

FILE NOW: FILING FEE IS \$61.25

FILED

May 05 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # N96000005473 (1)**

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 33133-5419~~3. Date Incorporated or Qualified
10/25/19943a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 **3191 Coral Way**26 **3191 Coral Way**

Suite, Apt. #, etc

Suite, Apt. #, etc.

22 **Suite 800**27 **Suite 800**

City & State

City & State

23 **Miami, FL**28 **Miami, FL**

Zip

Country

Zip

Country

24 **33145**25 **USA**29 **33145**30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~HKES&F REGISTERED AGENT CORP.~~
~~2601 S BAYSHORE DR~~
~~SUITE 600~~
~~MIAMI FL 33133~~81 Name **STEVEN P. OPPENHEIM, ESQ.**

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

TERRABANK BUILDING83 **3191 CORAL WAY, SUITE 800**

84 City

MIAMI**FL**85 Zip Code
33145

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP** ☐ DELETENAME **ANDERSON, MARK**
STREET ADDRESS **2601 S BAYSHORE DR, SUITE 600**
CITY-ST-ZIP **MIAMI FL 33133**TITLE **SD** ☐ DELETENAME **PALACIOS, GRACE**
STREET ADDRESS **9200 S DADELAND BLVD, SUITE 307**
CITY-ST-ZIP **MIAMI FL 33156**TITLE **DS** ☒ DELETENAME **SIGARS, JANA**
STREET ADDRESS **2601 S BAYSHORE DR, SUITE 600**
CITY-ST-ZIP **MIAMI FL 33133**TITLE **TD** ☐ DELETENAME **MEMBELA-CORDOBA, ROYMI**
STREET ADDRESS **2121 OIBCE DE KEIB BKVDM SUITE 740**
CITY-ST-ZIP **CORAL GABLES FL 33134-5224**TITLE **D** ☐ DELETENAME **TAGGART, DAVID**
STREET ADDRESS **800 DOUGLAS RD, SUITE 480**
CITY-ST-ZIP **MIAMI FL 33134**TITLE **D** ☐ DELETENAME **CUBAS, JOSE M**
STREET ADDRESS **1401 BRICKELL AVE, 11TH FL**
CITY-ST-ZIP **MIAMI FL 33131**1.1 TITLE ☐ Change ☐ Addition1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP2.1 TITLE **DV** ☒ Change ☐ Addition2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE **DT** ☐ Change ☒ Addition3.2 NAME **Thomas, Dick**
3.3 STREET ADDRESS **100 NW 37 Ave.**
3.4 CITY-ST-ZIP **Miami, FL 33125**4.1 TITLE **DS** ☒ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP**000002170240**
-05/07/97--01115--067
*****61.25**

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK ANDERSON,
PRESIDENT**4/15/97****305-856-8567**

Date

Daytime Phone # 0026762

CR2E037 (9/96)

1997 CORPORATION ANNUAL REPORT

INTERNATIONAL ADVERTISING ASSOCIATION, INC.
N96000005473 (1)

Line 12--Officers and Directors:

Line 13--Additions/Changes to Officers/Directors:

<u>Delete</u>		<u>Change</u>	<u>Addition</u>
7.1	7.1 D		xx
7.2	7.2 Alicia, Loreyne		
7.3	7.3 2290 W. Eighth Avenue		
7.4	7.4 Hialeah, FL 33010		
8.1	8.1 D		
8.2	8.2 Campbell, Alan B.		xx
8.3	8.3 601 Brickell Key Drive, #900		
8.4	8.4 Miami, FL 33131		
9.1	9.1 D		xx
9.2	9.2 Gonzalez-Llorente, Jose Miguel		
9.3	9.3 550 Biltmore Way, #870		
9.4	9.4 Coral Gables, FL 33134		
10.1	10.1 D		xx
10.2	10.2 Guzman, Carmen		
10.3	10.3 800 Douglas Road, #800		
10.4	10.4 Coral Gables, FL 33134		
11.1	11.1 D		xx
11.2	11.2 Neuhaus, Harry		
11.3	11.3 1111 Lincoln Road		
11.4	11.4 Miami Beach, FL 33139		
12.1	12.1 D		xx
12.2	12.2 Seibel, Mark		
12.3	12.3 One Herald Plaza		
12.4	12.4 Miami, FL 33132		
13.1	13.1 D		xx
13.2	13.2 Sommers, Muriel		
13.3	13.3 763 Collins Avenue		
13.4	13.4 Miami Beach, FL 33139		
14.1	14.1 D		xx
14.2	14.2 Thorp, Patricia A.		
14.3	14.3 231 Altara Avenue		
14.4	14.4 Coral Gables, FL 33146		