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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P29883 (6)

1. Corporation Name

ADVANCED PROMOTION TECHNOLOGIES, INC.



Principal Place of Business

3001 S W 10TH ST
POMPANO BCH. FL 33069
US

Mailing Address

3001 S W 10TH ST
POMPANO BCH. FL 33069
US

3. Date Incorporated or Qualified
06/21/1990

3a. Date of Last Report
05/19/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

WIENTZEN, H. R
3001 S W 10TH ST
POMPANO BCH. FL 33069

10. Name and Address of New Registered Agent

81 Name George Harrison

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

George Harrison

Printed Name of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME SALL, WALTER
STREET ADDRESS 400 TECHNECENTER DR., STE. 220
CITY-ST-ZIP MILFORD OH

TITLE PC
NAME WIENTZEN, ROBERT
STREET ADDRESS 3001 SW 10TH ST.
CITY-ST-ZIP POMPANO BCH. FL

TITLE V
NAME DEBBIE COLLIER
STREET ADDRESS 3001 SW 10TH ST.
CITY-ST-ZIP POMPANO BCH. FL

TITLE V
NAME GEORGE HARRISON
STREET ADDRESS 3001 SW 10TH ST.
CITY-ST-ZIP POMPANO BCH. FL

TITLE T
NAME CANKING, STEVE
STREET ADDRESS 3001 SW 10TH ST.
CITY-ST-ZIP POMPANO BCH. FL

TITLE C
NAME HUMBLE, DAVID
STREET ADDRESS 3001 SW 10TH ST.
CITY-ST-ZIP POMPANO BCH. FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP ☐ Change ☐ Addition

2. TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP ☐ Change ☐ Addition

3. TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP ☐ Change ☐ Addition

4. TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP ☐ Change ☐ Addition

5. TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP ☐ Change ☐ Addition

6. TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

President + Chief
operating officer

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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

5/1/96

969-3000

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BOARD OF DIRECTORS

Anders Ulegard
Director
Quaestus S. A..
25 Route J-J Rigaud
CH-1224 Chen-Bougeries
Geneva,
Switzerland
Tel: 011-4122-349-5900

Michael Luther
Director
Aden Enterprises, Inc.
260 Regency Parkway Drive,
Suite 220
Omaha, NE 68114
Tel: 402/343-0191

Russell Shaw
Director
36 Plymouth Court
Lincolnshire, IL 60061
Tel: ~~847~~/945-4245
708

Scott Christensen
Director
SellestSoft
15606 Holmes Circle
Omaha, NE 68135
Tel: 402/894-4841

David Ingwersen
Director
7500 North Dreamy Draw Drive
Suite 210
Phoenix, AZ 85020
Tel: 602/331-2903