

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # P92000013578 (9)

95 MAY 16 AM 8:45

1. Corporation Name

INTERNATIONAL MARKETING ASSOCIATES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

606 BANYAN TRAIL
SUITE 100
BOCA RATON FL 33431

Mailing Address

606 BANYAN TRAIL
SUITE 100
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/21/1992

3a. Date of Last Report

05/31/1994

4. FEI Number

65-0397689

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes



2. Principal Place of Business

21 614 BANYAN TRAIL

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 BOCA RATON FL

27 City & State

28

Zip

24 33431

Country

25 PALM BEACH

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERNAL, LUIS L
606 BANYAN TRAIL
SUITE 100
BOCA RATON FL 33431

01 Name

Luis L. BERNAL

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

614 BANYAN TRAIL

03

04 City

BOCA RATON

FL

05 Zip Code

33431

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BERNAL, LUIS L
STREET ADDRESS 2816 BANYAN BLVD. CIRCLE N.W.
CITY - ST - ZIP BOCA RATON FL 33431

TITLE SD
NAME BERNAL, JANE H
STREET ADDRESS 2816 BANYAN BLVD. CIRCLE N.W.
CITY - ST - ZIP BOCA RATON FL 33431

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME Charles N. Morgan
1.3 STREET ADDRESS 800 W. Royal Palm Road
1.4 CITY - ST - ZIP BOCA RATON FLA. 33486

2.1 TITLE Vice-President ☒ Change ☐ Addition
2.2 NAME Luis L. BERNAL
2.3 STREET ADDRESS 2816 BANYAN BLVD. CIRCLE N.W.
2.4 CITY - ST - ZIP BOCA RATON, FLA. 33431

3.1 TITLE SECRETARY ☒ Change ☐ Addition
3.2 NAME Luis L. BERNAL
3.3 STREET ADDRESS 2816 BANYAN BLVD. CIRCLE NW
3.4 CITY - ST - ZIP BOCA RATON FLA. 33431

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 110.07(3)(b), 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:

Luis L. Bernal
Luis L. BERNAL

5-12-95 407-998-9925