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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 399947

(1)

BEBER, SILVERSTEIN & PARTNERS ADVERTISING, INC.

Principal Place of Business Mailing Address 3361 S.W. 3RD AVE. 3361 S.W. 3RD AVE. MIAMI FL 33145-3911 MIAMI FL 33145 3. Date Incorporated or Qualified 3a. Date of Last Report 04/25/1972 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1401652 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 30 **Elorida Statutes** Yes No 24 25 29 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent MADORSKY, MARSHA G. 81 Name 2665 S. BAYSHORE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 603 83 **MIAMI FL 33133** 84 Zip Code 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 Suggesture 1yolod or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition 1.1 TITLE TIFLE SILVERSTEIN, ELAINE 1.2 NAME NAME 2000 S BAYSHORE DR. #35 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZP 1.4 CITY - ST - ZIP CD DELETE Change __ Addition TITLE 21 TITLE BEBER, JOYCE 2.2 NAME 2843 S BAYSHORE DR PH 2F 2.3 STREET ADDRESS STREET ADDRESS MIAM! FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Addition Change TITLE 3.1 TITLE SILVERSTEIN, ELAINE 3.2 NAME 2000 S. BAYSHORE DR #35 STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL CITY - ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE BEBER, JENNIFER 4. 2 NAME NAME 2843 S BAYSHORE DR #PH2F 4.3 STREET ADDRESS STREET ADDRESS miami fl 4.4 CITY-ST-ZIP City-St-ZiP DELETE Change Addition TOTLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - S1 - ZIP DELETE Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-7/2

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 or the receiver of 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 on an attachment with an address.

SIGNATURE:

ND TY ED OR PRINTED NAME OF SIGNING OFFICER OF DIRECT

2-12-97 (305)856-9800

FILED

Feb 19 1997 8:00am

Secretary of State

Phone #

E034 (9/96)