

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 559736 (4)
1. Corporation Name
ADVERTISING AND DESIGN SYSTEMS, INC.

FILED
97 APR 25 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

800 BRICKELL AVENUE
SUITE 600
MIAMI FL 33131
US

Mailing Address

800 BRICKELL AVENUE
SUITE 600
MIAMI FL 33131
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

28 Country

3. Date Incorporated or Qualified

02/14/1978

3a. Date of Last Report

05/01/1996

4. FEI Number

59-1815178

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

JACKSON, ESTHER & PHYLLIS PESATURO
2570 FLAMINGO DR.
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81 Name
Corporate Access, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
1116-D Thomasville Road
83 Mount Vernon Square
84 City
Tallahassee FL 85 Zip Code
32303

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

Deputy Secretary

Signature typed or printed name of registered agent and title, applicable

(NOTE: Registered Agent signature required when reinstating)

DATE 4/1/97

12. OFFICERS AND DIRECTORS

TITLE P/D / T
NAME JACKSON, ESTHER 800 Brickell Ave.
STREET ADDRESS 2570 FLAMINGO DRIVE Suite 600
CITY - ST - ZIP MIAMI BEACH FL 33140

TITLE V/D / S
NAME PESATURO, PHYLLIS 800 Brickell Ave.
STREET ADDRESS 2570 FLAMINGO DRIVE Suite 600
CITY - ST - ZIP MIAMI BEACH FL 33140

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

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 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:

Esther Jackson
ESTHER JACKSON
President

Date

4/23/97

Daytime Phone #

373-3700

CR2E034 (9/96)