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May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000033160 (1)

1. Corporation Name

PROMED PRODUCTIONS, INC.

Principal Place of Business

5610 PGA BLVD
SUITE 114
PALM BEACH GARDENS FL 33410
US

Mailing Address

5610 PGA BLVD
SUITE 114
PALM BEACH GARDENS FL 33418-3638
US



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 33418

25

29

30

9. Name and Address of Current Registered Agent

SABATELLO, CARL M
5610 PGA BLVD SUITE 114
~~5408 Delcote Line~~
PALM BEACH GARDENS FL 33418

3. Date Incorporated or Qualified

05/06/1993

3a. Date of Last Report

03/25/1996

4. FEI 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. 199.032,
Florida Statutes

☒ Yes ☐ No

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

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 DVP ☐ DELETE
NAME GRABEL, JORDAN
STREET ADDRESS 5610 PGA BLVD SUITE 114
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE PD ☐ DELETE
NAME SABATELLO, CARL M
STREET ADDRESS 5610 PGA BLVD SUITE 114
CITY-ST-ZIP PALM BCH GARDENS FL

TITLE SD ☐ DELETE
NAME SABATELLO, MICHAEL J
STREET ADDRESS 5610 PGA BLVD SUITE 114
CITY-ST-ZIP PALM BCH GNDS FL

TITLE VPD ☐ DELETE
NAME SABATELLO, PAUL
STREET ADDRESS 5610 PGA BLVD SUITE 114
CITY-ST-ZIP PALM BCH GNDS FL

TITLE TD ☐ DELETE
NAME SABATELLO, THEODORE
STREET ADDRESS ~~5404 PGA BLVD 5409~~
CITY-ST-ZIP PALM BCH GNDS FL

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
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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 5610 PGA BND., SUITE 114
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Carl M. Sabatello, Pres 4/21/97 (561) 626-7600

CR2E034 (9/96)