2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 20, 2001 8:00 am DOCUMENT # P98000103437 1. Entity Name **Secretary of State** 02-20-2001 90086 001 ***150.00 Executive Marketing And Promotions, Inc. Principal Place of Business Mailing Address A0025050 2. Principal Place of Business 3. Mailing Address 2300 E Oakland Park Blvd 2300 E Oakland Park Blvd Suite, Apt. #, etc. 302 DO NOT WRITE IN THIS SPACE 302 Applied For City & State City & State 4. FEI Number FT Lauderdale, FI FT Lauderdale, Not Applicable 65-0897649 Country \$8.75 Additional 5. Certificate of Status Desired 33306 Fee Required USA 33306 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Jones, Michael Street Address (P.O. Box Number is Not Acceptable) 440 S Andrews Ave FT Lauderdale, FL 33301 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ■ Addition TITLE TITLE ☐ Delete P/D NAME NAME Frank Pagano STREET ADDRESS STREET ADDRESS 2300 E Oakland Park Blvd #304 CITY-ST-ZIP FT Laudardale, FL 33306 Delete CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete 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 of the corporation or the receiver or trustee empehanged, or on an attachment with an address ered. 954-233-0599 2-5-01 SIGNATURE:

FRANK PAGANO

OF SIGNING OFFICER OR DIRECTOR