

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 # **S79088** (8)

1. Corporation Name

**M & D ADVERTISING AND DESIGN, INC.**



Principal Place of Business

**2900 BRIDGEPORT AVENUE  
SUITE 220  
COCONUT GROVE FL 33133**

Mailing Address

**2900 BRIDGEPORT AVENUE  
SUITE 220  
COCONUT GROVE FL 33133**

3. Date Incorporated or Qualified  
**09/06/1991**

3a. Date of Last Report  
**04/13/1995**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

**65-0289305**

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 or intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**MARTINEZ, GUSTAVO  
6125 WEST 20 AVENUE  
SUITE 303  
HIALEAH FL 33012**

10. Name and Address of New Registered Agent

81 Name

**MARTINEZ, GUSTAVO**

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

**1321 SOROLLA AVENUE**

83

84 City

**CORAL GABLES**

FL

85 Zip Code  
**33134**

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]*

(Print Name of Registered Agent; signature required when reappointing)

**04/12/96**

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **MARTINEZ, GUSTAVO**  
STREET ADDRESS **6125 WEST 20 AVENUE #303**  
CITY-ST-ZIP **HIALEAH FL 33012**

TITLE **SD** ☐ DELETE

NAME **DE LA PAZ, FRANCIS**  
STREET ADDRESS **600 NW 166 AVE**  
CITY-ST-ZIP **PEMBROKE PINES FL 33028**

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

1.1 TITLE

**PD** ☒ Change ☐ Addition

1.2 NAME

**MARTINEZ, GUSTAVO**

1.3 STREET ADDRESS

**1321 SOROLLA AVENUE**

1.4 CITY-ST-ZIP

**CORAL GABLES, FL 33134** ☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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(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 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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**04/12/96**

Daytime Phone

CR2E034 (12/95)