

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91117 036 ***150.00

DOCUMENT # P97000036740

1. Entity Name
PROMOTIONAL MARKETING, INC.

Principal Place of Business

2359 NW 29TH RD
BOCA RATON FL 33431

Mailing Address

21346 ST ANDREWS BLVD
BOCA RATON FL 33433



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21346 ST ANDREWS BLVD.

3. Mailing Address

21346 ST ANDREWS BLVD

Suite, Apt. #, etc.

#140

Suite, Apt. #, etc.

#140

City & State

BOCA RATON

City & State

BOCA RATON

4. FEI Number

65-0758225

Applied For

Not Applicable

Zip

33433

Country

USA

Zip

33433

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HUBBARD, JERRY

2359 NW 29TH RD

BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name

THOMAS E. ZIOMEK

Street Address (P.O. Box Number is Not Acceptable)

6314 C. DURHAM DRIVE

City

LAKE WORTH

FL

Zip Code

33467

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.

SIGNATURE

Thomas E. Ziomek

4-20-2002

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **HUBBARD, JERRY**
STREET ADDRESS **2359 NW 29TH RD**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **PRESIDENT** ☐ Delete
NAME **THOMAS E. ZIOMEK**
STREET ADDRESS **6314 C. DURHAM DRIVE**
CITY-ST-ZIP **LAKE WORTH, FL 33467**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

Thomas E. Ziomek **PRESIDENT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/02

Date

561-649-3958

Daytime Phone #

CR2E034 (9/01)