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May 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000000272 (2)

1. Corporation Name

THE ADVERTISING COUNCIL, INC.

Principal Place of Business

Mailing Address

261 MADISON AVE.
NEW YORK NY 10016-2303

261 MADISON AVE.
NEW YORK NY 10016-2303

3. Date Incorporated or Qualified

01/17/1996

4. FEI Number

13-0417693

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 26 27 28 29 30

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME GUARASCIO, PHILIP
STREET ADDRESS 261 MADISON AVE.
CITY-ST-ZIP NEW YORK NY

1.1 TITLE D ☒ Change ☒ Addition
1.2 NAME Gregory G. Coleman
1.3 STREET ADDRESS 261 Madison Avenue
1.4 CITY-ST-ZIP New York, NY 10016

TITLE D ☒ DELETE
NAME KROLL, ALEXANDER S
STREET ADDRESS 261 MADISON AVE
CITY-ST-ZIP NEW YORK NY 03

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME James G. Oates
2.3 STREET ADDRESS 261 Madison Avenue
2.4 CITY-ST-ZIP New York, NY 10016

TITLE DS ☐ DELETE
NAME DRAKE, O. BURTCH
STREET ADDRESS 261 MADISON AVE.
CITY-ST-ZIP NEW YORK NY

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DT ☐ DELETE
NAME SARSEN, JOHN J JR.
STREET ADDRESS 261 MADISON AVE.
CITY-ST-ZIP NEW YORK NY

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VCD ☐ DELETE
NAME WEHLING, ROBERT L
STREET ADDRESS 261 MADISON AVE.
CITY-ST-ZIP NEW YORK NY

5.1 TITLE Chairman ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE P ☐ DELETE
NAME WOODEN, RUTH
STREET ADDRESS 261 MADISON AVE.
CITY-ST-ZIP NEW YORK NY 10016-2303

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information submitted 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.

SIGNATURE:

INQUIRED

4/27/98 212-984-1945

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