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 JAN 17 PM 12:07

DOCUMENT # F64007 (0)

1. Corporate Name
A-D-A MARKETING ADVISORY SERVICE, INC.

Principal Address
3030 N.E. 51ST STREET
LIGHTHOUSE POINT, FLORIA 33064

Mailing Address
3030 N.E. 51ST STREET
LIGHTHOUSE POINT, FLORIA 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/14/1982
3a. Date of Last Report: 01/19/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # — 22
Suite, Apt. # — 27
City, State — 23
City & State — 28
Country — 24
Country — 25
Zip — 29
Country — 30

4. FEI Number: 13-2913626 — 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 issued, for intangible tax under S. 199.032, Florida Statutes: [ ] Yes [X] No

9. Name and Address of Current Registered Agent
WILLIAMS, DOUGLAS A., ESQ.
800 WEST CYPRESS CREEK ROAD, SUITE 210
FORT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. [illegible]

12. OFFICERS AND DIRECTORS

PD
DE ASARTA, ALESSANDRO
3030 NE 51ST STREET
LIGHTHOUSE PT, FL 00000

SD
DE ASARTA, ESTHER
3030 NE 51ST ST.
LIGHTHOUSE PT. FL

D
DE ASARTA, STEFANO
1400 HERMANN DR.
HOUSTON TX

D
WASILEWSKI, STEPHAN
31 E. 93RD STR.
NEW YORK NY

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
[ ] Change [ ] Addition

14. [illegible]

SIGNATURE: Alessandro de Asarta Pres. Jan. 10, 1995
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305)427-4100

0107051 CP