FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

5-1-95 6-516

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 1:29

DOCUMENT # K75063 (3)

1. Corporation Name
ADVERTISING MEDIA RESOURCES INCORPORATED

Principal Place of Business	Mailing Address
~~7770 WEST OAKLAND PARK BOULEVARD~~ ~~SUITE 200~~ ~~SUNRISE FL 33351~~ ~~US~~	5473 N UNIVERSITY DR LAUDERHILL FL 33351

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 03/03/1989
3a. Date of Last Report: 07/14/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)

4. FEI Number: 65-0101989 ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. (22): 5473 N. UNIVERSITY DR
Suite, Apt. #, etc. (27)

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

City & State (23): LAUDERHILL, FL
City & State (28)

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

Zip (24): 33351 Country (25): USA
Zip (29) Country (30)

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

COWAN, ANN MARIE
7522 SW 28TH ST
DAVIE FL 33314

10. Name and Address of New Registered Agent

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 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	☐ Change ☑ Addition
NAME	COWAN, ANN MARIE	12 NAME	
STREET ADDRESS	7522 SW 28TH STREET	13 STREET ADDRESS	
CITY-ST-ZIP	DAVIE FL	14 CITY-ST-ZIP	, 33314
TITLE	VP	21 TITLE	☐ Change ☐ Addition
NAME	COWAN, AMANDA R.	22 NAME	
STREET ADDRESS	5473 NORTH UNIVERSITY DRIVE	23 STREET ADDRESS	
CITY-ST-ZIP	LAUDERHILL FL	24 CITY-ST-ZIP	, 33351
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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)(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 in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE: Ann Marie Cowan 4/26/95 (305) 742-3300
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Date Daytime Phone Number
ANN MARIE COWAN

023000 CP