2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

May 29, 2002 8:00 am & Secretary of State **FILED** P01000078199 DOCUMENT # 1. Entity Name FULL CONTACT USA PROMOTIONS, INC. Principal Place of Business Mailing Address CASHACA CASTA CAST 9990 S.W. 77 AVENUE MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address 12260 S.W. 53rd Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 603 City & State City & State 4. FEI Number Applied For 33330 Cooper City 65-1141961 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 33330 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARGLOIS, JOHN A ESQ. Street Address (P.O. Box Number is Not Acceptable) 9990 S.W. 77 AVENUE MIAMI FL 33156 Zip Code FL 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, 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 10.-Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE GONZALEZ, ISMAEL NAME 12260 S.W. 53rd Street 7X120XNQRTHXUNIVERSITYXBRIVE STREET ADDRESS STREET ADDRESS DAMMARAIX KIX XXXXX CITY-ST-ZIP Suite 603, Cooper City, FL 33330 CITY-ST-ZIP TIT! F ☐ Delete TITLE Change ☐ Addition NAMÉ 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-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 ental 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 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 I hereby certify that the information indicated on this report or supply of the corporation or the receiv changed, or on an attachment