## 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

DOCUMENT # P96000080728 (4)

PRODUCTS AND PROMOTIONAL SERVICES, INC.

Principal Place of Business Mailing Address

2517 NORTHWEST 21ST TERRACE. BAY 10 2517 NORTHWEST 21ST TERRACE. BAY 10

FILED
Jul 23 1997 8:00am
Secretary of State



MIAMI FL 3314	2	MIAMI FL 33142			
				3. Date Incorporated or Qualified 09/30/1996	3a. Date of Last Report
	lace of Business	2a. Mailing Address		4. FEI Number	Applied For
	5 N.W. 20 67		ZOST	65-0705615	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	S8.75 Additional Fee Required
City & State	*** *** * L A C	City & State  28 MINMI, FC	33142	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip 33	142 25 DADE	29 33 AZ 30	Country		Yes No
	g. Name and Address of Current	Registered Agent		10. Name and Address of New Re	gistered Agent
343	ERILAWYER CHARTERED ALMERIA AVENUE RAL GABLES FL 33134		82 Street Addr	MARTIN F. RODRI LESS (P.O. BOX Number is Not Acceptable 1405 W. FLAGLES	ole)
			<b>B4</b> City	MIRMI	FL 85 Zip Code 33174
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 pereby accept the appointment as registered agent, I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.					
SIGNATURE MARTIN F. RODRIGUEZ MANAGER Signature, typed or printed name of registered agent and tille il applicable. (NOTE: Registered Agent signature-required, when reinstance)  DATE  OATE					
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFIC	
TITLE	PSTD	DELETE	1.1 TITLE	ADDITIONS/CHANGES TO OFFIC	Change Addition
NAME	RAVELO, TONY		1.2 NAME		
STREET ADDRESS	2517 NORTHWEST 21ST TERRA	CE DAV 10	1.3 STREET ADDRESS		
		ICE, BAT IV	l		
CITY-ST-ZIP TITLE	MIAMI FL 33142	DELETE	1.4 City-St-ZIP 2.1 Title		Change Addition
NAME		LL DECEN	2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP TITLE		DELETE	2. 4 CITY - ST - ZIP 3.1 TITLE		☐ Change ☐ Addition
NAME		E DICEIL	3.2 NAME		
			3.3 STREET ADDRESS		
STREET ADDRESS			3.4. CITY-ST-ZIP		
CITY-ST-ZIP TITLE		DELETE	4.1 TITLE		Change Addition
NAME			4.2 NAME		
			, ,		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP TITLE		DELETE	4.4 City - ST - ZIP 5.1 TITLE		Change Addition
NAME		_ bittere	5.2 NAME		C change C Addition
1			\		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP		DELETE	5.4 CITY - ST - ZIP		Change Addition
TITLE		TH DETEST	6.1 TITLE		Change C Addition
NAME			62 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP		31. d. 1. 70	6.4 CITY+ST-ZIP	in Section 148 07/9/6) Florida Plateta	I for all the second se

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: Lawy David BNY RAVELO PRESIDENT 7/16/97 (205) 636-2826