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May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L55743

(3)

1. Corporation Name
ELMA ADVERTISING INC.



Principal Place of Business

11542 S.W. 6TH ST.
MIAMI FL 33174
US

Mailing Address

PO BOX 522455
MIAMI FL 33152-2455

3. Date Incorporated or Qualified
03/02/1990

3a. Date of Last Report
03/28/1996

2. Principal Place of Business

21 1393 S.W. 1ST STREET

Suite, Apt. #, etc.

22 SUITE 207

City & State

23 MIAMI FLORIDA

Zip

24 33135

Country

25 U.S.A.

2a. Mailing Address

26 P.O. BOX 522455

Suite, Apt. #, etc.

27

City & State

28 MIAMI FLORIDA

Zip

29 33152-2455

Country

30 U.S.A.

4. FEI Number
65-0195836

Applied For
Not Applicable

5. Certificate of Status Desired ☒ X

\$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

MARINA, EVARISTO
10770 SW 6TH ST 102-A
SWEETWATER FL 33174

10. Name and Address of New Registered Agent

81 Name

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

11136 S.W. 5TH STREET
SWEETWATER FL 33174

84 City SWEETWATER

FL

85 Zip Code

33174

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME MARINA, EVARISTO L.
STREET ADDRESS 11542 S.W. 6TH ST. #102-A
CITY- ST- ZIP MIAMI FL 33174

TITLE DV ☐ DELETE

NAME MARINA, JOSE E.
STREET ADDRESS 11542 S.W. 6TH ST. #102-A
CITY- ST- ZIP MIAMI FL 33174

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY- ST- ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY- ST- ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY- ST- ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY- ST- ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☒ Change ☐ Addition

1.2 NAME MARINA EVARISTO L.
1.3 STREET ADDRESS 11136 S.W. 5TH ST
1.4 CITY- ST- ZIP MIAMI FL 33174

2.1 TITLE DV ☒ Change ☐ Addition

2.2 NAME MARINA JOSE E.
2.3 STREET ADDRESS 11136 S.W. 5TH ST
2.4 CITY- ST- ZIP MIAMI, FL 33174

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY- ST- ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY- ST- ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY- ST- ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY- ST- ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing 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 an address.

SIGNATURE: *Evaristo L. Marina* EVARISTO MARINA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-97

(305) 226-5956

Date

Daytime Phone #

CR2E034 (9/96)