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pg. 1572

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 429125 (8)

1. Corporation Name

ADVERTISING MARKETING GROUP OF J M FAMILY ENTERPRISES, INC.



Principal Place of Business

100 N.W. 12TH AVENUE  
DEERFIELD BEACH FL 33442-1702  
US

Mailing Address

100 N.W. 12TH AVENUE  
LEGAL DEPT  
DEERFIELD BEACH FL 33442-1702  
US

3. Date Incorporated or Qualified

06/25/1973

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-1520730

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME MORAN, JAMES M.  
STREET ADDRESS 100 NW 12TH AVENUE  
CITY-ST-ZIP DEERFIELD BCH, FL 0

12 NAME See attached List  
13 STREET ADDRESS  
14 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME GUNNELL, CASEY L.  
STREET ADDRESS 100 NW 12TH AVENUE  
CITY-ST-ZIP DEERFIELD BCH, FL 0

22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME MORAN, PATRICIA G.  
STREET ADDRESS 100 NW 12TH AVENUE  
CITY-ST-ZIP DEERFIELD BCH, FL 0

32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME MORAN, JANICE M.  
STREET ADDRESS 100 NW 12TH AVENUE  
CITY-ST-ZIP DEERFIELD BCH, FL 0

42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME RICH, LAWRENCE S  
STREET ADDRESS 100 NW 12TH AVENUE  
CITY-ST-ZIP DEERFIELD BCH, FL 0

52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME WHELAN, JOHN J.  
STREET ADDRESS 100 NW 12TH AVENUE  
CITY-ST-ZIP DEERFIELD BCH, FL 0

62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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 or on an attachment with an address.

SIGNATURE:

John J. Whelan Secretary  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/96 (954) 454-2010  
Date Daytime Phone

CR2E034 (12/95)

48.282

Rev. 2/29/96

**ADVERTISING MARKETING GROUP OF J M FAMILY ENTERPRISES, INC.  
1996 FLORIDA CORPORATION ANNUAL REPORT  
ADDITIONAL OFFICERS**

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

C/D  
Moran, James M.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

P/D  
Moran, Patricia G.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

D  
Moran, Janice  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

EV  
Rich, Lawrence S.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

SV/GC  
Brown, Colin  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

S  
Whelan, John J.  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442

TITLE  
NAME  
ADDRESS  
CITY, STATE ZIP CODE

AS/AT  
Gunnell, Casey L. Brown, Colin  
100 N.W. 12th Ave.  
Deerfield Beach, FL 33442