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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

FILED

May 04 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

ののころのであるとなるとなり

CITY-ST-ZIP

559736

(4)

DOCUMENT # 1. Corporation Name ADVERTISING AND DESIGN SYSTEMS, INC. Principal Place of Business Mailing Address **800 BRICKELL AVENUE** 800 BRICKELL AVENUE SUITE 600 SUITE 600 DO NOT WRITE IN THIS SPACE MIAM! FL 33131 MIAMI FL 33131 3. Date Incorporated or Qualified 02/14/1978 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 59-1815178 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired **SUITE 1100 SUITE 1100** Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Ζiρ Country Country This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CORPORATE ACCESS, INC. 1116-D THOMASVILLE ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **MOUNT VERNON SQUARE** 83 TALLAHASSEE FL 32303 84 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PDT DELETE Change Addition TITLE 1.1 TITLE JACKSON, ESTHER NAME 1.2 NAME 800 BRICKELL AVE., STE 600 800 BRICKELL AVE., STE. 1100 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition **VDS** 2.1 TITLE TITLE PESATURO, PHYLLIS NAME 2.2 NAME 800 BRICKELL AVE., STE 600 800 BRICKELL AVE., STE. 1100 STREET ADDRESS 2 3 STREET ADDRESS MIAMI FL 33131 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 DITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE Change STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

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 or an appear with an address. ESTHER JACKSON 04/24/98 305/373-3700 SIGNATURE: .

6.4 CITY - ST - ZIP