99 FEB 23 PH 3: 34

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

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #	P96000099387
4. Onen nantion Manua	1 000000000

1. Corporation Name  CORVEST PROMOTIONAL PRODUCTS, INC.			VALLAGIA STATE		
CORVES	I PROMOTIONAL PRODUC	15, INC.		TALLAMACIONE, FLUMDA	
Principal Plac	a of Rusiness	Mailing Address		1 1001/1001 (10 101/10 0)/11 BB/H 00/H 00/H 00/H	
•			CTC 000		
		MIAMI FL 33133	516. 800		
				DO NOT WRITE IN THIS	SPACE
				3, Date Incorporated or Qualifed	
		· — •		12/09/1996	, ,
	lace of Business	2a. Mailing Address		4, FEI Number	Applied For
Suite, Apt.	# ata			65-0728840	Not Applicable
22 Suite, Apr.	w, etc.	l·· 1		5. Certificate of Status Desired [ ]	\$8.75 Additional Fee Required
Crty & Stat	е	City & State		6, Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zφ	Country	Zip	Country	8. This corporation owes the current year in	
24	25	29 3	10	Personal Property Tax	[]Yes []No
	9. Name and Address of Curren	nt Registered Agent		10. Name and Address of New Registered	Agent
M) EI	N, PETER W		81 Name		
	SOUTH BAYSHORE DR., STE.	200	82 Street Addr	ess (P.O. Box Number is Not Acceptable)	
	MI FL 33133	000			
mou	4112 00 100		83		
			84 City	· F1	85 Zip Code
44 Dura cat	to the providing of Sections 507 050	N and 607 1500 Florida Partitor	the share population	F1	
office or r	egistered agent, or both, in the State	of Florida, Such change was aut	horized by the corporation	oration submits this statement for the purpose o on's board of directors. I hereby accept the appo	intment as registered
agent. I a	m familiar with, and accept the obliga-	itions of, Section 607.0505, Florid	la Statutes.		
SIGNATURE	Signature, typed or printed name of registered age	ot and title ill application (NOTE R	legistered Agent signal increasing	fwter niestriege DATE	
12.		ID DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS IN 12
TITLE	D	[] DELETE	1 1 TITLE		[] Change [] Addition
NAME	KLEIN, PETER W.		1.2 NAME		
STREET ADDRESS	2665 S BAYSHORE DR STE 84	00	1.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI LF	er meetin engaaran i	14 CITY-ST-ZIFI		
TITLE	AS	[.] DELETE	2.1 THILE		[   Change [ ] Addition
NAME	KUFFNER, MARILYN D.	<b>NA</b>	22 NAM		
STREET ADDRESS	2665 S BAYSHORE DR STE 8	JU	23 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL	[] DELETE	2 4 CITY-S1-2IF		F   Change   F   Addition
TITLE NAME		[,) Duck is	31 THEF 32 NAME		[   Change   [   Addition
STREET ADDRESS			33 STREET ADORESS	200002785	1227
CITY-ST-ZIP			34 CITY-SI-ZiP		
TITLE		DELETE	4 1 Tifle		[   Change   [   Add ton
NAME			4 2 NAME		
STREET ADDRESS			4 3 STREE! ADDRESS		
CITY-ST-ZIP			4.4.C(TY+S1+Z)P		
TITLE		[ ] DELFTE	51 TITLE		[]Change []Addition
NAME			5.2 NAME		
STREET ADDRESS			50 STREET ADORESS		
City-ST-ZiP			54 CITY: \$1 - ZIP		
TITLE		DELETE	6 1 TITLE		[Change ] Addition
NAME			6 2 NAME		
STREET ADDRESS			63 STREET ADDRESS	l	
CITY-ST-ZIP			6.4 CITY - ST - ZIP		<b>\</b>

14. 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or prustee 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 or all attack that my name address, with all other like empowered.

**SIGNATURE:** 





ACCOUNT NO. : 072100000032

REFERENCE : 144381

4371937

AUTHORIZATION

COST LIMIT : \$ 167.50

ORDER DATE: February 23, 1999

ORDER TIME : 2:01 PM

ORDER NO. : 144381-020

CUSTOMER NO: 4371937

CUSTOMER: Ms. Esther S. Hellwig

Trivest, Inc. 2665 S. Bayshore Drive

Suite #800

Miami, FL 33133

ANNUAL REPORT FILING

NAME:

CORVEST PROMOTIONAL PRODUCTS,

INC.

XX\_\_\_ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: