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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DO(

(8)

FILED Mar 25 1997 8:00am Secretary of State

OCUMENT # Comporation Name	G00624
GENERAL PROMOTIO	ONS INC.

Priocapa, Plante of Buranesis Mailing Address 5800 W 9 LANE 5800 W 9 LANE HIALEAH FL 33012 HIALEAH FL 33012-2359 3. Date Incorporated or Qualified 3a. Date of Last Report 09/14/1982 06/25/1996 2. Principal Place of Bresness 2a. Mailing Adoress 4. FEI Number Applied For 21 26 65-0230390 Not Applicable Spite Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country Country 8. This corporation has liability for intangible tax under s. 199.032 24 Florida Statutes Yes X No 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 **ENRIQUE LOPEZ** Name 2544 NW 7TH ST 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33125** 83 84 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 off-color or registered agent for 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. Florida and accept the obligations of, Section 607,0506, Florida Statutes. SIGNATURE Street in this computed back of legister Lagert and for Papplicands. (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PSD DELETE Change Addition TEN F 1.1 TOLE LOPEZ, ENRIQUE MALM 1.2 NAME 401 N.E. 62ND STREET 1.3 STREET ADDRESS MIAMI FL OHY ST AH 1.4 CITY - ST - ZIP FOLE DELETE Change Addition 2.1 THE N/C/II 2.2 NAME STREET ADD. 15 2.3 STREET ADDRESS C Dr. S. 2 4 CITY - \$1 - 7IP DELETE 11:uf 31 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS Oh 51.76 34. CITY-ST-7IP DELETE Change Addition Hill 4.1 THUE 1.4 4. 2 NAME STREET ADDRESS. 4.3 STREET ADDRESS C Pr - 51 - ZiP 4.4 CITY-ST-Z-P DELETE $\mathbb{R}^{n} H$ Change . Addition 5.1 TIFLE

6.4 CITY-ST-ZIP iclomation support with this fong does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the some legal effect as if made under oath; that free corporation or the receiver or trustice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name edum adion indicabled on the hanged, cr on an abachment with an address.

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

DELETE

5.4 CITY - \$1 - ZIP

6.3 STREET ADDRESS

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