

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

1. Corporation Name

Miami Advertising & Promotion, Inc.

Principal Place of Business

Mailing Address

3211 Ponce de Leon Blvd.
Suite #305
Coral Gables, FL 33134

3211 Ponce de Leon
Blvd., Suite #305
Coral Gables, FL
33134

3. Date Incorporated or Qualified

3/6/95

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 2151 LeJeune Road

26 2151 LeJeune Road

4. FEI Number

65-0584792

Applied For

Not Applicable

22 Suite #312

27 Suite #312

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23 Coral Gables, FL

28 Coral Gables, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 33134

25 U.S.A.

29 33134

30 U.S.A.

8. This corporation has liability for intangible tax under s. 199.03?
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Joseph J. Padovano
3211 Ponce de Leon Blvd., Suite #305
Coral Gables, FL 33134

81 Name
Joseph J. Padovano

82 Street Address (P.O. Box Number is Not Acceptable)
2151 LeJeune Road

83 Suite #312

84 City
Coral Gables

FL

85 Zip Code
33134

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

Joseph J. Padovano

APR 22 1996

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Joseph J. Padovano
3211 Ponce de Leon Blvd., #305
Coral Gables, FL 33134

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STREET ADDRESS
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2151 LeJeune Road, Suite #312
Coral Gables, FL 33134

2.1 TITLE
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33.1 TITLE
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33.3 STREET ADDRESS
33.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph J. Padovano

APR 22 1996

(805) 444-8288

CR2E034 (12/95)