

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90129 025 ****61.25

DOCUMENT # N96000005473

1. Corporation Name

INTERNATIONAL ADVERTISING ASSOCIATION, INC.

Principal Place of Business

~~3191 CORAL WAY~~
~~SUITE 800-~~
~~MIAMI FL 33145-~~

Mailing Address

~~3191 CORAL WAY~~
~~SUITE 800-~~
~~MIAMI FL 33145-~~



2. Principal Place of Business

21 **444 BRICKELL AVE**

Suite, Apt. #, etc.

22 **SUITE 1000**

City & State

23 **MIAMI, FL**

Zip

24 **33131**

Country

25 **USA**

2a. Mailing Address

26 **444 BRICKELL AVE**

Suite, Apt. #, etc.

27 **SUITE 1000**

City & State

28 **MIAMI, FL**

Zip

29 **33131**

Country

30 **USA**

3. Date Incorporated or Qualified

10/25/1994

4. FEI Number

65-0533645

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

RIVERGATE PLAZA

83 **444 BRICKELL AVE, SUITE 1000**

84 City

MIAMI

FL

85 Zip Code

33131

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

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

STEVEN P. OPPENHEIM

(NOTE: Registered Agent signature required when reinstating)

DATE

4/27/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **ANDERSON, MARK**
STREET ADDRESS **2601 S BAYSHORE DR, SUITE 600**
CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☐ DELETE

NAME **PALACIOS, GRACE**
STREET ADDRESS **9200 S DADELAND BLVD, SUITE 307**
CITY-ST-ZIP **MIAMI FL 33156**

TITLE ☐ DELETE

NAME **THOMAS, DICK**
STREET ADDRESS **100 NW 37 AVE.**
CITY-ST-ZIP **MIAMI FL 33125**

TITLE ☐ DELETE

NAME **MEMBIELA-CORDOBA, ROYMI**
STREET ADDRESS **2121 PONCE DE LEON BLVD ST 740**
CITY-ST-ZIP **CORAL GABLES FL 33134-5224**

TITLE ☐ DELETE

NAME **TAGGART, DAVID**
STREET ADDRESS **800 DOUGLAS RD, SUITE 460**
CITY-ST-ZIP **MIAMI FL 33134**

TITLE ☒ DELETE

NAME **CUBAS, JOSE M**
STREET ADDRESS **1401 BRICKELL AVE, 11TH FL**
CITY-ST-ZIP **MIAMI FL 33131**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **D**
1.3 STREET ADDRESS **1101 BRICKELL AVE, SUITE 401**
1.4 CITY-ST-ZIP **MIAMI, FL 33131**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **D/P**
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS **444 BRICKELL AVE, SUITE 51-149**
4.4 CITY-ST-ZIP **MIAMI, FL 33131**

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME **D/V**
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME **OPPENHEIM, STEVEN P.**
6.3 STREET ADDRESS **444 BRICKELL AVE, SUITE 1000**
6.4 CITY-ST-ZIP **MIAMI, FL 33131**

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, with all other like empowered.

SIGNATURE

Steven P. Oppenheim
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN P. OPPENHEIM

DATE

4/27/99

305-371-5588

Daytime Phone #

0031493

CR2E037 (11/98)

Line 12--Officers and Directors:
(Continued)

Line 13--Additions/Changes to Officers/Directors
(Continued)

N96000005473

532257-90/29-25

	<u>Delete</u>	<u>Change</u>	<u>Addition</u>
15.1	15.1 D		XXX
15.2	15.2 Crow, Sabrina		
15.3	15.3 200 S. Biscayne Blvd., #1150		
15.4	15.4 Miami, FL 33131		
16.1	16.1 D		
16.2	16.2 Hamilton-Jones, Geoffrey		XXX
16.3	16.3 800 Douglas Road, Suite 355		
16.4	16.4 Coral Gables, FL 33134		

1999 CORPORATION ANNUAL REPORT

N96000005473
532257-90129-25

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 D	XXX	
7.2 Alicia Loreyne		7.2 Alicea, Loreyene		
7.3 2290 W. Eighth Avenue		7.3 10360 USA Today Way		
7.4 Hialeah, FL 33010		7.4 Miramar, FL 33025		
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	XXX	
9.2 Gonzalez-Llorente, Jose Miguel		9.2		
9.3 550 Biltmore Way, #870		9.3 1172 S. Dixie Hwy, Suite 406		
9.4 Coral Gables, FL 33134		9.4 Miami, FL 33146		
10.1 D	XXX	10.1 D		XXX
10.2 Guzman, Carmen		10.2 Cassin, Adeline		
10.3 800 Douglas Road, #800		10.3 601 Brickell Key Drive, # 403		
10.4 Coral Gables, FL 33134		10.4 Miami, FL 33131		
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	XXX	
12.2 De Cespedes, Rob		12.2		
12.3 One Herald Plaza		12.3 200 S.E. 1 Street, Suite 701		
12.4 Miami, FL 33132		12.4 Miami, FL 33131		
13.1 D		13.1	XXX	
13.2 Sommers, Muriel		13.2		
13.3 763 Collins Avenue		13.3 1865 Brickell Avenue, #A-903		
13.4 Miami Beach, FL 33139		13.4 Miami, FL 33129		
14.1 D		14.1	XXX	
14.2 Thorp, Patricia A.		14.2		
14.3 231 Altara Avenue		14.3 4106 Aurora Street		
14.4 Coral Gables, FL 33146		14.4 Coral Gables, FL 33146		