

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

PS 182

96 MAY -1 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N96000005473

1. Corporation Name

INTERNATIONAL ADVERTISING ASSOCIATION, INC.



Principal Place of Business

Mailing Address

2601 S. BAYSHORE DR.
SUITE 600
MIAMI FL 33133

2601 S. BAYSHORE DR.
SUITE 600
MIAMI FL 33133

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

3. Date Incorporated or Qualified

10/31/1994

3a. Date of Last Report

07/26/1995

4. FEI Number

65-0533645

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

HKES&F REGISTERED AGENT CORP.
2601 SOUTH BAYSHORE DR.
SUITE 600
MIAMI FL 33133

81

Name

HKES&F REGISTERED AGENT CORP.

11/C 7-2445

82

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

600001864526

SC-

83

City

-06/18/96--01011--014

84

City

***200.00

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 (NAME CHANGE ONLY - SIGNATURE NOT REQUIRED)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE DP
NAME ANDERSON, MARK
STREET ADDRESS % 2601 S. BAYSHORE DR., SUITE 600
CITY-ST-ZIP MIAMI FL 33133

1. TITLE Secretary/Director
2. NAME Grace Palacios
3. STREET ADDRESS 9200 S. Dadeland Blvd., Suite 307
4. CITY-ST-ZIP Miami, Florida 33156

TITLE D
NAME PINEDA, RAMON J
STREET ADDRESS % 2601 S. BAYSHORE DR., SUITE 600
CITY-ST-ZIP MIAMI FL 33133

2. TITLE Treasurer/Director
3. NAME Roymy Membiela-Cordoba
4. STREET ADDRESS 2121 Ponce de Leon Blvd., Suite 740
5. CITY-ST-ZIP Coral Gables, Florida 33134-5224

TITLE DX and VP
NAME SIGARS, JANA
STREET ADDRESS % 2601 S. BAYSHORE DR., SUITE 600
CITY-ST-ZIP MIAMI FL 33133

3. TITLE Director
4. NAME David Taggart
5. STREET ADDRESS 800 Douglas Road, Suite 460
6. CITY-ST-ZIP Miami, Florida 33134

TITLE DT
NAME COHORST, KEVIN
STREET ADDRESS % 2601 S. BAYSHORE DR., SUITE 600
CITY-ST-ZIP MIAMI FL 33133

4. TITLE Director
5. NAME Jose M. Cubas
6. STREET ADDRESS 1401 Brickell Avenue, 11th Floor
7. CITY-ST-ZIP Miami, Florida 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE Director
6. NAME Muriel Sommers
7. STREET ADDRESS 2121 Ponce de Leon Blvd., Suite 740
8. CITY-ST-ZIP Coral Gables, Florida 33134-5224

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6. TITLE Director
7. NAME Patricia A. Thorp
8. STREET ADDRESS 231 Altara Avenue
9. CITY-ST-ZIP Coral Gables, Florida 33146-1422

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:

L. JANA SIGARS

4/30/96

305-859-7700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

OFFICE PHONE #

CR2E034 (12/95)

P94000079918

pg 2 of 2

CONTINUED LIST OF OFFICERS/DIRECTORS
OF
INTERNATIONAL ADVERTISING ASSOCIATION, INC.

CONTINUATION OF BOX 13 ENTITLED:

"ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12."

7.1	TITLE	Director
7.2	NAME	Jose Miguel Gonzalez-Llorente
7.3	STREET ADDRESS	c/o Leo Burnett International 550 Biltmore Way, Suite 870
7.4	CITY-STATE-ZIP	Coral Gables, Florida 33134
8.1	TITLE	Director
8.2	NAME	Dick Thomas
8.3	STREET ADDRESS	c/o Strategy Research 100 N.W. 37th Avenue
8.4	CITY-STATE-ZIP	Miami, Florida 33125
9.1	TITLE	Director
9.2	NAME	Alan B. Campbell
9.3	STREET ADDRESS	601 Brickell Key Drive, Suite 900
9.4	CITY-STATE-ZIP	Miami, Florida 33131
10.1	TITLE	Director
10.2	NAME	Seth Gordon
10.3	STREET ADDRESS	c/o Gordon Sloan Diaz-Balart Associates 4203 Salzedo Street
10.4	CITY-STATE-ZIP	Coral Gables, Florida 33146
11.1	TITLE	Director
11.2	NAME	Mark Seibel
11.3	STREET ADDRESS	c/o The Miami Herald One Herald Plaza
11.4	CITY-STATE-ZIP	Miami, Florida 33132-1693