

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 6/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L24643 (3)

1. Corporation Name

ADVERTISING BY SUNSHINE, INC.

FILED

96 DEC 31 AM 8:50

FLORIDA DEPARTMENT OF STATE



Principal Place of Business

Mailing Address

C/O VIRGINIA ELIAS
770 S. DIXIE HWY. SUITE 260
CORAL GABLES F: 33146-9602

C/O VIRGINIA ELIAS
770 S. DIXIE HWY. SUITE 260
CORAL GABLES F: 33146-9602

3. Date Incorporated or Qualified
10/23/1989

3a. Date of Last Report
04/25/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

2b. Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DEBBIE HERMAN
770 S DIXIE HIGHWAY STE 250
CORAL GABLES FL 33146

81. Name
CT Corporation System
82. Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
83. City
Plantation
84. State
FL
85. Zip Code
33324

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 607.0502, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

12/31/96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
PS	HERMAN, DEBORAH	770 SOUTH DIXIE HWY STE 250	CORAL GABLES FL	☒
Chairman & CEO	Daniel L. England	222 W. Las Colinas Blvd. #1250	Irving, TX 75039	☐
Jr. VP & Asst. Secretary	Stephen J. Russo	222 W. Las Colinas Blvd. #1250	Irving, TX 75039	☐
Secretary / Treasurer	Caridice M. Beduhn	222 W. Las Colinas Blvd. #1250	Irving, TX 75039	☐
Executive VP	Michael F. Mancivalano	222 W. Las Colinas Blvd. #1250	Irving, TX 75039	☐

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	☐	☐
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	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)(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen J. Russo
Senior VP

12/22/96

772-422-3000

Daytime Phone #

0032068 CP