2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P01000038409

1. Entity Name

OK PROMOTIONS, INC.



FILED Jul 28, 2003 8:00 am Secretary of State 07-28-2003 90153 012 ***550.00

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Principal Place of Business 1900 S OCEAN DRIVE SUITE 5S POMPANO BEACH FL 33062				Mailing Address 1900 S OCEAN DRIVE SUITE 5S POMPANO BEACH FL 33062											
2. Principal Place of Business				3. Mailing Address											
Suite, Apt. #, etc.				Suite, Apt. #, etc.					CHECK HERE IF MAKING CHANGES						
City & State				City & State					4. FEI Number 65-1103112					→ →	plied For t Applicable
Zip Country				Zip Coun			try	5. Certificate of Status Des			atus Desired	CQ 75 Additional			litional
6. Name and Address of Current				Registered Agent				7. Name and Address of New Registered Agent							
o. Name and Address of Current Registered Agent										<u> </u>					
KAUFMAN, OWEN							Street Address (P.O. Box Number is Not Acceptable)								
1900 S O	cean drive	•	, Street Address					.0.0							
POMPANO BEACH FL 33062															
								ſŢ Ŀ Ţ					ip 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. I am familiar with, and accept the obligations of registered agent.															
SIGNATURE .	Signature turned o	r orinted pame of re	egistered agent and l	itle if and	lianhla (NOTE	Posistero	d Agent signati	ura cognizadi.	uton to	Single Line V		DAT			
	/ s	i prințed name or re	egistered agent and t	are ii app	iicabie. (NOTE	negisteret	a Ageni signati	ile tedolled /	wrien ie	ernstating)		DAI	- 		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State											Campaign nd Contribu				0 May Be to Fees
10.		OFF	CERS AND DIF	RECTO	RS -	11.			AD	DITIONS/CHA	NGES TO O	FFICERS A	ND DIRE	CTORS	S IN 11
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12. I hereby o	ertify that the	information su	ipplied with this	s filing	does not qualify for	the exer	nption stat	ed in Sec	tion 1	119.07(3)(i), Flo	rida Statute:	s. I further	certify th	at the in	formation

of the corporation or the recover of trustee empowered to execute this repol changed, or on an attachment with an address, with all other the empowered ny signature shall have the same legal effect as it made under oath; that I am an officer or director is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: 1

Daytime Phone #