

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 AUG 13 AM 8:56

DOCUMENT # **P95000008019 (8)**

1. Corporation Name

PROMOTIONAL DESIGNS, INC.

Principal Place of Business

Mailing Address

**46 SEA WINDS LANE EAST
PONTA VEDRA BEACH, FL
32082**

**46 SEA WINDS LANE
EAST
PONTA VEDRA BEACH,
FL
32082**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1-31-1995

4. FEI Number

65-0554150

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 owes the current year Intangible

Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**WACHOLDER, BARRY L
7501 NW 4th STREET, 112
PLANTATION, FL 33317**

81. Name

HEIDI McDUFFIE

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

46 SEAWINDS LANE EAST

83.

84. City

PONTA VEDRA BEACH

FL

85. Zip Code

32082

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

Heidi McDuffie

HEIDI McDUFFIE, PRESIDENT

8/6/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D McDUFFIE, HEIDI**
STREET ADDRESS **46 SEA WINDS LANE EAST**
CITY-ST-ZIP **PONTA VEDRA BEACH, FL 32082**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE ☐ Change ☐ Addition
12. NAME
13. STREET ADDRESS
14. CITY-ST-ZIP

21. TITLE ☐ Change ☐ Addition
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

31. TITLE ☐ Change ☐ Addition
32. NAME
33. STREET ADDRESS
34. CITY-ST-ZIP

41. TITLE ☐ Change ☐ Addition
42. NAME
43. STREET ADDRESS
44. CITY-ST-ZIP

51. TITLE ☐ Change ☐ Addition
52. NAME
53. STREET ADDRESS
54. CITY-ST-ZIP

61. TITLE ☐ Change ☐ Addition
62. NAME
63. STREET ADDRESS
64. CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: *Heidi McDuffie*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/6/99 **904-543-0151**
Date Daytime Phone #

CR2E034 (11/98)

KE

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Promotional Designs, Inc.

46 Sea Winds Lane East, Ponte Vedra Beach, FL 32082
phone: 904.543.0151 • fax: 904.543.0158

August 6, 1999

To whom this may concern,

Hello, my company Promotional Designs is a Graphic Art / Advertising company of which I am the only employee. I am writing you this letter today as my Corporate Annual Report was not filed on time and I was not informed of this.

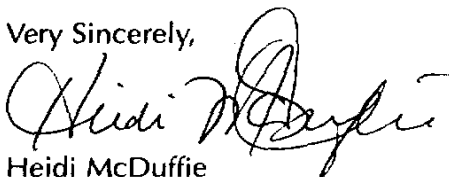
I had moved to Ponte Vedra Beach, FL last year. Barry Wachholder of Plantation, FL was my previous accountant and no longer wished to service my account after I moved. I had made arrangements with him to transfer all necessary documents and obligations for filing paper work to my new accountants Goldstein Lewin & Co. in Boca Raton, FL. All documents were sent per my request and the current registered agent was to have been transferred to Goldstein Lewin & Co.. However, I recently found out that this transfer was never accomplished and I never received any paper work from Mr. Wachholder that he needed my signature for transfer. I called Goldstein Lewin & Co. to see if they had filed my corporate annual report since I know this must be renewed each year but I was unaware of when.

Please forgive me for being so uneducated in these filing matters. I had given these matters to Mr. Wachholder who did not care enough to at least give me some proper guidance in handling the transfer of registered agent.

I ask for your leniency in this situation as I have had Barry Wachholder prepare all my forms in the past. I know now that making myself the registered agent will alleviate any further problems in filing on time in the future.

Thank you for your time in this matter.

Very Sincerely,



Heidi McDuffie
President
Promotional Designs, Inc.