

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P92000013578 (9)

1. Corporation Name

INTERNATIONAL MARKETING ASSOCIATES, INC.



Principal Place of Business

Mailing Address

614 BANYAN TRAIL  
SUITE 100  
BOCA RATON FL 33431  
US

606 BANYAN TRAIL  
SUITE 100  
BOCA RATON FL 33431

3. Date Incorporated or Qualified  
12/21/1992

3a. Date of Last Report  
05/16/1995

2. Principal Place of Business

2a. Mailing Address

21 614 BANYAN TRAIL

26 614 BANYAN TRAIL

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

☐ Yes

☒ No

City & State

23 BOCA RATON FL

City & State

28 BOCA RATON FL

Zip

Country

24 33431

25 USA

Zip

Country

29 33431

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

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

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 P  
NAME MORGAN, CHARLES N  
STREET ADDRESS 800 W ROYAL PALM ROAD  
CITY - ST - ZIP BOCA RATON FL

☐ DELETE

1.1 TITLE

☐ Change

☐ Addition

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

☐ DELETE

2.1 TITLE

☐ Change

☐ Addition

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

☐ DELETE

3.1 TITLE

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

4.1 TITLE

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

5.1 TITLE

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

6.1 TITLE

☐ Change

☐ Addition

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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-96 401-998-9925

Date

Daytime Phone

CR2E034 (12/95)