(2/38)

CR2E034

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 DOCUMENT #

P96000069598 (6)

EAST-WEST MARKETING & PROMOTIONS, INC.

Principal Place of Business Mailing Address 1872 NE 198 TERRACE 1872 NE 198 TERRACE NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/20/1996 4. FEI Number Applied For 2. Principal Place of Busines 2a. Mailing Address 17027 WFST 17027 WEST 65-0689721 Not Applicable 26 Suite, Apt. #, etc. Sur \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be N. HIAM 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SAADA, CORINNE **1872 NE 198 TERRACE** Street Address (P.O. Box Number is Not Acceptable) 82 NORTH MIAMI BEACH FL 33179 83 84 City Zip Code 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 (NOTE: Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. PD TITLE DELETE 1.1 TITLE Change Addition SAADA, ROSE R NAME 1.2 NAME **1872 NE 198 TERRACE** 1.3 STREET ADDRESS STREET ADDRESS **NORTH MIAMI BEACH FL 33179** 1.4 CITY-ST-ZIP CITY-ST-ZIP VD 2.1 TITLE DELETE Change Addition TITLE SAADA, VERONIQUE A 2.2 NAME NAME 19670 E COUNTRY CLUB DR 2.3 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** CITY-ST-ZIP 2.4 CITY-ST-ZIP STD TITLE DELETE 3.1 TITLE Addition SAADA, CORINNE 3.2 NAME NAME **1872 NE 198 TERRACE** 3.3 STREET ADDRESS STREET ADDRESS **NORTH MIAMI BEACH FL 33179** CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change ___ Addition NAME d 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE Change ____ Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-S1-ZIP CITY-ST-ZIP 6.1 TITLE DELETE Addition TITLE ___ Change NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 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.

PRESINENT

7.20.1998