

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Mar 17 1998 8:00am
Secretary of State

DOCUMENT # P97000044819

1. Corporation Name

INVESTMENT ADVERTISING, INC.

Principal Place of Business

200 S. PARK ROAD, STE 425
HOLLYWOOD, FL 33021

Mailing Address

200 S. PARK ROAD, STE 425
HOLLYWOOD, FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0754309

Applied For

Not Applicable

11 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

12 City & State

27 City & State

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

13 Zip

Country

28 Zip

Country

8. This corporation owes or has paid the current year intangible

Personal Property Tax due June 30

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLAIN L. HACKAMAN

2699 S. BAYSHORE DRIVE

MIAMI, FL 33133

61 Name

RICHARD J. ALAN CAHAN, ESQUIRE

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

c/o BECKER & POLIAKOFF, P.A.

63 5201 BLUE LAGOON DRIVE, STE 100

64 City MIAMI

FL

65 Zip Code 33126

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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)

DATE

RICHARD J. ALAN CAHAN

2/12/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D

NAME 200 S. PARK RD, STE 425

STREET ADDRESS HOLLYWOOD, FL 33021

CITY- ST- ZIP

11 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

11 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

11 TITLE

NAME

STREET ADDRESS

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11 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

11 TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

11 TITLE D

NAME P

13 STREET ADDRESS 200 S. PARK ROAD, SUITE 425

14 CITY- ST- ZIP HOLLYWOOD, FL 33021

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

ELLIS KAHN

200 S. PARK ROAD, SUITE 425

HOLLYWOOD, FL 33021

Change Addition

Change Addition

Change Addition

Change Addition

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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:

3/9/98

CR2E034 (10/97)