

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Mar 16 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P95000007523 (0)**  
 1. Corporation Name  
**ADVENT INTERNATIONAL, INC.**



Principal Place of Business 10005 SW 63 PLACE MIAMI FL 33156	Mailing Address 10005 SW 63 PLACE MIAMI FL 33156
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 01/30/1995
21. Suite, Apt #, etc	26. Suite, Apt #, etc	4. FET Number 65-0555911
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
24. Country	29. Country	30. Country
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent STIPP, JERRY J 10005 SW 63 PLACE MIAMI FL 33156	10. Name and Address of New Registered Agent
81. Name	
82. Street Address (P.O. Box Number Is Not Acceptable)	
83. City	
84. State	85. Zip Code
FL	

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
P	STIPP, JERRY J 10005 SW 63 PLACE MIAMI FL 33156	<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition PRESIDENT & CEO GAWAIN, PETER 8829 NATIONAL BLVD., #1007 CULVER CITY, CA 90232
D	BEASLEY, THOMAS H 1261 FAIRLAKE TRACE, #102 FORT LAUDERDALE FL 33326	<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VICE-PRESIDENT & CFO STIPP, JERRY J 10005 SW 63 PLACE MIAMI, FL 33156
D	BEASLEY, DAVID J 319 CLEMATIS STREET #609 WEST PALM BEACH FL	<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VICE-PRESIDENT, PRODUCTIONS BEASLEY, THOMAS H. 690 NW 157 AVE PEMBROKE PINES, FL 33028
D	GAWAIN, PETER 8829 NATIONAL BLVD #1007 LOS ANGELES CA	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VICE-PRESIDENT, MARKETING ARNOLD, STEPHEN L. 3841 N. REED ROAD CHINO VALLEY, AZ 86323
		<input type="checkbox"/> DELETE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VICE-PRESIDENT, LEGAL BEASLEY, DAVID J. 726 SUNCREST LOOP, APT#104 CASSELBERRY, FL 32707
		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *J. J. Stipp* J. J. STIPP (V.P.) 3/9/98 305/667-5644

CR2E034 (10/97)