

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

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May 06 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 # **P93000070997**

PROMOTIONAL DESIGN SOLUTIONS INC.

Principal Place of Business

Mailing Address

21 63451 82nd Avenue North
Suite, Apt. #, etc.
22 City & State
23 Pinellas Park, FL
Zip Country
24 33781 **25** Pinellas **26** 13819-G Walsingham Road
Suite, Apt. #, etc.
27 Suite 330
City & State
28 Largo, FL
Zip Country
29 33774 **30** Pinellas

3. Date Incorporated or Qualified **10/06/93** **3a.** Date of Last Report **4/97**
4. FFI Number **59-3209862** Applied For Not Applicable
5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required
6. Election Campaign Financing ☐ **\$5.00** May Be Added to Fees
7. Trust Fund Contribution ☐
8. This corporation has liability for intangible tax under s. 689.012, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

William E. Duchess
13819-G Walsingham Rd, Suite 330
Largo, FL 33774

81 Name **N/A**
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.

DECLARATION

(Sign date. Type or printed name of registered agent and title if applicable.)

(Date. Type or printed name of registered agent and title if applicable.)

(Date)

12. OFFICERS AND DIRECTORS ☐ DELETE

101	President	☐ DELETE
NAME	William Duchess	
STREET ADDRESS	13819-G Walsingham Road	
CITY, ST, ZIP	Largo, FL 33774	☐ DELETE
102	Vice President	☐ DELETE
NAME	Gisselle Duchess	
STREET ADDRESS	13819-G Walsingham Road	
CITY, ST, ZIP	Largo, FL 33774	☐ DELETE
103	Vice President	☐ DELETE
NAME	Robert Johansen	
STREET ADDRESS	820 Lakeside Drive	
CITY, ST, ZIP	Largo, FL 34648	☐ DELETE
104		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		☐ DELETE
105		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

11	NAME	☐ Change ☐ Addition
12	NAME	
13	STREET ADDRESS	
14	CITY, ST, ZIP	☐ Change ☐ Addition
21	NAME	☐ Change ☐ Addition
22	NAME	
23	STREET ADDRESS	
24	CITY, ST, ZIP	☐ Change ☐ Addition
31	NAME	☐ Change ☐ Addition
32	NAME	
33	STREET ADDRESS	
34	CITY, ST, ZIP	☐ Change ☐ Addition
41	NAME	☐ Change ☐ Addition
42	NAME	
43	STREET ADDRESS	
44	CITY, ST, ZIP	☐ Change ☐ Addition
51	NAME	☐ Change ☐ Addition
52	NAME	
53	STREET ADDRESS	
54	CITY, ST, ZIP	☐ Change ☐ Addition
61	NAME	☐ Change ☐ Addition
62	NAME	
63	STREET ADDRESS	
64	CITY, ST, ZIP	☐ Change ☐ Addition

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*****165.00**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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. But I am not a director or officer 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:

William E. Duchess

4/30/97 (813) 547-0599

CR2E034 (2/96)