SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DÍVISION OF CORPORATIONS

1999

DOCUMENT #

G61408

MIDD ADVERTISING SPECIALTIES, INC.

Mailing Address Principal Place of Business ONE FINANCIAL PLAZA ONE FINANCIAL PLAZA **SUITE 1300 SUITE 1300** DO NOT WRITE IN THIS SPACE FT LAUDERDALE 33394 FT LAUDERDALE 33394 3. Date Incorporated or Qualified 09/28/1983 4. FEI Number Applied For Principal Place of Business 2a. Mailing Address Not Applicable 59-2327358 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 28 Country Zip This corporation owes the current year Zip Country No Yes 30 Intangible Personal Property. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name EISENSMITH, JEFFREY R, ESQ 82 Street Address (P.O. Box Number is Not Acceptable) ONE FINANCIAL PLAZA **SUITE 1300** 83 FT LAUDERDALE FL 33394 Zip Code 85 84 City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) (26/6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition TITI F ___ DELETE CR2E034 GOODMAN, MICHAEL J 12 NAME NAME 8109 S. Hwy A1A 5760 SW-87 WAY 1.3 STREET ADDRESS STREET ADDRESS Melbourne Bch, FL 32951 PT LAUDERDALE: FL 00000 I.4 CITY-ST-ZIP CITY-ST-ZIF TITLE DELETE 2.1 TITLE Change GOODMAN, IRENE P. 2.2 NAME NAME 8109 S. Hwy A1A -5760 SW 87 WAY 2.3 STREET ADDRESS STREET ADDRESS Melbourne Bch, FL 32951 FT. LAUDERDALE FL 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TİTLE Change Addition __ DELETE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE Change Addition TITLE DELETE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

in Block 12 or Block 13 if changed, or on an attachment with an address. nowwww.RED

DELETE

6.1 TITLE

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 607, Florida Statutes; and that my name appears

407-676-1477

Change Addition

FILED

Aug 03, 1999 8:00 am Secretary of State

08-03-1999 90005 013 ***150.00

90005 - 13

(461408) NEMBER

Midd

advertising specialties

promotions • calendars • business gifts • ideas



July 27, 1999

Mank you we had not received the first notice. They told us to Send 150.

Thank you again. We had an address change.

Ficerely,

Midful Tobard.



