FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 01, 2001 8:00 am Secretary of State DOCUMENT # **P96000068329** 1. Entity Name PROMO ENT., INC. 03-01-2001 91329 030 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1128 P.O. BOX 1128 HOBE SOUND FL 33475-1128 HOBE SOUND FL 33475-1128 2. Principal Place of Business 3. Mailing Address 160W stoole Some As SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0699258 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired MARLIN USATOR Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KLEIN, JAMES C Street Address (P.O. Box Number is Not Acceptable) 8891 SE EAGLE AVENUE HOBE SOUND FL 33455 Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 n ☐ Change Addition TITLE ☐ Delete TITLE KLEIN, JAMES C NAME MAME STREET ADDRESS STREET ADDRESS 8891 SE EAGLE AVENUE CITY-ST-ZiP CITY-ST-ZIP HOBE SOUND FL 33455 🖺 Change Addition □ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP Delete Change Addition TITLE TITLE NAME NAME S?REET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TiT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CR2E034 (10/00