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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 27 1997 8:00am

Secretary of State

Daytime Phone # 0008405

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000074475 (1)

PLATINUM PROMOTIONS, INC.

appears in Block 12 or Block 1

SIGNATURE:

Principal Place of Business Mailing Address 7528 OLEANDER GATE DRIVE STE 201 B 7528 OLEANDER GATE DRIVE STE 201 B NAPLES FL 33942 NAPLES FL 34109-0666 3. Date Incorporated or Qualified 3a. Date of Last Report 09/20/1995 01/13/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65:0612273 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SCHOLD, DONALD K ESQ. 2840 GOLDEN GATE PARKWAY Street Address (P.O. Box Number is Not Acceptable) SUITE 202 83 NAPLES FL 34105 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) (96/6) 12. 13. DELETE Change 1.1 TITLE TITLE MARCENO, CARMINE 1.2 NAME NAME 7528 OLEANDER GATE DRIVE STE 201 B 1.3 STREET ADDRESS STREET ADDRESS NAPLES FL 33942 CITY - ST - ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change ■ Addition 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE DELETE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST- ZIP DELETE 0000021006**50**000 5.1 TITLE TITLE -02/28/97--01005--020 5.2 NAME -NAME ***165.00 **5.3 STREET ADDRESS** STREE1 ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADORESS** 6.4 CITY-ST-ZIP 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 justice empowed to execute this report as required by Chapter 607, Florida Statutes; and that my name