FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2001 8:00 am DOGEMENT # P9900054835 **Secretary of State** C.H. OF SOUTH FLORIDA. INC. 02-21-2001 90018 017 ***150.00 'n/k/a PROMOTIONAL MEDIA, INC. Principal Place of Business Mailing Address 312 S.E. 17TH STREET 312 S.E. 17TH STREET 2ND FLOOR 2ND FLOOR DUULTILDU FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0931781 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAAVEDRA, DAMASO W Street Address (P.O. Box Number is Not Acceptable) 312 S.E. 17TH STREET 2ND FLOOR FT. LAUDERDALE FL 33316 Zin Code City 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) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change ☐ Addition TITLE TITLE ☐ Delete SAAVEDRA, DAMASO W NAME NAME 312 S.E. 17TH STREET, 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33316 **P/T** Delete TITLE TITLE ROSS, JULES NAME NAME 28HOX KENSHMOXTONKBOULLEVARD 312 S.E. 17TH STREET, 2ND FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIEXELX333325XXXX CITY-ST-ZIP FT. LAUDERDALE, FLORIDA 33316 ☐ Addition TITL F ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ 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-ZIP lied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 se empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if dress, with all other like empowered. I hereby certify that the informal indicated on this report or such

SIGNATURE:

of the corporation or the recei changed, or on an attachment

DAMAISOURE TO TO AND THE PLANAMES ENDER OF DIRECTOR

02/14/01

(954)767-6333

Daytime Phone #