

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 # P95000006165 (1)

1. Corporation Name

AD FORMS & SPECIALTIES, INC.



Principal Place of Business

Mailing Address

**407 NW BOULEVARD
MIAMI FL 33126**

**407 NW BOULEVARD
MIAMI FL 33126**

3. Date Incorporated or Qualified

01/24/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 **13710 SW 18 TER.**
Suite, Apt. #, etc.

26 **13800 S.W. 8th St.**
Suite, Apt. #, etc.

4. FEI Number

65-0554413

Applied For

Not Applicable

22 City & State
MIAMI, FL

27 City & State
MIAMI, FL

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

24 Zip **33175**

25 Country **U.S.A.**

29 Zip **33184**

30 Country **U.S.A.**

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

**HERNANDEZ, PATRICIA
407 NW BOULEVARD
MIAMI FL 33126**

81 Name

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

14717 S.W. 58 St.

83

84 City **MIAMI**

FL

85 Zip Code **33193**

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

Patricia Hernandez
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4-25-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME **PTD
HERNANDEZ, PATRICIA**
STREET ADDRESS **407 NW BOULEVARD**
CITY-ST-ZIP **MIAMI FL 33126**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS **14717 SW 58 St.**
1.4 CITY-ST-ZIP **MIAMI, FL 33193**

TITLE DELETE
NAME **VSD
MIR, ENID**
STREET ADDRESS **407 NW BOULEVARD**
CITY-ST-ZIP **MIAMI FL 33126**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS **14717 S.W. 58 St.**
2.4 CITY-ST-ZIP **MIAMI, FL 33193**

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
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

4/25/96

DATE

305-229-0903

Daytime Phone #

CR2E034 (12/95)