ DELETE

NAME Secretary
STREET ADDRESS Julie M. Gordon
CITY-STATE-ZIP 28 Cole St.
Sharon, CT 06069

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

300002578373--6

-07/01/98--01097--033

*****8.75 *****8.75

TITLE ☐ DELETE

NAME Treasurer
STREET ADDRESS Robert H. Aldrich
CITY-STATE-ZIP 6 Indian Spring Rd
Rowleyton, CT 06853

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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.

B 6/29 98 AR 2 pages

D 11111111

In-Store Promotions, Inc

1234 Summer Street
Stamford, CT 06905

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

4728874
Susan Mahel

Enclosed is our corporation annual report and the fee as required. We did not receive our form for this filing and request that you wave the late fee for this report.

Sincerely yours:



In-Store Promotions, Inc
By: Robert Hart Aldrich
Treasurer