

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2002 8:00 am
Secretary of State

03-05-2002 90276 001 *2,250.00

05/03/02 AV

DOCUMENT # 341854

1. Entity Name
22-EAST ADVERTISING AGENCY, INC.

Principal Place of Business
**22 E FLAGLER ST
 MIAMI FL 33131**

Mailing Address
**%FEDERATED CORPORATE SERVICES, INC.
 7 WEST SEVENTH STREET
 CINCINNATI OH 45202
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

34-1854230

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

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

City

FL

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **C DENNIS J. BRODERICK**
 STREET ADDRESS **7 WEST SEVENTH STREET**
 CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE Change Addition
 NAME **C/D**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **PS JOHN R. SIMS**
 STREET ADDRESS **7 WEST SEVENTH STREET**
 CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE Change Addition
 NAME **P/S/D**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VPT KAREN M. HOGUET**
 STREET ADDRESS **7 WEST SEVENTH STREET**
 CITY-ST-ZIP **CINCINNATI OH**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **AS COX, JACK B**
 STREET ADDRESS **7 W. 7TH STREET**
 CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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, with all other like empowered.

SIGNATURE: Jack B. Cox **Jack B. Cox, Asst. Secretary** 2/18/02 (513) 579-7311
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

22 East Advertising Agency, Inc.

341834

Directors:

Dennis J. Broderick
John Sims

7 West Seventh Street, Cincinnati, OH 45202
7 West Seventh Street, Cincinnati, OH 45202

Officers:

Chairman of the Board
President and Secretary
Vice President and Treasurer
Assistant Secretary

Dennis J. Broderick	7 West Seventh Street, Cincinnati, OH 45202
John R. Sims	7 West Seventh Street, Cincinnati, OH 45202
Karen M. Hogue	7 West Seventh Street, Cincinnati, OH 45202
Jack B. Cox	7 West Seventh Street, Cincinnati, OH 45202