

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L25621 (8)

1. Corporation Name

PREMIER MARKETING INTERNATIONAL INC.



Principal Place of Business

Mailing Address

% UNITED CORPORATE SERVICES INC.
801 NORTHEAST 167TH STREET, SUITE 300
NORTH MIAMI BEACH FL 33162

% UNITED CORPORATE SERVICES INC.
801 NORTHEAST 167TH STREET, SUITE 300
NORTH MIAMI BEACH FL 33162

2. Principal Place of Business

2a. Mailing Address

21 100 A 14th

26 100 A 14th

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Charlottesville VA

28 Charlottesville VA

24 22903

25 U.S.A.

29 22903

30 U.S.A.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
10/26/1989

3a. Date of Last Report
04/28/1995

4. FEI Number
65-0274253

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. 190.032
Florida Statutes ☒ Yes ☐ No

UNITED CORPORATE SERVICES INC.
801 NORTHEAST 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

81 Name

Mr. Chuck Gerhart

82 Street Address (P.O. Box Number is Not Acceptable)

100 Wallace St

83

Suite 260

84 City

Sarasota

FL

85 Zip Code

34237

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 607.005, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

6/20/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DC	SHEPARD, JACK C.	960 GEORGIA AVE.	WINTER PARK FL	☒
PD	SHEPARD, MARJORIE J	960 GEORGIA AVE.	WINTER PARK FL	☐
SD	JOHNSTON, SALLY J.	2521 NORFOLK RD.	ORLANDO FL	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
President	Johnston, Sally J.	1817 Heathglow Lane	Charlottesville, Va. 22901	☒	☐
Vice-President	Marjorie C. Shepard	960 Georgia Ave	Winter Park, FL 32789	☐	☐
Secretary	Tom Johnston	1817 Heathglow Lane	Charlottesville, Va. 22901	☐	☒
				☐	☐
				☐	☐
				☐	☐

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 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 11 96

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