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FILED

Apr 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000053312 (1)

1. Corporation Name

POINT OF PURCHASE CONSULTANTS, INC.



Principal Place of Business

7040 W. PALMETTO PARK ROAD, #2-354  
BOCA RATON FL 33433

Mailing Address

7040 W. PALMETTO PARK ROAD, #2-354  
BOCA RATON FL 33433-3407

2. Principal Place of Business

21 1162 S.W. 12th Road

2a. Mailing Address

26 1162 S.W. 12th Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Boca Raton, FL

City & State

28 Boca Raton, FL

Zip

24 33486

Country

25 PALM BEACH

Zip

29 33486

Country

30 PALM BEACH

g. Name and Address of Current Registered Agent

LANGDON, R. DEAN  
7040 W. PALMETTO PARK ROAD, #2-354  
BOCA RATON FL 33433

3. Date Incorporated or Qualified

07/05/1995

3a. Date of Last Report

03/26/1996

4. FEI Number

65-0604385

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

Robert Dean Langdon

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

1162 S.W. 12th Road

83

84 City

Boca Raton

FL

85 Zip Code

33486

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

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 D ☐ DELETE  
NAME LANGDON, R. DEAN  
STREET ADDRESS 7040 W. PALMETTO PARK ROAD, #2-354  
CITY-ST-ZIP BOCA RATON FL 33433

TITLE D ☒ DELETE  
NAME LANGDON, LISA  
STREET ADDRESS 7040 W. PALMETTO PARK ROAD, #2-354  
CITY-ST-ZIP BOCA RATON FL 33433

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P/T/S ☒ Change ☐ Addition  
1.2 NAME Robert Dean Langdon  
1.3 STREET ADDRESS 1162 S.W. 12th Road  
1.4 CITY-ST-ZIP Boca Raton, FL 33486

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  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Dean Langdon

Date

(SGI) 368-2654  
Daytime Phone #

CR2E034 (9/96)