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:

Address

Electronic Signature of Registered Agent

Date

FILED May 19, 2016

Secretary of State

CC4839919416

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 2151 W HILLSBORO BLVD, SUITE 400 Address

2665 SOUTH BAYSHORE DRIVE City-State-Zip: DEERFIELD BEACH FL 33442 Address

City-State-Zip: MIAMI FL 33133 Title CHIEF ACCOUNTING OFFICER

Name RODRIGUEZ, ANA L Title ΑT

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

City-State-Zip: DEERFIELD BEACH FL 33442 Address 2665 SO. BAYSHORE DR. #901

City-State-Zip: COCONUT GROVE FL 33133 ASST. TREASURER Title

Name HANNON, ED Title SVP, CFO, TREASURER

Address 2665 S BAYSHORE DR MORI, LINA C Name

STE 901 2665 S BAYSHORE DR

City-State-Zip: COCONUT GROVE FL 33133 STE 901

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 ASST TREASURER SIGNATURE: EFY DISTEFANO

Electronic Signature of Signing Officer/Director Detail

Date