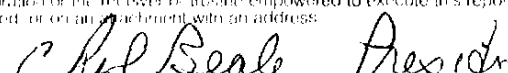


FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		May 14 1998 8:00a Secretary of State	
DOCUMENT # P96000013669 (2) 1. Corporation Name: PICTURE THIS PROMOTIONS, INC.					
Principal Place of Business: 11903 SW 13th COURT DAVIE, FL 33325		Mailing Address: 11903 SW 13th COURT DAVIE, FL 33325		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 2/13/1996 4. FEI Number 65-0654482 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent GROSSFELD, SERIL L 8 SE 8th STREET FT LAUDERDALE, FL 33316				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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 _____ (DATE) _____ (Signature of person to be registered agent or registered agent) (Registered Agent's signature required when registering) (Date)					
12. OFFICERS AND DIRECTORS 11 TITLE ☐ DELETE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP 15 16 TITLE ☐ DELETE 17 NAME 18 STREET ADDRESS 19 CITY - ST - ZIP 20 21 TITLE ☐ DELETE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP 25 26 TITLE ☐ DELETE 27 NAME 28 STREET ADDRESS 29 CITY - ST - ZIP 30 31 TITLE ☐ DELETE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP 35 36 TITLE ☐ DELETE 37 NAME 38 STREET ADDRESS 39 CITY - ST - ZIP 40			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE ☐ Change ☐ Addition 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP 15 16 TITLE ☐ Change ☐ Addition 17 NAME 18 STREET ADDRESS 19 CITY - ST - ZIP 20 21 TITLE ☐ Change ☐ Addition 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP 25 26 TITLE ☐ Change ☐ Addition 27 NAME 28 STREET ADDRESS 29 CITY - ST - ZIP 30 31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP 35 36 TITLE ☐ Change ☐ Addition 37 NAME 38 STREET ADDRESS 39 CITY - ST - ZIP 40		
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 supplement 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.			700002528077 -05/19/98--01003--033 ***150.00		
SIGNATURE:  SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: _____ Digitized From: _____		