

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 11, 2002 8:00 am
Secretary of State

07-11-2002 90244 023 ***150.00

DOCUMENT # P01000117366

1. Entity Name
DV PROMOTIONS, INC.

Principal Place of Business

**3120 MARLIN AVE WEST
TAMPA FL 33611**

Mailing Address

**3120 MARLIN AVE WEST
TAMPA FL 33611**

2. Principal Place of Business

3120 Marlin Ave W
Suite, Apt. #, etc.

3. Mailing Address

PO Box 136477
Suite, Apt. #, etc.

City & State

Tampa, FL

Zip
33611

Country
USA

City & State

Tampa, FL

Zip
33681

Country
USA

4. FEI Number

80-0004878

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MCINTOSH, ANDREW L
101 EAST KENNEDY BLVD STE 2000
TAMPA FL 33602**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **CROXTON, SHAWN D**
STREET ADDRESS **3120 MARLIN AVE WEST**
CITY-ST-ZIP **TAMPA FL 33611**

TITLE **D** ☐ Delete
NAME **CARIOTI, MICHAEL A**
STREET ADDRESS **3120 MARLIN AVE WEST**
CITY-ST-ZIP **TAMPA FL 33611**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
NAME
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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.

SIGNATURE:

SIGNATURE: Shawn D. Croxton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/8/02

(813) 835-5991

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
PO1000117366

Dear Sirs,

I recently received a 60 day notice from you stating that I needed to file my Corporation, DV Promotions, with the state prior to September 13, 2002. I am writing you this letter to inform you that I never received a first report letter via the mail. Therefore, I contacted your office and spoke with Rob Brown who advised me that I will simply need to attach this letter along with a check for \$150 as requested.

Thank You, ---

Shawn D. Croxton, CEO of DV Promotions, Inc.
