

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000041987

1. Entity Name

R ADVERTISING, INC.

FILED
Apr 17, 2001 8:00 am
Secretary of State

04-17-2001 90173 007 ***150.00

Principal Place of Business

ONE S.E. 3RD AVE.
SUITE 2130
MIAMI FL 33131

Mailing Address

ONE S.E. 3RD AVE.
SUITE 2130
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0502014

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COPROLITE CORPORATION
ONE S.E. 3RD AVE.
SUITE 2130
MIAMI FL 33131

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☒ Delete
NAME **RUDNER, EDWARD B.**
STREET ADDRESS **350 E LAS OLAS BLVD STE 800**
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

TITLE **CD** ☐ Change ☒ Addition
NAME **KLEISNER, FRED**
STREET ADDRESS **350 East Las Olas Blvd. Ste 800**
CITY-ST-ZIP **Fort Lauderdale, FL 33301**

TITLE **VSD** ☐ Delete
NAME **DEL RIO, FRANK**
STREET ADDRESS **350 E LAS OLAS BLVD STE 800**
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

TITLE **DS Co-CEO** ☒ Change ☐ Addition
NAME **DEL RIO, FRANK**
STREET ADDRESS **350 East Las Olas Blvd Ste 800**
CITY-ST-ZIP **Fort Lauderdale, FL 33301**

TITLE **AS** ☒ Delete
NAME **BLASS, STEPHEN**
STREET ADDRESS **ONE SE THIRD AVENUE, SUITE 2130**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ Change ☒ Addition
NAME **Cristau, Jean-Francois**
STREET ADDRESS **350 East Las Olas Blvd. Ste 800**
CITY-ST-ZIP **Fort Lauderdale, FL 33301**

TITLE **PD** ☐ Delete
NAME **KIRBY, RICHARD L**
STREET ADDRESS **350 E LAS OLAS BLVD STE 800**
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

TITLE **PD Co-CEO** ☒ Change ☐ Addition
NAME **KIRBY, RICHARD L.**
STREET ADDRESS **350 East Las Olas Blvd. Ste 800**
CITY-ST-ZIP **Fort Lauderdale, FL 33301**

TITLE **VTD** ☒ Delete
NAME **PICKUP, ROBERT E JR**
STREET ADDRESS **350 E LAS OLAS BLVD STE 800**
CITY-ST-ZIP **FORT LAUDERDALE FL 33301**

TITLE **D** ☐ Change ☒ Addition
NAME **THOMAS, RHYS**
STREET ADDRESS **350 East Las Olas Blvd. Ste 800**
CITY-ST-ZIP **Fort Lauderdale, FL 33301**

TITLE **AS** ☒ Delete
NAME **SANTANGELO, CARL C**
STREET ADDRESS **3000 N FEDERAL HIGHWAY, SUITE 200**
CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

TITLE **D** ☐ Change ☒ Addition
NAME **ROCCA, STEFANO**
STREET ADDRESS **350 East Las Olas Blvd. Ste 800**
CITY-ST-ZIP **Fort Lauderdale, FL 33301**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard L. Kirby

President/Director/Co-CEO

305-377-9353

Daytime Phone #

CP2E034 (10/00)

Attachment Doc # P94000041987
C0047144

ATTACHMENT TO 2001 UNIFORM BUSINESS REPORT (UBR)
DOCUMENT # P94000041987
R ADVERTISING, INC.

Box 12 Addition/Changes to Officers and Directors in Box 11

D (ADDITION)

RUDNER, RALPH I.
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301

D (ADDITION)

RUDNER, EDWARD B.
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301

D (ADDITION)

COBB, KEITH
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301

D (ADDITION)

GERRY, PETER G.
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301

D (ADDITION)

JAHRE, JR., JORGEN
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301

VP-CFO/T (ADDITION)

O'HARA, PAUL M.
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301

VP (ADDITION)

PICKUP, JR., ROBERT E.
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301

AS (ADDITION)

BLASS, STEPHEN A.
350 EAST LAS OLAS BOULEVARD, SUITE 800
FORT LAUDERDALE, FL 33301