

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 # **P95000075947 (8)**

1. Corporation Name
ELITE PROMOTIONS, INC.



Principal Place of Business
**922 S.E. 1ST PLACE
CAPE CORAL FL 33990**

Mailing Address
**MSC 573
4600 SUMMERLIN RD. C-2
FT. MYERS FL 33919**

3. Date Incorporated or Qualified **10/03/1995** 3a. Date of Last Report

21. Principal Place of Business 3325 Tamiami Trail	2a. Mailing Address 3325 Tamiami Trail
22. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
23. City & State Port Charlotte, FL	27. City & State Port Charlotte FL
24. Zip 33952	28. Zip 33952
25. Country Charlotte	29. Country Charlotte
30. Country	

4. FEI Number **65-0612226** 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
**D'AMORA, ROBYN L
922 S.E. 1ST PLACE
CAPE CORAL FL 33990**

10. Name and Address of New Registered Agent

81. Name Barbara S. Hull
82. Street Address (P.O. Box Number is Not Acceptable) 3325 Tamiami Trail
83. City
84. City Port Charlotte
85. Zip Code FL 33952

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: *Barbara S. Hull* **Barbara S. HULL** **3325** **President** DATE: **4/30/96**

12. OFFICERS AND DIRECTORS

TITLE President	<input type="checkbox"/> DELETE
NAME BARBARA S. HULL	
STREET ADDRESS 3325 TAMIAAMI TRAIL	
CITY - ST - ZIP Port CHARLOTTE, FL 33952	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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.

SIGNATURE: *Barbara S. Hull* **Barbara S. Hull** DATE: **4/30/96** (941)629-1314

CR2E034 (12/95)