

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

FILED

Feb 18 1998 8:00am  
Secretary of State

1 PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000033490 (2)

1. Corporation Name

CHALLENGE PROMOTIONS INCORPORATED



Principal Place of Business 501 BRICKELL KEY DRIVE SUITE 208 MIAMI FL 33131 US	Mailing Address 501 BRICKELL KEY DRIVE SUITE 208 MIAMI FL 33131 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1993

FEI Number

65-0408800

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business 21. WILLIAM P. MCCAUGHAN Suite, Apt. #, etc. 22. 80 SW. 8th ST. STE 2803 City & State 23. MIAMI, FLORIDA Zip 24. 33130 Country 25. USA	2a. Mailing Address 26. WILLIAM MCCAUGHAN 80 SW 8th ST. Suite, Apt. #, etc. 27. STE 2803 City & State 28. MIAMI, FLORIDA Zip 29. 33130 Country 30. USA
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9. Name and Address of Current Registered Agent

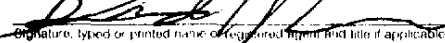
LEWIS, WILLIAM C JR.  
9100 DADELAND BLVD.  
SUITE 1707  
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name	MCCAUGHAN, WILLIAM P
82 Street Address (P.O. Box Number is Not Acceptable)	80 SW 8TH. ST
83	SUITE 2803
84 City	MIAMI
85 Zip Code	FL 33130

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 607.0508, Florida Statutes.

SIGNATURE



(NOTE: Registered Agent signature required when reinstating)

RICHARD I. KIRBY

FEB 12, 98

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	KIRBY, RICHARD I	
STREET ADDRESS	8810 OCEAN DRIVE, APT. 27 B	
CITY-ST-ZIP	KEY BISCAYNE FL 33149	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	EMILIO URREA	
1.3 STREET ADDRESS	881 OCEAN DRIVE, APT 27 B	
1.4 CITY-ST-ZIP	KEY BISCAYNE, FL 33149	
2.1 TITLE	EMILIO URREA - SEC	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	SC	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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:



RICHARD I. KIRBY

FEB 12, 98

CR2E034 (10/97)