**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

PROFIT CORPORATION ANNUAL REPORT

**1996**

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

DOCUMENT # P95000007080

1. Corporation Name: PROMOTION CENTER, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 18167 U. S. 19 North<br>Suite 260<br>Clearwater, Florida<br>34624 | 18167 U. S. 19 North<br>Suite 260<br>Clearwater, Florida<br>34624 |

3. Date Incorporated or Qualified: 1-23-95
3a. Date of Last Report: N/A

2. Principal Place of Business — 21: same as above
2a. Mailing Address — 26: same as above

Suite, Apt. #, etc. — 22: ----
Suite, Apt. #, etc. — 27: ----

City & State — 23: -----
City & State — 28: ----

Zip — 24: ----
Country — 25: ---
Zip — 29: ----
Country — 30: ----

4. FEI Number: 59=3297379 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

K[illegible]E GRAVES
18[illegible]7 U. S. 19 North, Suite 260
Clearwater, Florida 34624

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 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: Katie Graves — Katie Graves — 5/30/96
Signature of, & typed or printed name of, Florida Registered Agent — Date

12. OFFICERS AND DIRECTORS

| | | |
|---|---|---|
| TITLE | D/P/VP/S | ☐ DELETE |
| NAME | Katie Graves | |
| STREET ADDRESS | 18167 U. S. 19 North,Ste.260 | |
| CITY-ST-ZIP | Clearwater, FL 34624 | |
| TITLE | | ☐ DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE |
| NAME | | |
| STREET ADDRESS | | |
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| STREET ADDRESS | | |
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| TITLE | | ☐ DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

| | | |
|---|---|---|
| 1.1 TITLE | | ☐ Change ☐ Addition |
| 1.2 NAME | | |
| 1.3 STREET ADDRESS | | |
| 1.4 CITY-ST-ZIP | | |
| 2.1 TITLE | | ☐ Change ☐ Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY-ST-ZIP | | |
| 3.1 TITLE | | ☐ Change ☐ Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY-ST-ZIP | | |
| 4.1 TITLE | | ☐ Change ☐ Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-ST-ZIP | | |
| 5.1 TITLE | | ☐ Change ☐ Addition |
| 5.2 NAME | 700001857327 | |
| 5.3 STREET ADDRESS | -06/11/96--01012--039 | |
| 5.4 CITY-ST-ZIP | ***225.00 | |
| 6.1 TITLE | | ☐ Change ☐ Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 6.4 CITY-ST-ZIP | | |

CR2E034 (12/95)

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 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.

6-10-96

**SIGNATURE:** Katie Graves — Katie Graves — (813) 531-1280
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Daytime Phone #