

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State

02-14-2002 90032 033 ***150.00

0438135 AV

DOCUMENT # P93000073604

1. Entity Name

IN-STORE PROMOTIONS, INC.

Principal Place of Business

**4710 EISENHOWER BOULEVARD STE F2
TAMPA FL 33634**

Mailing Address

**4710 EISENHOWER BOULEVARD STE F2
TAMPA FL 33634**

2. Principal Place of Business

6302 Benjamin Road

3. Mailing Address

6302 Benjamin Road

Suite, Apt. #, etc.

408

Suite, Apt. #, etc.

408

City & State

Tampa, FL

City & State

Tampa, FL

Zip

33634

Country

USA

Zip

33634

Country

USA

4. FEI Number

59-3254015

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **GREEN, LEWIS G**
STREET ADDRESS **4710 EISENHOWER BOULEVARD STE F2**
CITY-ST-ZIP **TAMPA FL 33634**

TITLE **VSD** ☐ Delete
NAME **GORDON, JULIE M**
STREET ADDRESS **4710 EISENHOWER BOULEVARD STE F2**
CITY-ST-ZIP **TAMPA FL 33634**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **6302 Benjamin Rd, Suite 408**
STREET ADDRESS **Tampa FL 33634**
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **6302 Benjamin Rd, Suite 408**
STREET ADDRESS **Tampa FL 33634**
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 14, 02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (9/01)