FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

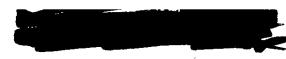
DIVISION OF CORPORATIONS

DOCUMENT # P97000092398 - 148 00068174

Hitz Promotional Services, Inc.

FILED May 17, 1999 8:00 am Secretary of State

05-17-1999 90088 010 ***150.00



Principal Place of Business Mailing Address							
940: Lincoln Rd. #308							
11: Day T/ 30/20 #308		DO NOT WRITE IN THIS SPACE					
Michael Reach Fl 33/39		1 17 22.20	3. Date Incorporated or Qualifed				
Miami Beh, FL 33139			7-31-98				
2. Principal Place of Business	2a. Mailing Address		4. FEI Number	Applied For			
21	26		65-0855917	Not Applicable			
Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional -			
22	27		5. Certificate of Status Desired D	Fee Required			
City & State	City & State		6. Election Campaign Financing	Ø \$5.00 May Be			
23	28		Trust Fund Contribution	Added to Fees,			
Zip Country	Zip Country		8. This corporation owes the current year intangible				
24 25	29 30		Personal Property Tax.	☐Yes (D\No			
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent				
De La Cruz, Luis A.		81 Name					
		82 Street Addre	Street Address (P.O. Box Number is Not Acceptable)				
940 Lincoln Rd. #308							
Miani Beach, FL 33139		83	·				
		84 City	F				
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: Re	gistered Agent signature requi	red when reinstaling) DATE		—		
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D DELETE	1.1 TITLE	****	Change	Addition		
NAME	De La Cruz, Luis A.	1.2 NAME	,				
STREET ADDRESS	1 / 10 00 10 10 10 10 10 10 10 10 10 10 10	1.3 STREET ADDRESS					
CITY-ST-ZIP	Miami Beach, FL 33139	1.4 CITY+ST-ZIP			ļ		
TITLE	DELETE	2.1 TITLE		Change	Addition		
NAME		2.2 NAME					
STREET ADDRESS		2.3 STREET ADDRESS					
CITY-ST-ZIP		2.4 CITY-ST-ZIP					
TITLE	☐ DELETE	3.1 TITLE		Change	Addition		
NAME		3.2 NAME					
STREET ADDRESS		3.3 STREET ADDRESS					
CITY-ST-ZIP		3.4. CITY+ST-ZIP					
TITLE	DELETE	4.1 TITLE		Change	☐ Addition		
NAME		4.2 NAME			_		
STREET ADDRESS	5	4.3 STREET ADDRESS					
CITY-ST-ZIP	· ·	4.4 CITY-ST-ZIP					
TITLE	☐ DELETE	5.1 TITLE	*****	Change	☐ Addition		
NAME		5.2 NAME					
STREET ADDRESS	s	5.3 STREET ADORESS					
CITY-ST-ZIP		5.4 CITY+ST-ZIP					
TITLE	☐ DELETE	6.1 TITLE	——————————————————————————————————————	Change	Addition		
NAME		6.2 NAME		- •			
STREET ADDRESS	s	6.3 STREET ADDRESS					
C:TV-ST-ZIP		6.4 CITY-ST-ZIP					

14. I hereby certify that the information susplied with the 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 of supplementation and are given by the supplementation of the corporation or the region of the executed this report as required by Chapter 60?

I do Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an adacting of the arrivers, with all other like empowered.

SIGNATURE:

GNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99 305-588-

CR2E034 (11/98)