

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.

PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED May 10, 1999 8:00 am Secretary of State

05-10-1999 90278 027 \*\*\*158.75

DOCUMENT # P94000054703 (1)

1. Corporation Name TELEVISION PROMOTIONS, INC.

Principal Place of Business 5750 Major Blvd Ste 100 Orlando, FL 32918 Mailing Address Same



2. Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified (07/14/1994), 3a. Date of Last R (03/28/1994), 4. FEI Number (59-3263063), 5. Certificate of Status Desired (\$8.75 Fee), 6. Election Campaign Financing, 8. This corporation has liability for intangible tax under s Florida Statutes (Yes/No)

9. Name and Address of Current Registered Agent (Louis Courte, 5750 Major Blvd Ste 100, Orlando, FL 32819), 10. Name and Address of New Registered Agent

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 reg 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 a 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

Table with 2 main columns: OFFICERS AND DIRECTORS (12) and ADDITIONS CHANGES TO OFFICERS AND DIRECTORS (13). Rows include fields for TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and checkboxes for DELETE or Change.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I 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 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 r appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] president

Date 4/22/99

POSTED