

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J19492

FILED
Mar 12, 2002 8:00 AM
Secretary of State

Entity Name: JM PROMOTIONAL CONSULTANTS, INC.

Current Principal Place of Business:

10301 S.W. 107 STREET
MIAMI, FL 33176

New Principal Place of Business:

2105 ISLAND DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

10301 S.W. 107 STREET
MIAMI, FL 33176

New Mailing Address:

PO BOX 4281
VERO BEACH, FL 32964

FEI Number: 59-2708526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, JEANNE
10301 S.W. 107 STREET
MIAMI, FL 33176

Name and Address of New Registered Agent:

MYERS, JEANNE DP
2105 ISLAND DRIVE
VERO BEACH, FL 32964

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.

SIGNATURE: JEANNE MYERS

03/12/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MYERS, JEANNE,
Address: 10301 S.W. 107 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEANNE MYERS

DP

03/12/2002

Electronic Signature of Signing Officer or Director

Date