FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 12 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # V15125 (0) PLATINUM MARKETING PRODUCTIONS, INC. Principal Place of Business Mailing Address 195 WEKIVA SPRINGS RD 195 WEKIVA SPRINGS RD SUITE 100 SUITE 100 DO NOT WRITE IN THIS SPACE LONGWOOD FL 32778 LONGWOOD FL 32779 3. Date Incorporated or Qualified 02/19/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3111058 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 8. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** DEFALCO, JAMES G. 195 WEKEVIA SPRINGS RD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 100 83 LONGWOOD/FL/32779 84 Zip Code 85 med corporation submits this statement for the purpose of changing its registered corporation's board of directors. I hereby accept the appointment as registered 11. Pursuant to the office or register SIGNATURE CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 1.1 TITLE ALCO, JAMES G. NAME 1.2 NAME 5 WEKIVA SPRINGS RD., SUITE 100 STREET ADDRESS 1.3 STREET ADDRESS .ONGWOOD FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-2IP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIP DELETÉ TITLE 6.1 TITLE Change Addition 6.2 NAME NAME

> 6.3 STREET ADDRESS 6.4 City - St. Zip

non stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at my signature shall have the same legal effect as if made under oath; that I am an report as required by Chapter 607, Florida Statutes; and that my name appears in

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lied with this filing does not qualify for frents, annual report

STREET ADDRESS

14. I hereby certify that the infindicated on this annual reportion of the conflicer or director of the conflicer or Block 12 or Block 13 if child

CITY-ST-ZIP