

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 18, 2003 8:00 am
Secretary of State

08-18-2003 90165 045 ***150.00

DOCUMENT # P01000117747

1. Entity Name
SHOWROOM PROMOTIONS, INC.



Principal Place of Business
**6933 SW 152ND CT.
MIAMI FL 33193**

Mailing Address
**6933 SW 152ND CT.
MIAMI FL 33193**

JUL100004



2. Principal Place of Business

2319 Swanson Ave

Suite, Apt. #, etc.

3. Mailing Address

2319 Swanson Ave

Suite, Apt. #, etc.

City & State

Miami FL

Zip

33133

Country

USA

City & State

Miami, FL

Zip

33133

Country

USA

4. FEI Number

94-3414588

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**FREEMAN, JOHN
6933 SW 152ND CT.
MIAMI FL 33193**

7. Name and Address of New Registered Agent

Name

John Freeman

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

2319 Swanson Ave

City

Miami

FL

Zip Code

33133

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

John Freeman

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

(NOTE: Registered Agent signature required when reinstating)

8/13/03

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **MISCHITELLI, MICHAEL**
STREET ADDRESS **6933 SW 152ND CT.**
CITY-ST-ZIP **MIAMI FL 33193**

TITLE **VD** ☐ Delete
NAME **FREEMAN, JOHN**
STREET ADDRESS **6933 SW 152ND CT.**
CITY-ST-ZIP **MIAMI FL 33193**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
NAME **Michael Mischitelli**
STREET ADDRESS **31033 Florence Rd**
CITY-ST-ZIP **Punta Gorda FL 33982**

TITLE **VD** ☒ Change ☐ Addition
NAME **John Freeman**
STREET ADDRESS **2319 Swanson Ave**
CITY-ST-ZIP **Miami FL 33133**

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John Freeman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/03

305-218 0890

Date

Daytime Phone #

CR2E034 (4/03)



Attachment
Showroom Promotions Inc.

2319 Swanson Ave.
Miami FL 33133

305-218-0890
866-540-8020

jf@showroompromotions.com

John Freeman, V.P.

90150954
P01000117747

08/14/03

To whom it may concern,

This letter is to state that Showroom Promotions Inc. has not received any prior notification of requirement to file the 2003 Uniform Business Report.

In compliance with your instructions as indicated in the "Frequently Asked Questions" section of the notice we did receive, I request that the late fee be waived.

Enclosed is a check for \$150.00 for the original filing fee, along with the completed report.

Thank you.

Sincerely,

John Freeman
Vice President
Showroom Promotions Inc.