

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY 31 AM 9:06

DOCUMENT # J89591

1. Corporation Name

PROMO 87-I, INC.

STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7280 W. Palmetto Park Rd.
Suite 106
Boca Raton, FL 33433

Mailing Address

P.O. Box 810518
Boca Raton, FL 33481-0518

800001504568

-06/02/95--01033--016

*******225.00 *****225.00**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 8/25/87	3a. Date of Last Report 6/10/94
4. FEI Number 65-0147949	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
7. This corporation has liability, for intangible tax under S. 199.022, Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business	2a. Mailing Address
21 7280 W. Palmetto Pk. Road Suite, Apt. #, etc Suite 106 City & State Boca Raton, FL	26 P.O. Box 810518 City & State Boca Raton, FL
24 33433 25 USA	29 33481-0518 30 USA

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
81 Name Frederick M. Heimberg		81 Name Frederick M. Heimberg	
82 Street Address (P.O. Box Number is Not Acceptable) 7280 W. Palmetto Park Road		82 Street Address (P.O. Box Number is Not Acceptable) 7280 W. Palmetto Park Road	
83 Suite 106		83 Suite 106	
84 City Boca Raton		84 City Boca Raton	
85 Zip Code FL 33433		85 Zip Code FL 33433	

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 *Frederick M. Heimberg* **Frederick M. Heimberg, Registered Agent 5/17/95**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		13.1 NAME	George Gilg ☐ Change ☐ Addition
NAME		13.2 STREET ADDRESS	3731 NE 27 Avenue
STREET ADDRESS		13.3 CITY, ST, ZIP	Lighthouse Point, FL 33064
CITY, ST, ZIP		13.4 CITY, ST, ZIP	
TITLE		13.5 NAME	Jacques Gilg ☐ Change ☐ Addition
NAME		13.6 STREET ADDRESS	3731 NE 27 Avenue
STREET ADDRESS		13.7 CITY, ST, ZIP	Lighthouse Point, FL 33064
CITY, ST, ZIP		13.8 CITY, ST, ZIP	
TITLE		13.9 NAME	
NAME		13.10 STREET ADDRESS	
STREET ADDRESS		13.11 CITY, ST, ZIP	
CITY, ST, ZIP		13.12 CITY, ST, ZIP	
TITLE		13.13 NAME	
NAME		13.14 STREET ADDRESS	
STREET ADDRESS		13.15 CITY, ST, ZIP	
CITY, ST, ZIP		13.16 CITY, ST, ZIP	
TITLE		13.17 NAME	
NAME		13.18 STREET ADDRESS	
STREET ADDRESS		13.19 CITY, ST, ZIP	
CITY, ST, ZIP		13.20 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is verifiably furnished and does not qualify for the exemption stated in Section 119 (b)(7)(B), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or as an attachment with an address.

SIGNATURE: *George Gilg* **George Gilg, Director 5/17/95 (407)338-7711**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date (optional Florida)