

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED

Sep 02 1998 8:00am
Secretary of State

0002973

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N96000005473 (1)

1. Corporation Name

INTERNATIONAL ADVERTISING ASSOCIATION, INC.



Principal Place of Business	Mailing Address
3191 CORAL WAY SUITE 800 MIAMI FL 33145	3191 CORAL WAY SUITE 800 MIAMI FL 33145

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified	Applied For
10/25/1994	Not Applicable
4. FEI Number	
65-0533645	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association?	<input type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEVEN P. OPPENHEIM, ESQ.
TERRABANK BUILDING
3191 CORAL WAY, SUITE 800
MIAMI FL 33145

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDERSON, MARK	1.2 NAME	
STREET ADDRESS	2601 S BAYSHORE DR, SUITE 600	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33133	1.4 CITY-ST-ZIP	
TITLE	DV	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PALACIOS, GRACE	2.2 NAME	
STREET ADDRESS	9200 S DADELAND BLVD, SUITE 307	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33156	2.4 CITY-ST-ZIP	
TITLE	DT	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS, DICK	3.2 NAME	
STREET ADDRESS	100 NW 37 AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33125	3.4 CITY-ST-ZIP	
TITLE	DS	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEMBIELA-CORDOBA, ROYMI	4.2 NAME	
STREET ADDRESS	2121 OIBCE DE KEIB BKVDM SUITE 740	4.3 STREET ADDRESS	2121 Ponce de Leon Blvd. St. 740
CITY-ST-ZIP	CORAL GABLES FL 33134-5224	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAGGART, DAVID	5.2 NAME	
STREET ADDRESS	800 DOUGLAS RD, SUITE 460	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33134	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CUBAS, JOSE M	6.2 NAME	
STREET ADDRESS	1401 BRICKELL AVE, 11TH FL	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33131	6.4 CITY-ST-ZIP	

14. I 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

8/21/98 305.649.1400
Date Daytime Phone #

CR2E037 (5/98)

1998 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	D	7.1		
7.2	Alicia Loreyne	7.2		
7.3	2290 W. Eighth Avenue	7.3		
7.4	Hialeah, FL 33010	7.4		
8.1	D	8.1		
8.2	Campbell, Alan B.	8.2		
8.3	601 Brickell Key Drive, #900	8.3		
8.4	Miami, FL 33131	8.4		
9.1	D	9.1		
9.2	Gonzalez-Llorente, Jose Miguel	9.2		
9.3	550 Biltmore Way, #870	9.3		
9.4	Coral Gables, FL 33134	9.4		
10.1	D	10.1		
10.2	Guzman, Carmen	10.2		
10.3	800 Douglas Road, #800	10.3		
10.4	Coral Gables, FL 33134	10.4		
11.1	D	11.1		
11.2	Neuhaus, Harry	11.2		
11.3	1111 Lincoln Road	11.3		
11.4	Miami Beach, FL 33139	11.4		
12.1	D	12.1	D	XX
12.2	Seibel, Mark	12.2	De Cespedes, Rob	
12.3	One Herald Plaza	12.3	One Herald Plaza	
12.4	Miami, FL 33132	12.4	Miami, FL 33132	
13.1	D	13.1		
13.2	Sommers, Muriel	13.2		
13.3	763 Collins Avenue	13.3		
13.4	Miami Beach, FL 33139	13.4		
14.1	D	14.1		
14.2	Thorp, Patricia A.	14.2		
14.3	231 Altara Avenue	14.3		
14.4	Coral Gables, FL 33146	14.4		