

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90111 038 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000103437

1. Entity Name
Executive Marketing And Promotions, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2300 E Oakland Pk Blvd

3. Mailing Address
2300 E Oakland Pk Blvd

4. Sube. Apt. #, etc.
302

5. Sube. Apt. #, etc.
302

6. City & State
FT Lauderdale, FL

7. City & State
FT Lauderdale, FL

8. FEI Number
65-0897649

9. Applied For
Not Applicable

10. Zip
33306

11. Country
USA

12. Zip
33306

13. Country
USA

14. Certificate of Status Desired
\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

15. Name and Address of Current Registered Agent
Name: Jones, Michael
Street Address (P.O. Box Number is NOT Acceptable): 440 S Andrews Avenue
City: FT Lauderdale FL Zip Code: 33301

16. 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: _____ (NOTE: Registered Agent signature required when replacing)

17. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

18. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

19. OFFICERS AND DIRECTORS	
TITLE: P/D NAME: Pagano, Frank STREET ADDRESS: 2300 E Oakland Park Blvd CITY-ST-ZIP: FT Lauderdale, FL 33306	
TITLE: _____ NAME: _____ STREET ADDRESS: _____ CITY-ST-ZIP: _____	
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**DO NOT WRITE
IN THIS SPACE**

20. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report of 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 on an attachment with an address, with all other filing information.

SIGNATURE: Frank Pagano Date: 2/4/02 954-233-0590

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CR2ED34B (12/01)