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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V15125 (0)

1. Corporation Name

PLATINUM MARKETING PRODUCTIONS, INC.



Principal Place of Business

Mailing Address

~~800 INTERNATIONAL PARKWAY~~
~~SUITE 800~~
~~HEATHROW FL 32746~~

~~800 INTERNATIONAL PARKWAY~~
~~SUITE 800~~
~~HEATHROW FL 32746~~

2. Principal Place of Business

2a. Mailing Address

21 195 Wekiwa Springs Rd

26 195 Wekiwa Springs Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 100

27 Suite 100

City & State

City & State

23 Longwood, FL

28 Longwood, FL

Zip

Country

Zip

Country

24 32779

25 USA

29 32779

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/19/1992

3a. Date of Last Report

10/08/1996

4. FEI Number

59-3111058

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

DEFALCO, JAMES G.
300 INTERNATIONAL PARKWAY
SUITE 300
HEATHROW FL 32746

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

195 Wekiwa Springs Rd

83 Suite 100

84 City Longwood

FL

85 Zip Code 32779

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

4/29/97

Signature of new or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

☒ Change ☐ Addition

NAME DEFALCO, JAMES G.
STREET ADDRESS 300 INTERNATIONAL PKWY
CITY-ST-ZIP HEATHROW FL

11 TITLE
12 NAME
13 STREET ADDRESS 195 Wekiwa Springs Rd Ste 100
14 CITY-ST-ZIP Longwood, FL 32779

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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; the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE

[Signature]

4/29/97

407-333-0202

CR2E034 (9/96)