

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **V19304** (7)
1. Corporation Name
USA PROMOTIONS, INC.

Principal Place of Business
**6143A CLARK CENTER AVE
SARASOTA FL 34238
US**

Mailing Address
**P.O. BOX 21567
SARASOTA FL 34276
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
**USA Promotions, Inc.
3401 E. Wier Ave #19
Phoenix, AZ 85040**

2a. Mailing Address
**USA Promotions, Inc.
3401 E. Wier Ave #19
Phoenix, AZ 85040**

22. Suite, Apt., Etc.
None

23. City & State
Phoenix, AZ

24. Zip
85040

25. Country
USA

3. Date Incorporated or Qualified
03/08/1992

4. FEI Number
65-0355381

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
**SMITH, GARY H.
6143A CLARK CENTER AVE
SARASOTA FL 34238**

**USA Promotions, Inc.
3401 E. Wier Ave #19
Phoenix, AZ 85040**

10. Name and Address of New Registered Agent

81. Name
Paul Hoffman

82. Street Address (P.O. Box Number is Not Acceptable)
1505 So. Tamiami Trail # 401A

83. City
Venice

84. State
FL

85. Zip Code
33292

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  **Paul Hoffman** 5/29/98 4/23/98
(NOTE: Registered Agent signature required when re-stating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	President
NAME	SMITH, GARY H.	1.2 NAME	Gary Smith
STREET ADDRESS	6143A CLARK CENTER	1.3 STREET ADDRESS	USA Promotions, Inc.
CITY-ST-ZIP	SARASOTA FL	1.4 CITY-ST-ZIP	3401 E. Wier Ave #19
TITLE		2.1 TITLE	Phoenix, AZ 85040
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 or 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 if changed, or in an attachment with an address.

SIGNATURE:  4/23/98 602-233-2828

CR2E034 (10/97)