

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000022754 (3)

1. Corporation Name

BOZELL S.A. DE C.V., INC.



Principal Place of Business

848 BRICKELL AVE
SUITE 600
MIAMI FL 33131
US

Mailing Address

848 BRICKELL AVE
SUITE 600
MIAMI FL 33131
US

3. Date Incorporated or Qualified
03/24/1994

3a. Date of Last Report
04/28/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
65-0496798

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~DIGIULIO, PAUL J~~
~~3007 E COMMERCIAL BLVD~~
~~FT LAUDERDALE FL 33308~~

81. Name

MARTIN LANDA

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

83

848 Brickell Ave # 610

84. City

MIAMI

FL

85. Zip Code

33131

11. Pursuant to the provisions of Sections 607.002 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 of the Registered Agent or the Corporation's Secretary

Print the Registered Agent's Name and Address (If the Registered Agent is a corporation, print the name and address of the corporation's secretary)

Jun 7/96

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PRES

☐ DELETE

NAME

SPROWLS, JAMES J

STREET ADDRESS

621 N MASHTA DRIVE

CITY - ST - ZIP

KEY BISCAVNE FL

TITLE

VPCM

☐ DELETE

NAME

GUNNAR WERNER,

STREET ADDRESS

~~PGEO DE LA REFORMA 106~~

CITY - ST - ZIP

KEY BISCAVNE FL

TITLE

☐ DELETE

NAME

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