

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

1-2

DOCUMENT # P93000007471 (4)

1. Corporation Name

PREMIER PRODUCT SALES INC.



Principal Place of Business

Mailing Address

**3045N. FEDERAL HIGHWAY
STE. L 0003
FT. LAUDERDALE FL 33306
US**

**3045N. FEDERAL HIGHWAY
STE. L 0003
FT. LAUDERDALE FL 33306
US**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt # etc.

Suite, Apt #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CHATTERTON, PHILIP
3045 N. FEDERAL HIGHWAY
STE. L 0003
FT. LAUDERDALE FL 33306**

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

Signature typed in print and name of the person signing and the filing fee.

(NOTE: Registered Agent's signature required when report is signed.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE

NAME **CHATTERTON, PHILIP**
STREET ADDRESS **3045 N. FEDERAL HIGHWAY, STE L003**
CITY-ST-ZIP **FT. LAUDERDALE FL 33306**

11 TITLE ☐ Change ☐ Addition

NAME **CHATTERTON, PHILIP** ☐ DELETE

STREET ADDRESS **3045 N. FEDERAL HIGHWAY, STE L003**
CITY-ST-ZIP **FT. LAUDERDALE FL 33306**

12 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **CHATTERTON, PHILIP**
STREET ADDRESS **3045 N. FEDERAL HIGHWAY, STE L003**
CITY-ST-ZIP **FT. LAUDERDALE FL 33306**

21 TITLE ☐ Change ☐ Addition

NAME **CHATTERTON, PHILIP** ☐ DELETE

STREET ADDRESS **3045 N. FEDERAL HIGHWAY, STE L003**
CITY-ST-ZIP **FT. LAUDERDALE FL 33306**

22 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **CHATTERTON, PHILIP**
STREET ADDRESS **3045 N. FEDERAL HIGHWAY, STE L003**
CITY-ST-ZIP **FT. LAUDERDALE FL 33306**

31 TITLE ☐ Change ☐ Addition

NAME **CHATTERTON, PHILIP** ☐ DELETE

STREET ADDRESS **3045 N. FEDERAL HIGHWAY, STE L003**
CITY-ST-ZIP **FT. LAUDERDALE FL 33306**

41 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **CHATTERTON, PHILIP**
STREET ADDRESS **3045 N. FEDERAL HIGHWAY, STE L003**
CITY-ST-ZIP **FT. LAUDERDALE FL 33306**

51 TITLE ☐ Change ☐ Addition

NAME **CHATTERTON, PHILIP** ☐ DELETE

STREET ADDRESS **3045 N. FEDERAL HIGHWAY, STE L003**
CITY-ST-ZIP **FT. LAUDERDALE FL 33306**

61 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME **CHATTERTON, PHILIP**
STREET ADDRESS **3045 N. FEDERAL HIGHWAY, STE L003**
CITY-ST-ZIP **FT. LAUDERDALE FL 33306**

62 NAME ☐ Change ☐ Addition

STREET ADDRESS **3045 N. FEDERAL HIGHWAY, STE L003**

63 STREET ADDRESS ☐ Change ☐ Addition

CITY-ST-ZIP **FT. LAUDERDALE FL 33306**

64 CITY-ST-ZIP ☐ Change ☐ Addition

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

PHILIP CHATTERTON

7.4.96 (957) 389 6156

SIGNATURE OF CURRENTLY REGISTERED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE

CR2E034 (3/96)

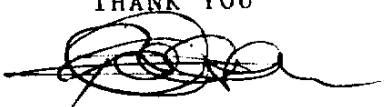
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TO WHOM IT MAY CONCERN

REFERENCE YOUR ENTRY IN BLOCK TWELVE, STE # IS L0003 NOT L003

THANK YOU

A handwritten signature in black ink, appearing to be 'P. Chatterton', written over a horizontal line.

P. CHATTERTON