FILED

Feb 11, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J05849 **Secretary of State** 1. Entity Name 02-11-2002 90012 045 ***158.75 ABC PROMOTIONS UNLIMITED, INC. Principal Place of Business Mailing Address 1495 ARABIAN DR. 1495 ARABIAN DR. LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 2. Principal Place of Business 3. Mailing Address 958 South Military Trail 958 South Military Trail Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE PMB 94 PMB 94 Applied For City & State City & State 4. FEI Number 59-2657626 West Palm Bch, FL 33415 West Palm Boh, Florida Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33415 USA 33415 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Rorabeck, Mark E RORABECK, MARK E. Street Address (P.O. Box Number is Not Acceptable) 958 South Military Trail 1495 ARABIAN DR. LOXAHÁTCHEE FL 33470 PMB 94 City West Palm Beach 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1/23/02 Mark E. Rorabeck, President (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01)☐ Addition ☐ Delete TITLE TITLE PDS PDS NAME NAME RORABECK, MARK E. Rorabeck, Mark E. CR2E034 STREET ADDRESS STREET ADDRESS 1495 ARABIAN DRIVE 958 S. Military Trail, PMB 94 CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE FL West Palm Bch, FL 33415 ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/02

Date

561-793-8773

Daytime Phone #