

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 21 1997 8:00am
Secretary of State

DOCUMENT # P95000093693 (6)

1. Corporation Name
VIRTUAL PROMOTIONS, INC.



Principal Place of Business Mailing Address
~~7070 WEST ATLANTIC BLVD. #274~~
~~MARGATE FL 33063~~
~~7070 WEST ATLANTIC BLVD. #274~~
~~MARGATE FL 33063-4207~~

3. Date Incorporated or Qualified 12/11/1995
3a. Date of Last Report 03/18/1996

2. Principal Place of Business 21 6574 N. State Rd 7 Suite, Apt. #, etc. 269 City & State 23 Coconut Creek FL Zip 24 33073 Country 25	2a. Mailing Address 26 6574 N. State Rd 7 Suite, Apt. #, etc. 269 City & State 28 Coconut Creek FL Zip 29 33073 Country 30	4. FEI Number 65-0633262 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

SINBERG, HOWARD
8219 NW 2ND COURT
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
6082 NW 77 Drive
83
84 City Parkland FL 85 Zip Code 33067

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 *Howard Sinberg*
Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	DELETE		1.1 TITLE	Change	Addition	
NAME	SINBERG, HOWARD			1.2 NAME			
STREET ADDRESS	8219 NW 2ND CT.			1.3 STREET ADDRESS	6082 NW 77 Drive		
CITY - ST - ZIP	CORAL SPRINGS FL 33071			1.4 CITY - ST - ZIP	Parkland FL 33067		
TITLE	VP	DELETE		2.1 TITLE	Change	Addition	
NAME	TRESSER-SINBERG, SUZANNE			2.2 NAME			
STREET ADDRESS	8219 NW 2ND CT.			2.3 STREET ADDRESS	6082 NW 77 Drive		
CITY - ST - ZIP	CORAL SPRINGS FL 33071			2.4 CITY - ST - ZIP	Parkland FL 33067		
TITLE		DELETE		3.1 TITLE	Change	Addition	
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY - ST - ZIP				3.4 CITY - ST - ZIP			
TITLE		DELETE		4.1 TITLE	Change	Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY - ST - ZIP				4.4 CITY - ST - ZIP			
TITLE		DELETE		5.1 TITLE	Change	Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY - ST - ZIP				5.4 CITY - ST - ZIP			
TITLE		DELETE		6.1 TITLE	Change	Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY - ST - ZIP				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: *Howard Sinberg* 3/1/97 344 7880
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)