2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

SIGNATURE:

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P0000010354 4 1. Entity Name H.M.S. PROMOTIONS, INC. 04-19-2001 90061 048 ***150.00 Principal Place of Business Mailing Address 1322 BREAKERS WEST BLVD. 1322 BREAKERS WEST BLVD. UUU431U3 W PALM BEACH FL 33411 W PALM BEACH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1046846 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -- -7. Name and Address of New Registered Agent-DOMNA SHLT SALT, DONA!D Street Address (P.O. Box Number is Not Acceptable) 1322 BREAKERS WEST BLVD. W PALM BEACH FL 33411 SMC City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 4 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PSTD** Change Addition TITLE TITLE ☐ Delete "Hero SALT. HERB NAME NAME METT BLAD. 1322 BRETKENS STREET ADDRESS STREET ADDRESS 1322 BREAKERS WEST BLVD. CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH, FU 33411 W PALM BEACH FL 33411 8570 **Addition** Change TITLE ☐ Delete THILE NAME stur, marion NAME 1322 BREAKERS WEST BUID STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W BACK BEACH, FL 33411 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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/reflect as if made under oath; that I am an officer or director of the corporation or the receiver or true test empowered by execute this report is required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if

empowered

Daytime Phone #