

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

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90040 033 ***150.00

DOCUMENT # P98000010104

1. Corporation Name

CORPORATE IMAGE PROMOTIONAL ADVERTISING, INC.



Principal Place of Business

100 S. MILITARY TRAIL
SUITE 18
DEERFIELD BEACH FL 33442

Mailing Address

100 S. MILITARY TRAIL
SUITE 18
DEERFIELD BEACH FL 33442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/02/1998

4. FEI Number

65-0814042

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

X Yes ☐ No

2. Principal Place of Business

21 3527 W. HILLSBORO BLVD.
Suite, Apt. #, etc.

2a. Mailing Address

26 3527 W. HILLSBORO BLVD
Suite, Apt. #, etc.

City & State

23 DEERFIELD BEACH, FL

Zip Country

24 33442 25 USA

City & State

28 DEERFIELD BEACH, FL

Zip Country

29 33442 30 USA

9. Name and Address of Current Registered Agent

PAINE, JEFFREY ESQ.
500 S. AUSTRALIAN AVE
SUITE 120
W PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE PD
NAME ZACKOON, BARRY
STREET ADDRESS 100 S. MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE VD
NAME FRYDMAN, MORRIE
STREET ADDRESS 100 S. MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE TD
NAME ZACKON, LINDA
STREET ADDRESS 100 S. MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE SD
NAME FRYDMAN, ANDREA
STREET ADDRESS 100 S. MILITARY TRAIL
CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 3527 W. HILLSBORO BLVD.

1.4 CITY-ST-ZIP DEERFIELD BEACH, FL 33442

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 3527 W. HILLSBORO BLVD.

2.4 CITY-ST-ZIP DEERFIELD BEACH, FL 33442

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 3527 W. HILLSBORO BLVD.

3.4 CITY-ST-ZIP DEERFIELD BEACH, FL 33442

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS 3527 W. HILLSBORO BLVD.

4.4 CITY-ST-ZIP DEERFIELD BEACH, FL 33442

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 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, with all other like empowered.

SIGNATURE: BARRY ZACKOON, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/28/99 (954) 421-4171

CR2E034 (1/98)