

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M85324** (5)
1. Corporation Name
SUSAN ACKLEY ADVERTISING, INC.

Principal Place of Business: **300 ARAGON AVE
3270
CORAL GABLES FL 33134
US**
Mailing Address: **300 ARAGON AVE
#270
CORAL GABLES FL 33134
US**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification: **06/14/1988**
3a. Date of Last Report: **05/20/1994**
4. FET Number: **59-2893458**
Applied For: ☐ Not Applicable
5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under Chapter 207, Florida Statutes: ☒ Yes ☐ No

2. Principal Place of Business: **21**
Suite, Apt. #, etc.: **22**
City & State: **23**
24. **25** Country: **26** City & State: **27**
28. **29** Country: **30**

9. Name and Address of Current Registered Agent

**ACKLEY, SUSAN
300 ARAGON AVE #270
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81. Name:
82. Street Address (P.O. Box Number is Not Acceptable):
83.
84. City: **FL** 85. Zip Code: **305 445 2233**

11. Pursuant to the provisions of Sections 607.0402 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.0403, Florida Statutes.

SIGNATURE

Signature of Registered Agent (must be signed by the Registered Agent)

Signature of Agent (must be signed by the Agent)

12. OFFICERS AND DIRECTORS

1. TITLE: **P**
NAME: **ACKLEY, SUSAN**
STREET ADDRESS: **4515 SW 68 CT CR #3**
CITY, ST, ZIP: **MIAMI FL**
2. TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:
3. TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:
4. TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:
5. TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:
6. TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: ☐ Change ☐ Addition
1.1 NAME:
1.2 STREET ADDRESS:
1.3 CITY, ST, ZIP:
2. TITLE: ☐ Change ☐ Addition
2.1 NAME:
2.2 STREET ADDRESS:
2.3 CITY, ST, ZIP:
3. TITLE: ☐ Change ☐ Addition
3.1 NAME:
3.2 STREET ADDRESS:
3.3 CITY, ST, ZIP:
4. TITLE: ☐ Change ☐ Addition
4.1 NAME:
4.2 STREET ADDRESS:
4.3 CITY, ST, ZIP:
5. TITLE: ☐ Change ☐ Addition
5.1 NAME:
5.2 STREET ADDRESS:
5.3 CITY, ST, ZIP:
6. TITLE: ☐ Change ☐ Addition
6.1 NAME:
6.2 STREET ADDRESS:
6.3 CITY, ST, ZIP:

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information included on this annual report or supplementary 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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

4/29/95

305 445 2233