FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 23 PM 3:05

DOCUMENT # **V72801** **(6)**

1. Corporation Name

ROASTERS SOUTH FLORIDA ADVERTISING COOPERATIVE, INC.

Principal Place of Business
600 CORPORATE DR.
SUITE 100
FT LAUDERDALE FL 33334

Mailing Address
600 CORPORATE DR.
SUITE 100
FT LAUDERDALE FL 33334

DO NOT WRITE IN THIS SPACE

3. Date Incorporated (or Qualified): 10/19/1992
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 899 W. Cypress Crk Rd.
Suite, Apt. #, etc.
22 500
City & State
23 Fort Lauderdale, Fl
Zip 24 33309
Country 25 Broward

2a. Mailing Address
26 899 W Cypress Creek Road
Suite, Apt. #, etc.
27 500
City & State
28 Ft Lauderdale, Fl
Zip 29 33309
Country 30 Broward

4. FEI Number: 65-0363926 — 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. The corporation has liability for intangible tax under S. 199.032, Florida Statutes: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

BARNETT, CHARLES D.
600 CORPORATE DR.
SUITE 100
FT LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

81 Name: Barnett, Charles D.
82 Street Address (P.O. Box Number is Not Acceptable): 899 West Cypress Creek Road #500
83 Suite 500
84 City: Ft Lauderdale FL 85 Zip Code: 33309

11. Pursuant to the provisions of Sections 607.0502 and 607.150(8), 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 and familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS	
TITLE	P	TITLE	[ ] Change [ ] Add
NAME	ANDREW HOWARD	NAME	
STREET ADDRESS	4941 SARAZEN DRIVE	STREET ADDRESS	
CITY ST ZIP	HOLLYWOOD FL	CITY ST ZIP	
TITLE	VP	TITLE	[ ] Change [ ] Add
NAME	DAWN FORGIONE	NAME	
STREET ADDRESS	21210-15A ST. ANDREWS BLVD	STREET ADDRESS	
CITY ST ZIP	BOCA RATON FL	CITY ST ZIP	
TITLE	T	TITLE	[ ] Change [ ] Add
NAME	GERTNER, ANNABELL	NAME	
STREET ADDRESS	18361 NE 19TH AVENUE	STREET ADDRESS	
CITY ST ZIP	NORTH MIAMI BEACH FL	CITY ST ZIP	
TITLE	S	TITLE	[X] Change [ ] Add
NAME	KALIL-MARRA, MARNIE	NAME	S. Kalil-Marra, Marnie
STREET ADDRESS	600 CORP DR, 100	STREET ADDRESS	899 West Cypress Creek Road Suite 500
CITY ST ZIP	FT LAUDERDALE FL	CITY ST ZIP	Ft Lauderdale, Fl 33309
TITLE		TITLE	[ ] Change [ ] Add
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY ST ZIP		CITY ST ZIP	
TITLE		TITLE	[ ] Change [ ] Add
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY ST ZIP		CITY ST ZIP	

14. I, [illegible], certify that the information supplied with the filing is voluntarily furnished and true, not paid, to the [illegible] and that the information indicated on the annual report or supplemental annual report is true and complete as of the date of filing. Further, I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by chapter [illegible], Florida Statutes, and that my name appears in Block 12 or Block 13 of the report, or is attached with an address.

SIGNATURE: Marnie A. Kalil-Marra 2/20/95 (305) 938-0330
SIGNATURE AND TYPED OR PRINTED NAME OF MEMBER OFFICER OR DIRECTOR
Marnie A Kalil-Marra

0238667 CP