

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000007471 (4)

1. Corporation Name
PREMIER PRODUCT SALES INC.

Principal Place of Business
3045N. FEDERAL HIGHWAY
STE. L 0003
FT. LAUDERDALE FL 33306
US

Mailing Address
3045N. FEDERAL HIGHWAY
STE. L 0003
FT. LAUDERDALE FL 33316-4025
US

2. Principal Place of Business
21 474 4TH PL. SW.

Suite, Apt. #, etc.

22 City & State
23 VERO BEACH FL.

24 Zip 32962 25 Country LIS

2a. Mailing Address
26 474 4TH PL. SW.

Suite, Apt. #, etc.

27 City & State
28 VERO BEACH FL.

29 Zip 32962 30 Country LIS

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified
01/29/1993

3a. Date of Last Report
07/12/1996

4. FEI Number
65-0417634

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

10. Name and Address of New Registered Agent

81 Name CHATTERTON, PHILIP
82 Street Address (P.O. Box Number is Not Acceptable)
474 4TH PL. SW
83
84 City VERO BEACH FL 85 Zip Code 32962

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 PHILIP CHATTERTON

4-28-97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

☐ DELETE

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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CITY-ST-ZIP

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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME CHATTERTON, PHILIP

1.3 STREET ADDRESS 474 4TH PL. SW

1.4 CITY-ST-ZIP VERO BEACH FL 32962

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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

PHILIP CHATTERTON 4-28-97 (954) 380 4541

FILED
May 13 1997 8:00am
Secretary of State



CR2E034 (9/96)