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FILED
May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L76554 (9)
1. Corporation Name
PROMOTREK, INC.



Principal Place of Business
4700 NW 2ND AVE
SUITE 203
BOCA RATON FL 33431

Mailing Address
P. O. BOX 202
BOCA RATON FL 33429-0202

3. Date Incorporated or Qualified
05/30/1990

3a. Date of Last Report
06/25/1996

2. Principal Place of Business

21 2650 Greenwood Terrace
Suite, Apt. #, etc.

22 G-225
City & State

23 Boca Raton FL
Zip 33431 Country USA

24 2650 Greenwood Terrace
Suite, Apt. #, etc.

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City & State

26 Boca Raton FL
Zip 33431 Country USA

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Suite, Apt. #, etc.

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City & State

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Suite, Apt. #, etc.

43 G-225
City & State

44 Boca Raton FL
Zip 33431 Country USA

4. FEI Number
20-3202806

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. 199.032, Florida Statutes. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CURILLA, JOSEPH
4700 NW 2ND AVE.
SUITE 203
BOCA RATON FL 33431

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)
2650 Greenwood Terrace G-225

83

84 City Boca Raton FL 85 Zip Code 33431

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 *Joseph Curilla* 4/30/97
Signature typed or printed and of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME CURILLA, JOSEPH
STREET ADDRESS 4700 NW 2ND AVE. #203
CITY-ST-ZIP BOCA RATON FL 33431

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 2650 Greenwood Terrace G-225
1.4 CITY-ST-ZIP Boca Raton FL 33431

TITLE TD
NAME CURILLA, MOLLY C.
STREET ADDRESS 4700 NW 2ND AVE., #203
CITY-ST-ZIP BOCA RATON FL 33431

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 2650 Greenwood Terrace G-225
2.4 CITY-ST-ZIP Boca Raton FL 33431

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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: *Joseph Curilla* 4/30/97

CR2E034 (9/96)