

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P95000082678

1. Corporation Name

AKQA INTERACTIVE MEDIA, INC.

Principal Place of Business

Mailing Address

**8873 Harding Avenue
Surfside, Florida 33154**

3. Date Incorporated or Qualified
10/27/95

3a. Date of Last Report

2. Principal Place of Business

8873 Harding Avenue

2a. Mailing Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Surfside, Florida

City & State

Zip

33154

Country

Zip

Country

4. FEI Number

65-0623104

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

**LARRY WOLFE
200-A John Knox Road
Tallahassee, Florida 32303**

10. Name and Address of New Registered Agent

**Louis D. Zaretsky
555 N.E. 15th Street Suite #100**

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

3/15/96

DATE

12. OFFICERS AND DIRECTORS

TITLE	Director	☒ DELETE
NAME	Jonathon Bontrager	
STREET ADDRESS	Honzoller Str. 76	
CITY-ST-ZIP	Munich, Germany 80801	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	President/Director	☒ Change ☐ Addition
2. NAME	Mark Maundrell	
3. STREET ADDRESS	8873 Harding Avenue	
4. CITY-ST-ZIP	Surfside, Florida 33154	
5. TITLE	Vice President/Director	☒ Change ☐ Addition
6. NAME	James Bowen	
7. STREET ADDRESS	8873 Harding Avenue	
8. CITY-ST-ZIP	Surfside, Florida 33154	
9. TITLE	Director	☐ Change ☒ Addition
10. NAME	Robert McIntosh	
11. STREET ADDRESS	8873 Harding Avenue	
12. CITY-ST-ZIP	Surfside, Florida 33154	
13. TITLE	Secretary/Treasurer/Director	☐ Change ☒ Addition
14. NAME	Michael Downing	
15. STREET ADDRESS	8873 Harding Avenue	
16. CITY-ST-ZIP	Surfside, Florida 33154	
17. TITLE	Director	☒ Change ☐ Addition
18. NAME	Gregory Lemperle-Kerr	
19. STREET ADDRESS	8873 Harding Avenue	
20. CITY-ST-ZIP	Surfside, Florida 33154	
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-ST-ZIP		

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(2)(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 if changed, or on an attachment with an address.

SIGNATURE:

Mark Maundrell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/96

DATE

(305) 861-7765

DAY-TIME PHONE

CR2E034 (12/95)