FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **M97308** **(4)**

1. Corporation Name

D & D PROMOTIONS, INC.

Principal Place of Business

3250 MARY ST.
100
COCONUT GROVE FL 33133
US

Mailing Address

3250 MARY ST.
100
COCONUT GROVE FL 33133
US

2. Principal Place of Business
21 Street Address
22 City & State
23 Zip 24 County 25

2a. Mailing Address
26 Street Address
27 City & State
28 Zip 29 County 30

3. Date Incorporated or Qualified: **09/06/1988**

3a. Date of Last Report: **03/16/1995**

4. FEI Number: **65-0072121** 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

FREEMAN, LEWIS B
3250 MARY STREET, #100
COCONUT GROVE FL 33133

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation does hereby submit 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 DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **ROTHSTEIN, RON**
Street Address **3250 MARY STREET, #100**
City, State, Zip **COCONUT GROVE FL**
☐ DELETE

TITLE
NAME
Street Address
City, State, Zip
☐ DELETE

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Street Address
City, State, Zip
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Street Address
City, State, Zip
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
Street Address
City, State, Zip
☐ Change ☐ Addition

TITLE
NAME
Street Address
City, State, Zip
☐ Change ☐ Addition

TITLE
NAME
Street Address
City, State, Zip
☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
Street Address
City, State, Zip
☐ Change ☐ Addition

14. I do hereby certify that the information supplied within this report is accurate and I qualify for the exemption under Section 119.07(3)(k), Florida Statutes. Further certify, that if any corporate records, including but not limited to copy, scanned, computerized, or other electronic records, shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or a qualified agent as defined by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or in my capacity as a qualified agent as defined by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or in my capacity as a qualified agent as defined by Chapter 607, Florida Statutes.

SIGNATURE: Ron Rothstein — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 3/13/96 — 216-591-0862 DATE PHONE

CR2E034 (12/95)