

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -3 AM 9:40

DOCUMENT # **S02750** (5)

1. Corporation Name
8000 ADVERTISING, INC.

Principal Place of Business Mailing Address
**8000 N. FEDERAL HWY.
BOCA RATON FL 33487
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **09/14/1990** 3a. Date of Last Report **04/29/1994**
4. FEI Number **65-0218863** 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
6. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 25 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
**LEFCORT, ROBERT A.
8000 N. FEDERAL HIGHWAY
BOCA RATON FL 33487**

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 reconstituting) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BURRELL, PAUL M.
STREET ADDRESS	2801 N.E. 18TH TERRACE
CITY-ST-ZIP	LIGHTHOUSE POINT FL
TITLE	DS
NAME	SCHUBERT, LARRY H.
STREET ADDRESS	4469 WOODFIELD BOULEVARD
CITY-ST-ZIP	BOCA RATON FL
TITLE	COB
NAME	SCHUBERT, ALAN E.
STREET ADDRESS	4400 N.W. 27TH AVENUE
CITY-ST-ZIP	BOCA RATON FL
TITLE	D
NAME	MORELLI, LOUIS A.
STREET ADDRESS	118 SADDLEBROOK DRIVE
CITY-ST-ZIP	OAK BROOK IL
TITLE	VD
NAME	LEFCORT, ROBERT A.
STREET ADDRESS	7040 W. PALMETTO PARK RD
CITY-ST-ZIP	BOCA RATON FL
TITLE	V
NAME	HERMANN, RICK
STREET ADDRESS	1258 WILLOW DRIVE
CITY-ST-ZIP	FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	5200 Godfrey Road
1.4 CITY-ST-ZIP	Pompano Beach, FL 33067
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	305 N. Victoria Park Rd.
3.4 CITY-ST-ZIP	 Ft. Lauderdale, FL 33301
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	1807 Belter Court
4.4 CITY-ST-ZIP	Genoa, IL 60137
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	2019 NW 25th Terrace
5.4 CITY-ST-ZIP	Boca Raton, FL 33437
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	D&K/C
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(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 and/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 my name is on an attachment with an address.

SIGNATURE: Paul M. Burrell President Date: 1/17/95 (407) 997-5000 Ext. 267