2001 UNIFORM BUSINESS REPORT (UBR) FILED Sep 05, 2001 08:00 AM P00000038629 DOCUMENT # 1. Entity Name **Secretary of State** AMERICAN MARKETING & PROMOTIONS, INC. Principal Place of Business Mailing Address 1721 MISSOURI AVE. 1721 MISSOURI AVE. SANFORD FL SANFORD FL32771 32771 2. Principal Place of Business 3. Mailing Address 112 ESSEX AVE. PO BOX 470762 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #17C City & State City & State 4. FEI Number Applied For ALTAMONTE SPRINGS LAKE MONROE 59-3642406 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32701 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIEBELT DANIEL LETZLER DANIEL 1721 MISSOURI AVE. Street Address (P.O. Box Number is Not Acceptable) 112 ESSEX AVE SANFORD FL32771 City Zip Code ALTAMONTE SPRINGS 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. 09/05/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition X Change DANIEL LETZLER MAME NAME LETZLER DANIEL 1721 MISSOURI AVE. STREET ADDRESS STREET ADDRESS 112 ESSEX AVE. APT. 17C SANFORD CITY-ST-ZIP FL 32771 CITY-ST-ZIP ALTAMONTE SPRINGS D X Delete TITLE ☐ Change NAME LIEBELT DANIEL NAME STREET ADDRESS 1721 MISSOURI AVE. STREET ADDRESS SANFORD CITY-ST-ZIP FL 32771 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде ☐ Addition 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 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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.

09/05/2001

Daytime Phone #

Date

SIGNATURE: _ Daniel H Letzler

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR