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PROFIT CORPORATION ANNUAL REPORT



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

	1996	DIVISION OF C	CORPORATIONS			
DOCU 1. Corporation	MENT # J8494	17 (7)				
CRE/	ative media advertising	i, INC.		a imainide mada imain d'adad imain dis		12 616 11 62611 61801 1681
Principal Place	e of Business	Mailing Address		I TOBILLO BERR TOTAL BERR TOTAL BER	(14 196 1 91811 91811 918	14 0 1.013 0.1612 0.001 4001
-, -	CIA KIGER	C/O E.G. HILLIS. SOU				
	ROAD S-228 ABLES FL 33143	1450 DON MILLS ROA DON MILLS. ONTARIO		3. Date Incorporated or Qualified	3a. Date of La	et Report
				07/27/1987	1	0/1995
2. Principal F	lace of Business	2a. Mailing Address		4. FEI Number	1 10,0	Applied For
<u>:1</u>		26		65-0204674		Not Applicable
Suite, Apt.	. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired		.75 Additional Fee Required
City & Stat	te	City & State		6. Election Campaign Financing	\$	5.00 May Be
23		28	.	Trust Fund Contribution	<u> </u>	Added to Fees
Zip 24	Country	Z _I p	Country 30	B. This corporation has liability for Florida Statutes ☐ Yes	intangible tax und	lers 199.032,
4	25 9. Name and Address of Curre		1301	10, Name and Address of New F		l
			81 Name			
GUTIE	ERREZ, JORGE		82 Street A	ddress (P.O. Box Number is Not Acceptat	ole)	
	KIRKPATRICK & LOCKHART					
201 S	OUTH BISCAYNE BOULEVARD 2	20TH FLOOR	83			
MIAM	FL 33131-2399		84 City	· · · · · · · · · · · · · · · · · · ·	- 85	Zip Code
44 Discounsel	La the Associance of Sections 507 050	2 and CO7 1EO0 Elected Statute	a the shows second so	rporation submits this statement for the pu	FL Proces of changing	its registered office
or registe	ered agent, or both, in the State of Flor	ida. Such change was authorize	d by the corporation's I	poord of directors. I hereby accept the son	ointment as regist	rica registered unic. Iered agent I am
familiar v	with land accept the obligations of Sec		G by the corporation an	board of directors. Thereby accept the app	on in the title do togic	corea agont. Fam
	An, and beeck the estigation of et.	tion 607,0505, Florida Statutes.	o by the corporation a	ооаго от олестога. Танару восерт тте арр	o and the control of	lored agont. Fam
	Standard, typed or printed name of registered agen		E: Rugistered Agent signature re		DATE.	
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oath; that I am an officer or director of the corporation or the receiver or trustee enip appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

7eb 28/96 (416) 445-6641

J84947 Pg.2

INFORMATION AMERICA NETWORK--FLORIDA

1 SECRETARY OF STATE CORPORATE/LTD PARTNERSHIP--Detail
Information last updated 02- 8-1996

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Corporate Name: SOUTHEX EXHIBITIONS, INC.

Address: 6915 RED ROAD, S-228

CORAL GABLES, FL 33143 US

Date of Address Change: 04/13/94

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Document Number: F93000004871

FEIN: 13-2855174

Type: FOREIGN CORP

State of Incorporation: DELAWARE Date of Authorization: 10/27/1993

Effective Date: 12/31/1993

Status: ACTIVE/FOREIGN PROF

Latest Annual Report(s): (1994) BN 04/13/94

(1995) B 04/11/95

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INFORMATION AMERICA NETWORK--FLORIDA

1 SECRETARY OF STATE CORPORATE/LTD PARTNERSHIP--Detail
SOUTHEX EXHIBITIONS, INC.

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Registered Agent: GUTIERREZ, JORGE R

% KIRKPATRICK & LOCKHART

201 SOUTH BISCAYNE BLVD., 20TH FLOOR

MIAMI, FL 33131 US

Registered Agent Changed: 12/11/95 Agent Address Changed: 12/11/95

***** OFFICERS AND DIRECTORS *****

Name and Address Title(s)

: MORDEN, BEVERLEY A.

1450 DON MILLS RD.

DON MILLS, ONTARIO M3B 2X7,

: THOMAS, J. HUW

1450 DON MILLS RD.

DON MILLS, ONTARIO M3B 2X7,

SECRETARY

PRESIDENT

VICE PRESIDENT

PRESIDENT

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INFORMATION AMERICA NETWORK--FLORIDA 1 SECRETARY OF STATE CORPORATE/LTD PARTNERSHIP--Detail SOUTHEX EXHIBITIONS, INC.

***** OFFICERS AND DIRECTORS (Cont'd) ***** Title(s) Name and Address

: MACKENZIE, BLAIR J 1450 DON MILLS RD DON MILLS, ON

•

ATTORNEY (OR ADMINISTRATOR)

SECRETARY

: GIBBINGS, BRIAN R 1450 DON MILLS RD. DON MILLS, ONTARIO M3B 2X7, TREASURER (OR TRUSTEE)

: CRAIG, JOHN G 1450 DON MILLS RD. DON MILLS, ONTARIO M3B 2X7, DIRECTOR

RETURN=More Information P#=Page E=Exit to Summary