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PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name P96000101561 (4)

HOOPLA PROMOTIONAL PRODUCTS INC

Principal Place of Business Mailing Address 3102 N. HABANA AVE. 3102 N. HABANA AVE. SUITE 404 SUITE 404 TAMPA FL 33607 **TAMPA FL 33607** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/16/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3438090 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 26 Trust Fund Contribution Added to Fees Zio Country Ζip Country 8. This corporation owes or has paid the current year Intangible 24 25 Yes 29 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SPILLANE, ANN 3102 N. HABANA AVE. **B2** Street Address (P.O. Box Number is Not Acceptable) **SUITE 404** 83 TAMPA FL 33607 84 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 adopt the obligations fit, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PSTD TITLE T DELETE Change Addition 1.1 TITLE **SPILLANE. ANN** NAME **1.2 NAME** 3102 N HABANA AVE #404 STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition

2.2 NAME

3.1 TITLE

3.2 NAME

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

2.3 STREET ADDRESS

3.3 STREET ADDRESS

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5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY - ST - ZIP

3.4. CITY - ST-ZIP

2.4 City-St-ZiP

CITY-ST-ZIP 6.4 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 suppliemental 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 charged, of on in attachment with an address?

NAME

TITLE

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NAME

TITLE

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NAME

STREET ADDRESS

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May 04 1998 8:00am

Secretary of State

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