

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2003 8:00 am
Secretary of State

04-24-2003 90193 012 ***150.00

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DOCUMENT # P02000039665

1. Entity Name
UNFORGETTABLE PROMOTIONS, INC.



Principal Place of Business
**1160 DOROCHESTER STREET
PORT CHARLOTTE FL 33952**

Mailing Address
**1160 DOROCHESTER STREET
PORT CHARLOTTE FL 33952**



2. Principal Place of Business
201 W. Marion Ave

3. Mailing Address
201 W. Marion Ave

Suite, Apt. #, etc.
Suite 303

Suite, Apt. #, etc.
Suite 303

City & State
Punta Gorda, FL

City & State
Punta Gorda, FL

Zip
33950

Country
USA

Zip
33950

Country
USA

4. FEI Number
01-0675785

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

**DURHAM, BARBARA
1160 DOROCHESTER STREET
PORT CHARLOTTE FL 33952**

7. Name and Address of New Registered Agent

Name
Durham, Barbara

Street Address (P.O. Box Number is Not Acceptable)
3844 Bordeaux Drive

City
Punta Gorda

FL

Zip Code
33950

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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
D ☐ Delete
NAME
DURHAM, BARBARA A
STREET ADDRESS
1160 DOROCHESTER STREET
CITY-ST-ZIP
PORT CHARLOTTE FL 33952

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME ☒ Change ☐ Addition
STREET ADDRESS
3844 Bordeaux Drive
CITY-ST-ZIP
Punta Gorda, FL 33950

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

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
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NAME ☐ Change ☐ Addition
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:

SIGNATURE REQUIRED
Jerry Durham, VP Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/21/03 9416370133

CP2E034 (10/02)