

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 27 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J65594

(0)

1. Corporation Name

THE IMPACT OF ADVERTISING, INC.

Principal Place of Business

20860 NW 2ND AVE.
MIAMI FL 33169
US

Mailing Address

20451 N.W. 2ND AVENUE
STE-101
MIAMI FL 33169
US

2222 Ponce de Leon Blvd.
6th Floor
Coral Gables, FL 33134

DO NOT WRITE IN THIS SPACE.

13. Date Incorporated or Qualified
04/01/1987

3a. Date of Last Report
08/08/1994

4. FEI Number
59-2825376

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

2a. Mailing Address

26

2222 Ponce de Leon Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

6th. Floor

City & State

City & State

23

Coral Gables FL

24

Zip

Country

29

33134

30

Country

Date

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVIS, ROGER BARRY
20451 N.W. 2ND AVENUE
STE-101
MIAMI FL 33169

81 Name

Todd A. Fodman

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

2222 Ponce de Leon Blvd

83

6th Floor

84

City CORAL GABLES

FL

85

Zip Code

33134

11. Pursuant to the provisions of Sections 607.0572 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 607.0509, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

Todd A. Fodman

3/21/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ZINN, WARREN H.
STREET ADDRESS 20850 N.W. 2ND AVENUE
CITY-ST-ZIP MIAMI FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE STD
NAME ZINN, DAVID
STREET ADDRESS 20800 N.W. 2ND AVENUE
CITY-ST-ZIP MIAMI FL

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

☐ Change ☐ Addition

TITLE AS
NAME BRAND, DAVID H.
STREET ADDRESS 20860 N.W. 2ND AVENUE
CITY-ST-ZIP MIAMI FL

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(9)(k), 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 in an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer on director

3-21-95 654-2712