2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498281

Entity Name: THE FLORIDA AD COMPANY

Current Principal Place of Business:

2151 W HILLSBORO BLVD

STE 400

DEERFIELD BEACH, FL 33442

Current Mailing Address:

2665 S BAYSHORE DR

STE 901

COCONUT GROVE, FL 33133 US

FEI Number: 59-2005843 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

PRESIDENT Title Title DIRECTOR, VP, ASST. SECRETARY

KENNETH . CONNELLE Name Name LOGAN, BARRY S

Address 2151 W. HILLSBORO BLVD Address 2665 SOUTH BAYSHORE DRIVE

400

901 FL 33133 City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip:

Title **EVP** Title DIRECTOR, VP, ASSISTANT

Name KENBIAN, NG SECRETARY

MENENDEZ, ANA M Name Address 2151 W HILLSBORO BLVD, SUITE 400

2665 SOUTH BAYSHORE DRIVE Address

COCONUT GROVE FL 33133

City-State-Zip: DEERFIELD BEACH FL 33442 City-State-Zip: MIAMI FL 33133

Title CHIEF ACCOUNTING OFFICER

Title ΑT RODRIGUEZ, ANA L Name

Name DI STEFANO, EFY Address 2151 W HILLSBORO BLVD, SUITE 400

City-State-Zip:

DEERFIELD BEACH FL 33442

Address 2665 SO. BAYSHORE DR. #901

Title ASST. TREASURER Title SVP, CFO, TREASURER

Name HANNON, ED MORI, LINA C Name

2665 S BAYSHORE DR Address 2665 S BAYSHORE DR Address

STE 901 STE 901

COCONUT GROVE FL 33133 City-State-Zip: City-State-Zip: COCONUT GROVE FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

05/19/2016 SIGNATURE: EFY DISTEFANO ASST TREASURER

FILED May 19, 2016

Secretary of State

CC4839919416