FILE NOW: FILING FEE AFTER MAY 1 18 \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE Sandra B Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P93000003995 (6) Corporation Name MIAMI MARKETING ASSOCIATES, INC. Mailing Address Principal Place of Business 2862 NW 79th Ave. 2862 N.W. 79th Ave. Miami, F1. 33122 Miami, F1. 33122 3. Date Incorporated or Qualified | 3a. Date of Last Report 05/01/1995 Applied For 01/19/1993 4. FEI Number 2a. Mailing Address 2. Principal Place of Business AVE. Not Applicable 1783 NU 65-0391869 1783 NW AVG. 26 \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Suite, Apt. #. etc. Fee Required \$5.00 May Be 6. Election Campaign Financing City & State City & State Trust Fund Contribution Added to Fees MIAMI MIAMI 23 8. This corporation has liability for intangible tax under s. 199.032, Country Yes No 33/24 Florida Statutes 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name COBER CORPORATE AGENTS, INC. PINTO-TORRES, FRANCISCO J. Street Address (P.O. Box Number is Not Acceptable 2601 SOUTH BAYSHORE DRIVE 300 ARAGON AVE. 3755 CORAL GABLES, FL. 33134 Zip Code 331.33 City MIAMI 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 Sush Change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. 3/5/96 SIGNATURE ICHARD BERNSTEIN SECRETARY Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change X DELETE TITLE 1.2 NAME DA SILVA, JOAO F. NAME 1.3 STREET ADDRESS 2862 NW 79th AVE. STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP Addition CITY - ST- ZIP Change X DELETE 2 1 TITLE TITLE FIGUEIROA, DJALMA L 2.2 NAME NAME 2826 NW 79th AVE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 24 CITY-ST-ZIP CITY - ST - ZIP Addition Change DELETE 3 1 TITLE TITLE D 300001792753 3.2 NAME DA SILVA, JURACI L NAME -04/24/96--01052--025 33 STREET ADDRESS 2862 NWL 79th AVE STREET ADDRESS 3 4 CITY-ST-ZIP **<u>*200.00</u>. ___ Addition CITY-ST-ZIP Change X DELETE 4. 1 TITLE TITLE 4 2 NAME DA CUNHA ANDRADE, ITERBIO C NAME **43 STREET ADDRESS** 2826 NW 79th AVE. STREET ADDRESS 4.4 CITY-ST-ZIP Addition CITY-ST-ZIF MIAMI FL. Change DELETE 5 1 TITLE TITLE SANZARE, RICHARD 52 NAME NAME SANZARE, RICHARD 2862 NW 79th AVE 5.3 STREET ADDRESS 2826 NW 79th Ave. STREET ADDRESS MIAMI FL 33122 5.4 CITY - ST - ZIP Addition CITY - ST - ZIP DELETE 6 1 TITLE TITLE 62 NAME NAMÉ 6.3 STREET ADDRESS STREET ADDRESS 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). Floride Statutes: 1 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 made under oath; that I am an officer or director of the conformation or the receiver or trustee empowered to execute this report as required by Chapter 607. Forda Statutes, a that my name appears in Block 12 or Block 13 it changed, or on an attachment with an address. 6.4 CITY-ST-ZIP

22

SIGNATURE:

BIGNATURE OF PRINTERNAME OF PERIOD OF THE POPERTY