2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jun 09, 2003 8:00 am Secretary of State P99000107055 DOCUMENT # 1. Entity Name 06-09-2003 90111 028 ***150.00 REFER-PROMO MARKETING, INC. Principal Place of Business Mailing Address 9517 HOLBROOK DR 9517 HOLBROOK DR SUITE.8 SDUE B/ ORLANDO FL 32817 ORLANDO FL 32817 2. Principal Place of Business 3. Mailing Address 2449 Parson Pond CIR. Suite, Apt. #, etc. Suite, Apt. #, etc. ☐- CHECK HERE IF MAKING CHANGES Suite 9 City & State City & State 4. FEI Number Applied For 59-3615548 Kiss Fl Not Applicable Zίρ Country Country \$8.75 Additional 5. Certificate of Status Desired 34747 osezola Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DANIELS, WILLIE J Street Address (P.O. Box Number is Not Acceptable) 9517 HOLBROOK DR **SUITE 8** ORLANDO FL 32817 Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition DANIELS, WILLEY DANIELS, WILLIE J NAME 2449 Aucros Pand CIR Lie 9517 HOLBROOK DR STREET ADDRESS STREET ADDRESS ORLANDO FL 32817 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Delete 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 Defete ☐ AddItion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED