

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K72117** (0)

1. Corporation Name

MIAMI AD-VICE, INC.



Principal Place of Business

**C/O WALLACE J. McDONALD
5355 TOWN CENTER ROAD, SUITE 1002
BOCA RATON FL 33486**

Mailing Address

**C/O BOND, SCHOENECK & KING
5355 TOWN CENTER ROAD, SUITE 1002
BOCA RATON FL 33486
US**

3. Date Incorporated or Qualified

03/13/1989

3a. Date of Last Report

04/13/1995

4. FEI Number

65-0115306

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

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BOND, SCHOENECK & KI
5355 TOWN CENTER ROAD, SUITE 1002
BOCA RATON FL 33486**

81

Name **Robert C. Zundel, Jr.**

82

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

c/o Bond, Schoeneck & King, P.A.

83

1200 North Federal Highway, Suite 420

84

City **Boca Raton,**

FL

85 Zip Code

33432-2847

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]

[Signature]

2/11/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPS	☐ DELETE
NAME	WITHERS, JOHN M.	
STREET ADDRESS	4202 MARINA VILLA DR	
CITY, ST, ZIP	MARATHON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
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. TITLE	DPS	☒ Change ☐ Addition
2. NAME	Withers, John M.	
3. STREET ADDRESS	508 Emma St., Truman Annex	
4. CITY, ST, ZIP	Key West, FL 33040	☐ Change ☐ Addition
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		☐ Change ☐ Addition
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		☐ Change ☐ Addition
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		☐ Change ☐ Addition
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. 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 119.07(3)(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 on an attachment with an address.

SIGNATURE:

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

2/11/96

DATE

CR2E034 (12/95)