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Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000084804

1. Corporation Name
Outdoor Media International Incorporation
7925 N.W. 12 Street, Suite 225
Miami, Florida 33126

Principal Place of Business
7925 N.W. 12 Street
Suite 225
Miami, Florida 33126

Mailing Address
7925 N.W. 12 Street
Suite 225
Miami, Florida 33126

3. Date Incorporated or Qualified
10-15-96

3a. Date of Last Report

2. Principal Place of Business

21 7925 N.W. 12 Street
Suite, Apt. #, etc.

22 Suite 225

City & State

23 Miami, Florida

Zip Country

24 33126 25 U.S.A.

2a. Mailing Address

26 7925 N.W. 12 Street
Suite, Apt. #, etc.

27 Suite 225

City & State

28 Miami, Florida

Zip Country

29 33126 30 U.S.A.

4. FEI Number

65-0719017

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

B & C Corporate Services, Inc.
201 S. Biscayne Boulevard
Suite 3000
Miami, Florida 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME Jose R. Diaz
STREET ADDRESS 151 Crandon Boulevard, #236
CITY-ST-ZIP Key Biscayne, FL 33149

TITLE D ☐ DELETE
NAME Jorge W. Ceballos
STREET ADDRESS 13335 N.W. 8 Terrace
CITY-ST-ZIP Miami, FL 33182

TITLE D ☐ DELETE
NAME Alberto Chacin
STREET ADDRESS 5335 N.W. 106 Court
CITY-ST-ZIP Miami, FL 33178

TITLE D ☐ DELETE
NAME Ernesto S. Guevara
STREET ADDRESS CC Caribbean Plaza, #126PB
CITY-ST-ZIP Valencia, Venezuela

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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***165.00

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/97 (305) 477-2100

CR2E034 (9/96)