

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 # **G82094** (5)

1. Corporation Name

**EXECUTIVE PRESENTATION PRODUCTS, INC.**



Principal Place of Business

Mailing Address

8181 NW 154 STR  
STE 280  
MIAMI LAKES FL 33016  
US

8181 NW 154 STR  
STE 280  
MIAMI LAKES FL 33016  
US

3. Date Incorporated or Qualified

11/30/1983

3a. Date of Last Report

03/01/1995

4. FEI Number

59-2451051

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TUCKER, ARTHUR R  
8181 NW 154 STR  
STE 280  
MIAMI LAKES FL 33016

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 not applicable

(NOTE: Registered Agent's signature required when relinquishing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
TUCKER, ARTHUR R  
STREET ADDRESS  
8181 NW 154 STR STE 280  
CITY-ST-ZIP  
MIAMI LAKES FL

TITLE ☐ DELETE

NAME  
TUCKER, ARTHUR R  
STREET ADDRESS  
8181 NW 154 STR STE 280  
CITY-ST-ZIP  
MIAMI LAKES FL

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MIAMI LAKES FL

TITLE ☐ DELETE

NAME  
TUCKER, ARTHUR R  
STREET ADDRESS  
8181 NW 154 STR STE 280  
CITY-ST-ZIP  
MIAMI LAKES FL

13.

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 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 or changed, or on an attachment with an address.

SIGNATURE:

*Arthur R. Tucker* A. R. Tucker 30 MAR 96 264 0319  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Date Daytime Phone

CR2E034 (12/95)