

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 25, 1999 8:00 am
Secretary of State

03-25-1999 90052 023 ****61.25

004145

**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 714051

1. Corporation Name

ADVERTISING FEDERATION OF GREATER MIAMI, INC.

Principal Place of Business

901 NORTHPOINT PKWY
SUITE 102
WEST PALM BEACH FL 33407
US

Mailing Address

901 NORTHPOINT PKWY
SUITE 102
WEST PALM BEACH FL 33407
US



2. Principal Place of Business

21 5900 SW 73 Street

2a. Mailing Address

26 5900 SW 73 Street

3. Date Incorporated or Qualified

02/01/1968

Suite, Apt. #, etc.

22 Suite 106

Suite, Apt. #, etc.

27 Suite 106

4. FEI Number

59-2436156

Applied For

Not Applicable

City & State

23 South Miami, FL

City & State

28 South Miami, FL

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

Zip

Country

24 33143

25 USA

Zip

Country

29 33143

30 USA

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

CHISMARK, GEORGE
901 NORTHPOINT PARKWAY
STE 102
WEST PALM BEACH FL 33407

10. Name and Address of New Registered Agent

81 Name

Dara E. Barnes

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

5900 SW 73 Street

83

Suite 106

84 City

South Miami

FL

85 Zip Code

33143

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/18/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME VPD
STREET ADDRESS CALIGIURI, DENISE
CITY-ST-ZIP 6796 SW 62ND AVE
SOUTH MIAMI FL

TITLE ☒ DELETE

NAME TD
STREET ADDRESS MADRAZO, ANDRES
CITY-ST-ZIP 14600 SW 63 COURT
MIAMI FL

TITLE ☒ DELETE

NAME SD
STREET ADDRESS SLOANE, STEVE
CITY-ST-ZIP 3900 BISCAYNE BLVD
MIAMI FL

TITLE ☐ DELETE

NAME PD
STREET ADDRESS IZARD, MARK
CITY-ST-ZIP 10455 NW 12 ST
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT-ELECT ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE MICHAEL SAVITZ ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE MICHAEL GOLD ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 22, 99 (305) 669-7355

Date

Daytime Phone #

CR2E037 (4/1/98)