

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000000565 (1)

1. Corporation Name

BOCA RATON ADVERTISING CORPORATION

Principal Place of Business

7280 W. PALMETTO PARK ROAD
SUITE 301
BOCA RATON FL 33433

Mailing Address

7280 W. PALMETTO PARK ROAD
SUITE 301
BOCA RATON FL 33433-3423



3. Date Incorporated or Qualified

02/07/1994

3a. Date of Last Report

10/23/1996

4. FEI Number

06-1293794

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 Suite, Apt #, etc

22 City & State

23 Zip

24 Country

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2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip

29 Country

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9. Name and Address of Current Registered Agent

BONNEMAISON, FRANCISCO J
2400 E. SILVER PALM RD.
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

FRANCISCO J. BONNEMAISON

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

2400 E. SILVER PALM RD

83 City

BOCA RATON

84 City

FL

85 Zip Code

33432

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 FRANCISCO J. BONNEMAISON, President

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

1/8/97

12. OFFICERS AND DIRECTORS

TITLE PDT ☐ DELETE
NAME BONNEMAISON, FRANCISCO
STREET ADDRESS 2400 E. SILVER PALM RD.
CITY-ST-ZIP BOCA RATON FL 33432

TITLE SD ☐ DELETE
NAME DE BONNEMAISON, ANIS C
STREET ADDRESS 2400 E. SILVER PALM RD.
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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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 ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ 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 do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F.J. BONNEMAISON

Date

Daytime Phone #

1/6/97 (561) 393-7295

CR2E034 (9/96)