

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

APPROVED
AND
FILED

96 SEP 20 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5000001964885
-10/04/96--01031--008
****225.00 ****225.00

PROFIT CORPORATION ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # PS000071196 1. Corporation Name UPFRONT PROMOTION INC			
Principal Place of Business 3856 NW 39TH STREET LAUDERDALE LAKES, FL 33309		Mailing Address	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent KIRK BARROW 3500 NORTH STATE #201 ROAD #7 LAUDERDALE LAKES, FL 33319		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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 X KIRK BARROW DATE			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP RAYMOND TABANNAH 3856 NW 39TH STREET LAUDERDALE LAKES, FL 33309 [] DELETE [] DELETE [] DELETE [] DELETE [] DELETE [] DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE NAME STREET ADDRESS CITY-ST-ZIP C.E.O. RAYMOND TABANNAH 3856 NW 39 ST LAUDERDALE LAKES, FL 33309 [] Change [] Addition 21 TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Change [] Addition 31 TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Change [] Addition 41 TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Change [] Addition 51 TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Change [] Addition 61 TITLE NAME STREET ADDRESS CITY-ST-ZIP [] Change [] Addition	
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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE: Raymond Tabanna DATE July 12th 96 TELEPHONE 954-739-0544 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			