FILED 2000 UNIFORM BUSINESS REPORT (UBR) Sep 08, 2000 8:00 am Secretary of State DOCUMENT # P98000033694 PROMOTIONS IN MOTION, INC. 09-08-2000 90030 001 ***400.00 09-08-2000 90030 002 ***150.00 Principal Place of Business Mailing Address 19274 CLOISTER LAKE LANE 19274 CLOISTER LAKE LANE **BOCA RATON FL 33498 BOCA RATON FL 33498** 20449 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0827266 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MANES TILLEM, SCOTT E . Street Address (P.O. Box Number is Not Acceptable) 10 FAIRWAY DRIVE SUITE 219 **DEERFIELD BEACH FL 33441** the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above part ed entity submits 8/10/00 JAMES SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE.IS \$550.00 9. This corporation is eligible to satisfy its Intangible -10. Election Campaign Financing \$5:00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750:00 Trust Fund Contribution. Added to Fees (Seé criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **PVTS** TITLE ☐ Change Addition Delete TITLE SHUMAN, BRENDA C NAME NAME 19274 CLOISTER LAKE LANE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33498** CITY-ST-ZIP CITY-ST-7IF ☐ Addition ☐ Change TITLE Delete TITLE SHUMAN, BRENDA C NAME NAME 19274 CLOISTER LAKE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33498** CITY-ST-ZIP ☐ Delete TITLE ° 🔁 • Change 🗺 🔲 Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIE CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

DOC # P98 000033694

PROMOTIONS IN MOTION, INC.

2- 19 w

20449

19274 Cloister Lake Lane Boca Raton, Florida 33498

Tel: 561-883-0001

Fax: 561-883-1563

August 3, 2000

Florida Dept. of State Division of Corporations P.O.Box 6327 Tallahassee, Florida 32314

Dear Sirs:

Please find enclosed our 2000 Uniform Business Report together with our check in the amount of \$150.00.

While we realize we are late in filing and paying our annual fee we where under the impression that the report had been filed and paid by our Registered Agent, W. Scott Tillem. We now find that Mr. Tillem is no longer in business, did not inform us and apparantly did not take care of our UBR.

Very truly yours,

Brenda C. Shuman

President