2000 UNIFORM BUSINESS REPORT (UBR FILED L6055 May 04, 2000 8:00 am Secretary of State DOCUMENT # 1. Entity Name PROMOTIONAL CONCEPTS, INC? 05-04-2000 90188 016 ***150.00 Principal Place of Business Mailing Address 6595 NW 36th Street 6595 NW 36th STREET **SUITE #316 SUITE #316** MIAMI, FL 33166 MIAMI, FL 33166 652876 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0201863 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent Name STRACHAN, CHERYL Street Address (P.O. Box Number is Not Acceptable) 6595 NW 36 STREET **SUITE #316** MIAMI, FLORIDA 33166 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PRESIDENT Addition TITLE ☐ Delete Change CHERYL STRACHAN NAME NAME STREET ADDRESS STREET ADDRESS 241 MELROSE DR? CHTY-ST-ZIP CITY-ST-ZIF MIAMI SPRINGS, FL ☐ Change ☐ Addition ☐ Delete TITLE UUF NAME DESMOND HUTCHINSON STREET ADDRESS STREET ADDRESS 241 MELROSEEDR. CITY-ST-ZIP CITY-ST-ZIP MIAMI SPRINGS, FL ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing 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: