SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (5)SPOTLIGHT PROMOTIONS, INC. Principal Place of Business Mailing Address 4300 28TH STREET NORTH 4300 28TH STREET NORTH ST. PETERSBURG FL 33714 ST. PETERSBURG FL 33714 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/13/1986 2. Principal Place of Business 4. FEI Number 2a. Malling Address Applied For 21 26 59-2748784 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year intengible Personal Property Tax due June 30. Yes No Zip Country Zip 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DWYER, LAWRENCE A. SR 4300 28TH STREET NORTH 82 Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33714 R4 City Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PD TITLE DELETE 1.1 TITLE DWYER, LAWRENCE ALAN, SR NAME 1.2 NAME 4300 28TH STREET NORTH STREET ADDRESS 1.3 STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP 3.1 TITLE TITLE DELETE __ Change ___ Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE DELETE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE 300002612**3**7 NAME 6.2 NAME -08/11/98--01045--**04**8

6.3 STREET ADDRESS

6.4 CITY-ST-ZIF

FILED Aug 10 1998 8:00am

CR2E034 (5/98)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption steped 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 of 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 or project, or or an attachment with an address?

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

7/1/98

***150.00

727-528-6615

OFF

SPOTLIGHT PROMOTIONS, INC. 4300 28th Street, North St. Petersburg, FL 33714 (727) 528-6615 Ext. 18

June 30, 1998

Florida Department of State Division of Corporations Annual Reports Filings Tallahassee, FL 32302-1500

REF: F.E.I.N.: 59-2748784

Dear Sir or Madam:

I recently received my State of Florida Annual Report - 2ND NOTICE. It came as quite a surprise, since I never received a 1ST NOTICE. Since I have been at my desk religiously since the first of the year, I can only surmise that somewhere between your office and mine a minor mistake was made that caused my first notice to wind up in a dead letter file somewhere.

At any rate, I am enclosing my 2ND NOTICE completed report with our check in the amount of \$150.00.

If any questions should arise, please contact me at the above phone number.

Sincerely,

Greeting Card Outlet, Inc.

Lawrence Dwyer, Sr.

President