2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

TYPED OR PRINTED NAME OF GIGNI

SIGNATURE:

FILED Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P98000033694 PROMOTIONS IN MOTION, INC. 04-28-2001 90066 012 ***150.00 Principal Place of Business Mailing Address 19274 CLOISTER LAKE LANE 19274 CLOISTER LAKE LANE **BOCA RATON FL 33498 BOCA RATON FL 33498** 2. Principal Place of Business 3. Mailing Address 1980 S. OCEAH DAINE 1980 S. CCEAU DAZVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 17 G SOUTH Suite 17 G City & State Applied For 4. FEI Number 65-0827266 LALL ANDALE BEACH LAULMIDALE BCH Not Applicable Country U.S. A \$8.75 Additional 5. Certificate of Status Desired 3009 NSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JAM 25 TILLEM, SCOTT E Address (P.O. Box Number is Not A 10 FAIRWAY DRIVE SUITE 219 **DEERFIELD BEACH FL 33441** 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 JAMES F. MAHON SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PVTS** CR2E034 (10/00) TITLE ☐ Delete TITLE Change SHUMAN BAENSAC SHUMAN, BRENDA C NAME NAME 1980 S. OCEMY DA. Suite 1765 STREET ADDRESS STREET ADDRESS 19274 CLOISTER LAKE LANE HALLANDACE BCH CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** TITLE ☐ Delete TITLE SHUMAH BLENDA C SHUMAN, BRENDA C NAME NAME STREET ADDRESS STREET ADDRESS 19274 CLOISTER LAKE LANE 1980 S- COEAN DA -HALLANDACE BOTT CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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