

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 1:53

DOCUMENT # P93000033160 (1)

1. Corporation Name

PROMED PRODUCTIONS, INC.

Principal Place of Business

11000 PROSPERITY FARMS RD
SUITE 300
PALM BEACH GARDENS FL 33410

Mailing Address

5404 PGA BLVD
S109
PALM BEACH GARDENS FL 33410
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/06/1993

3a. Date of Last Report

04/26/1994

4. FFI Number

65-0405447

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. 190.092

Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21. 11000 PROSPERITY FARMS RD

State, Apt. #, etc.

22. SUITE 300

City & State

23. PALM BEACH GARDENS, FL

Zip

24. 33410

Country

25. US

2a. Mailing Address

26. 5604 PGA BOULEVARD

State, Apt. #, etc.

27. SUITE 109

City & State

28. PALM BEACH GARDENS, FL

Zip

29. 33418

Country

30. US

9. Name and Address of Current Registered Agent

SABATELLO, CARL M
5604 PGA BLVD
S109
PALM BEACH GARDENS FL 33418

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 (b)(2) and 607 (b)(3), Florida Statutes, this 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 (b)(2), Florida Statutes.

SIGNATURE

(Signature of person authorized to execute this statement)

(Signature of person authorized to execute this statement)

(Date)

12. OFFICERS AND DIRECTORS

12a. Title	DVP
12b. Name	GRABEL, JORDAN
12c. Street Address	101 SANDBOURNE LN
12d. City, St., Zip	PALM BEACH GARDENS FL
12a. Title	PD
12b. Name	SABATELLO, CARL M
12c. Street Address	5404 PGA BLVD S109
12d. City, St., Zip	PALM BEACH GARDENS FL
12a. Title	SD
12b. Name	SABATELLO, MICHAEL J
12c. Street Address	5404 PGA BLVD S109
12d. City, St., Zip	PALM BEACH GARDENS FL
12a. Title	VPD
12b. Name	SABATELLO, PAUL
12c. Street Address	5404 PGA BLVD S109
12d. City, St., Zip	PALM BEACH GARDENS FL
12a. Title	TD
12b. Name	SABATELLO, THEODORE
12c. Street Address	5404 PGA BLVD S109
12d. City, St., Zip	PALM BEACH GARDENS FL
12a. Title	
12b. Name	
12c. Street Address	
12d. City, St., Zip	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Title		☐ Change ☐ Addition
13b. Name		
13c. Street Address		
13d. City, St., Zip		
13a. Title	PD	☒ Change ☐ Addition
13b. Name	SABATELLO, CARL M.	
13c. Street Address	5604 PGA BLVD, 109	
13d. City, St., Zip	PALM BEACH GARDENS, FL	
13a. Title	SD	☒ Change ☐ Addition
13b. Name	SABATELLO, MICHAEL J	
13c. Street Address	5604 PGA BLVD, 109	
13d. City, St., Zip	PALM BEACH GARDENS, FL	
13a. Title	VPD	☒ Change ☐ Addition
13b. Name	SABATELLO, PAUL	
13c. Street Address	5604 PGA BLVD, 109	
13d. City, St., Zip	PALM BEACH GARDENS, FL	
13a. Title	TD	☒ Change ☐ Addition
13b. Name	SABATELLO, THEODORE	
13c. Street Address	5604 PGA BLVD, 109	
13d. City, St., Zip	PALM BEACH GARDENS, FL	
13a. Title		☐ Change ☐ Addition
13b. Name		
13c. Street Address		
13d. City, St., Zip		

14. I hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 190.092(b)(1), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that the signatories shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, or Block 13, of this report or in an attached block with an address.

SIGNATURE:

SIGNATURE AND TYPE OF POSITION OF WORKING OFFICER OR DIRECTOR

CARL M. SABATELLO

4/20/95

(407)-626-7600