

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

**FILED**  
**Feb 11 1998 8:00am**  
**Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # P95000083408 (1)**  
 1. Corporation Name  
**PROMOTIONAL PREMIUMS, INC.**



|   |   |
|---|---|
| Principal Place of Business<br><b>9403 AZALEA RIDGE CIR<br/>TAMPA FL 33647<br/>US</b> | Mailing Address<br><b>3420 W PALMIRA AVE<br/>TAMPA FL 33629</b> |
|---|---|

DO NOT WRITE IN THIS SPACE

|                                       |  |
|---------------------------------------|--|
| <b>2.</b> Principal Place of Business | <b>2a.</b> Mailing Address             |
| <b>21</b> Suite, Apt. #, etc.         | <b>26</b> <b>9403 AZALEA RIDGE CIR</b> |
| <b>22</b> City & State                | <b>27</b> <b>TAMPA, FL</b>             |
| <b>23</b> Zip                         | <b>28</b> <b>33647</b>                 |
| <b>24</b> Country                     | <b>29</b> <b>US.</b>                   |

|  |   |  |
|--|---|--|
| <b>3.</b> Date Incorporated or Qualified<br><b>10/31/1995</b>  | <b>4.</b> FEI Number<br><b>65-0605499</b> | Applied For<br><input type="checkbox"/>    |
| <b>5.</b> Certificate of Status Desired <input type="checkbox"/>   | <b>\$8.75 Additional Fee Required</b>     | Not Applicable<br><input type="checkbox"/> |
| <b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>   | <b>\$5.00 May Be Added to Fees</b>        |  |
| <b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |   |  |

**9. Name and Address of Current Registered Agent**

**BROWNING, FRED**  
**3420 W PALMIRA AVE**  
**TAMPA FL 33629**

**10. Name and Address of New Registered Agent**

|  |                              |
|--|------------------------------|
| <b>81</b> Name   |                              |
| <b>82</b> Street Address (P.O. Box Number is Not Acceptable) | <b>9403 AZALEA RIDGE CIR</b> |
| <b>83</b>  |                              |
| <b>84</b> City   | <b>TAMPA</b>                 |
| <b>85</b> Zip Code   | <b>FL 33647</b>              |

**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: *Fred Browning* **FRED BROWNING - PRES.** DATE: **2/2/98**

**12. OFFICERS AND DIRECTORS**

|                 |                              |                                 |
|-----------------|------------------------------|---------------------------------|
| TITLE           | <b>P</b>                     | <input type="checkbox"/> DELETE |
| NAME            | <b>BROWNING, FRED</b>        |                                 |
| STREET ADDRESS  | <b>9403 AZALEA RIDGE CIR</b> |                                 |
| CITY - ST - ZIP | <b>TAMPA FL</b>              |                                 |
| 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**

|                            |   |
|----------------------------|---|
| <b>1.1</b> TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>1.2</b> NAME            |   |
| <b>1.3</b> STREET ADDRESS  |   |
| <b>1.4</b> CITY - ST - ZIP |   |
| <b>2.1</b> TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>2.2</b> NAME            |   |
| <b>2.3</b> STREET ADDRESS  |   |
| <b>2.4</b> CITY - ST - ZIP |   |
| <b>3.1</b> TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>3.2</b> NAME            |   |
| <b>3.3</b> STREET ADDRESS  |   |
| <b>3.4</b> CITY - ST - ZIP |   |
| <b>4.1</b> TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>4.2</b> NAME            |   |
| <b>4.3</b> STREET ADDRESS  |   |
| <b>4.4</b> CITY - ST - ZIP |   |
| <b>5.1</b> TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>5.2</b> NAME            |   |
| <b>5.3</b> STREET ADDRESS  |   |
| <b>5.4</b> CITY - ST - ZIP |   |
| <b>6.1</b> TITLE           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>6.2</b> NAME            |   |
| <b>6.3</b> STREET ADDRESS  |   |
| <b>6.4</b> 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.

SIGNATURE: *Fred Browning* **FRED BROWNING Pres.** DATE: **2/2/98** <sup>813</sup> **907-0867**

CF2E034 (10/97)