

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000071174 (5)

1. Corporation Name

FLORIDA PROMOTIONS, INC.



Principal Place of Business

Mailing Address

5353 N. FEDERAL HIGHWAY
SUITE 405
FORT LAUDERDALE FL 33308

5353 N. FEDERAL HIGHWAY
SUITE 405
FORT LAUDERDALE FL 33308

2. Principal Place of Business

2a. Mailing Address

21 5550 COASTAL DRIVE

26 5550 COASTAL DR

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

27 City & State

23 BOCA RATON, FL

28 BOCA RATON, FL

24 Zip

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9. Name and Address of Current Registered Agent

LASALLE, THOMAS L
5353 N. FEDERAL HWY., #405
FORT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name RICHARD KLEIMAN

82 Street Address (P.O. Box Number is Not Acceptable)

83 5550 COASTAL DRIVE

84 City BOCA RATON

FL

85 Zip Code 33487

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

RICHARD KLEIMAN

Richard Kleiman

6/8/96

Signature of person or persons named as registered agent and to whom applicable

(NOTE: Registered Agent's signature required when resigning)

12. OFFICERS AND DIRECTORS

TITLE PSTD
NAME KLEIMAN, RHODA
STREET ADDRESS 5550 COASTAL DR.
CITY - ST - ZIP BOCA RATON FL 33487

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RHODA KLEIMAN

6/8/96 467 994 0715

Digitized by...

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