

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 25 1997 8:00am
Secretary of State

DOCUMENT # P19998

(4)

1. Corporation Name:

PREMIERE PRODUCTS, INC.



Principal Place of Business:

1717 DEERFIELD ROAD
DEERFIELD IL 60015

Mailing Address:

1717 DEERFIELD ROAD
DEERFIELD IL 60015-3977

2. Principal Place of Business:

21

State, Apt. #, etc.:

14901 S. Orange Blossom Tr.

City & State:

Orlando, FL

Zip:

32837

Country:

USA

2a. Mailing Address:

26

State, Apt. #, etc.:

14901 S. Orange Blossom Tr.

City & State:

Orlando, FL

Zip:

32837

Country:

USA

3. Date Incorporated or Qualified:

07/11/1988

3a. Date of Last Report:

05/01/1996

4. FEI Number:

36-3534064

Applied For:

Not Applicable

5. Certificate of Status Desired:

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution:

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes:

☒ Yes ☐ No

9. Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent:

81 Name:

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

83

84 City:

FL

85 Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE:

(NOTE: Registered Agent signature required when reinstating)

DATE:

12.

OFFICERS AND DIRECTORS

1.1

NAME

VDS
FLETCHER, L. JOHN
600 PORTWINE ROAD
DEERFIELD IL

☒ DELETE

1.2

NAME

VD
HOAGLUND, ROBERT W.
1085 FOREST HILL
LAKE FOREST IL

☒ DELETE

1.3

NAME

AS
VIX, CAROL A.
2500 WEST 63RD STREET
DOWNERS GROVE FL

☐ DELETE

1.4

NAME

AS
DULAP, CHARLES L.
3175 N. ORANGE BLOSSOM TRAIL
KISSIMMEE FL

☐ DELETE

1.5

NAME

☐ DELETE

1.6

NAME

☐ DELETE

1.7

NAME

☐ DELETE

1.8

NAME

☐ DELETE

1.9

NAME

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1

TITLE

P

☐ Change ☒ Addition

1.2

NAME

E.V. Goings

1.3

STREET ADDRESS

14901 S. Orange Blossom Tr.

1.4

CITY - ST - ZIP

Orlando, FL 32837

2.1

TITLE

VP

☐ Change ☒ Addition

2.2

NAME

James E. Rose, Jr.

2.3

STREET ADDRESS

14901 S. Orange Blossom Tr.

2.4

CITY - ST - ZIP

Orlando, FL 32837

3.1

TITLE

AS

☒ Change ☐ Addition

3.2

NAME

Carol A. Vix

3.3

STREET ADDRESS

14901 S. Orange Blossom Tr.

3.4

CITY - ST - ZIP

Orlando, FL 32837

4.1

TITLE

AS

☒ Change ☐ Addition

4.2

NAME

Charles L. Dunlap

4.3

STREET ADDRESS

14901 S. Orange Blossom Tr.

4.4

CITY - ST - ZIP

Orlando, FL 32837

5.1

TITLE

☐ Change ☐ Addition

5.2

NAME

5.3

STREET ADDRESS

5.4

CITY - ST - ZIP

5.5

TITLE

☐ Change ☐ Addition

5.6

NAME

5.7

STREET ADDRESS

5.8

CITY - ST - ZIP

14. I do hereby certify that the information supplied with this form does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/97 407-626-5050

CR2E034 (9/96)