

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Linda B. Martinez
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED

DOCUMENT # 531372

(1)

1. Corporation Name

MEDIA DEPARTMENT II, INC.

55 MAY -1 AM 2:11

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TALLAHASSEE, FLORIDA

Principal Place of Business

1110 BRICKELL BLDG.
ROOM 430
MIAMI FL 33131

Mailing Address

1110 BRICKELL BLDG.
ROOM 430
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Checked

04/12/1977

3a. Date of Last Report

03/08/1994

4. FEI Number

59-1738380

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

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

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

24

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

29

30

9. Name and Address of Current Registered Agent

KEOUGHAN, KEN
1110 BRICKELL AVE #430
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Rosemarie Nuccio

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

7965 S.W. 98 Ter

83

84 City

Miami

FL

85 Zip Code

33156

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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sec. 607.0505, Florida Statutes.

SIGNATURE

Rosemarie Nuccio

Rosemarie Nuccio, President

4/25/95

12. OFFICERS AND DIRECTORS

12.1

NAME

STREET ADDRESS

CITY, ST, ZIP

C
KEOUGHAN, KEN
1110 BRICKELL AVENUE, #430
MIAMI FL 33131

12.2

NAME

STREET ADDRESS

CITY, ST, ZIP

P
NUCCIO, ROSEMARIE
7965 SW 98TH TERRACE
MIAMI FL 33156

12.3

NAME

STREET ADDRESS

CITY, ST, ZIP

VS
GARLAND-RUIZ, STEPHANIE
20904 LEEWARD COURT, #222
NORTH MIAMI BEACH FL 33180

12.4

NAME

STREET ADDRESS

CITY, ST, ZIP

12.5

NAME

STREET ADDRESS

CITY, ST, ZIP

12.6

NAME

STREET ADDRESS

CITY, ST, ZIP

12.7

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

NAME

STREET ADDRESS

CITY, ST, ZIP

13.2

NAME

STREET ADDRESS

CITY, ST, ZIP

13.3

NAME

STREET ADDRESS

CITY, ST, ZIP

13.4

NAME

STREET ADDRESS

CITY, ST, ZIP

13.5

NAME

STREET ADDRESS

CITY, ST, ZIP

13.6

NAME

STREET ADDRESS

CITY, ST, ZIP

13.7

NAME

STREET ADDRESS

CITY, ST, ZIP

13.8

NAME

STREET ADDRESS

CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in s. 199.03(2)(b), Florida Statutes. I further certify that the information included 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 this corporation or the receiver or liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes or additions thereto with an address.

SIGNATURE:

Rosemarie Nuccio

Rosemarie Nuccio

4/25/95

305-358-5178

SIGNATURE AND TYPED OR PRINTED NAME OF BORING OFFICER OR DIRECTOR

Date

Telephone No.