

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P9800003406**

1. Corporation Name

ALL MEDIA MANAGEMENT CORPORATION

Principal Place of Business

**1440 JFK CAUSEWAY #321
NORTH BAY VILLAGE, FL.
33141**

Mailing Address

**1441 JFK CAUSEWAY #321
NORTH BAY VILLAGE, FL.
33141**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/10/98

4. FEI Number

65-0897457

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Not Permitted) **700009021667--8**

83 **-10/22/99-01008-005**
*******61.25 *****61.25**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **FERRERAS, FRANCISCO B.**
STREET ADDRESS **1440 JFK CAUSEWAY SUITE #321**
CITY-ST-ZIP **NORTH BAY VILLAGE, FLORIDA 33141**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

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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 **D/P** ☒ Change ☐ Addition
1.2 NAME **FRANCISCO B. FERRERAS**
1.3 STREET ADDRESS **1440 JFK CAUSEWAY SUITE #321**
1.4 CITY-ST-ZIP **NORTH BAY VILLAGE, FLORIDA 33141**

2.1 TITLE **D/S/T** ☐ Change ☒ Addition
2.2 NAME **AUDREY MESTRE**
2.3 STREET ADDRESS **1441 JFK CAUSEWAY SUITE #321**
2.4 CITY-ST-ZIP **NORTH BAY VILLAGE, FLORIDA 33141**

3.1 TITLE **D/V/P** ☐ Change ☒ Addition
3.2 NAME **RAUL GONZALEZ**
3.3 STREET ADDRESS **1440 JFK CAUSEWAY SUITE #321**
3.4 CITY-ST-ZIP **NORTH BAY VILLAGE, FLORIDA 33141**

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

14. 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 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, with all other like empowered.

SIGNATURE: **Francisco B. Ferreras** **FRANCISCO FERRERAS**

8/30/99

(305)865-1055

CR2E034 (11/98)