

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S98098 (4)

1. Corporation Name

MEL JOHNSON ADVERTISING, INC.



Principal Place of Business

1111 N. WESTSHORE BLVD.
SUITE 303
TAMPA FL 33607

Mailing Address

1111 N. WESTSHORE BLVD.
SUITE 303
TAMPA FL 33607

3. Date Incorporated or Qualified
12/04/1991

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 3825 Henderson Blvd

26 3825 Henderson Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 603

27 Suite 603

City & State

City & State

23 Tampa FL

28 Tampa FL

Zip Country

Zip Country

24 33629

25

29 33629

30

4. FEI Number

59-3111604

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

10. Name and Address of New Registered Agent

JOHNSON, MEL
1111 NORTH WESTSHORE BLVD.
SUITE 303
TAMPA FL 33607

81 Name

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

3825 Henderson Blvd

83

Suite 603

84

City Tampa

FL

85

Zip Code 33629

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 of person or persons who registered agent, and the corporation

Signature of Registered Agent (Signature Required for Change of Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DPT
JOHNSON, MEL
STREET ADDRESS 8649 N. HIMES AVE., #1224
CITY-ST-ZIP TAMPA FL

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

3825 Henderson Blvd Ste 603
Tampa FL 33629

2. TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 correct to the best of my knowledge and belief, and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report on behalf of the corporation. This statement has the same legal effect as if made under oath. I am familiar with, and accept the obligations of, Section 119.07(3)(k), Florida Statutes; and that my name appears in Block 12 or Block 13, or is indicated or shown in attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE OF FILING

CR2E034 (12/95)