2002 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2002 8:00 am Secretary of State P99000108081 **DOCUMENT #** 1. Entity Name RETAIL PROMOTIONS INCORPORATED 01-29-2002 90052 019 ***150.00 Principal Place of Business Mailing Address 4549-G TAMIAMI TRAIL 4549-G TAMIAMI TRAIL B0012083 PORT CHARLOTTE FL 33980 PORT CHARLOTTE FL 33980 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0976743 Not Applicable Zip Country Zip 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 KORMANN, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 26460 RAMPORT BLVD., UNIT 213 4549- G Tamiami Trail PUNTA GORDA FL 33983 ^CPort Charlotte 73980 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, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition **PDC** TITLE Xxhanoe ☐ Delete KORMAN, ROBERT W NAME 4549- G Tamiami Trail STREET ADDRESS 26460 RAMPART BLVD UNIT 213 STREET ADDRESS **PUNTA GORDA FL 33983** CITY-ST-ZIP CITY-ST-7/P Port Charlotte, F1. 33980 ☐ Addition TITLE XX Change TITLE VTSD ☐ Delete NAME NAME KORMANN, DEBORAH S STREET ADDRESS STREET ADDRESS 26460 RAMPART BLVD. UNIT 213 4549- G Tamiami Trail CITY-ST-ZIP **PUNTA GORDA FL 33983** CITY-ST-ZIP Port Charlotte -F1 33980 --☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

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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 changed, or on an attachment with an address. The all other like empowered.

SIGNATURE: SIGNATURE: SIGNATURE OF PRINTED NAME OF SECURING OFFICER OF DIRECTOR