

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 # **F64007** (0)

1. Corporation Name

A-D-A MARKETING ADVISORY SERVICE, INC.



Principal Place of Business

Mailing Address

**3030 N.E. 51ST STREET
LIGHTHOUSE POINT, FLORIDA 33064**

**3030 N.E. 51ST STREET
LIGHTHOUSE POINT, FLORIDA 33064**

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/14/1982

3a. Date of Last Report

01/17/1995

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 liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

**WILLIAMS, DOUGLAS A., ESQ.
800 WEST CYPRESS CREEK ROAD, SUITE 210
FORT LAUDERDALE FL 33309**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 of person authorized to execute this application)

(If Not Registered Agent Signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	DE ASARTA, ALESSANDRO	
STREET ADDRESS	3030 NE 51ST STREET	
CITY, ST, ZIP	LIGHTHOUSE PT, FL 00000	
TITLE	SD	☐ DELETE
NAME	DE ASARTA, ESTHER	
STREET ADDRESS	3030 NE 51ST ST.	
CITY, ST, ZIP	LIGHTHOUSE PT. FL	
TITLE	D	☐ DELETE
NAME	DE ASARTA, STEFANO	
STREET ADDRESS	1400 HERMANN DR.	
CITY, ST, ZIP	HOUSTON TX	
TITLE	D	☐ DELETE
NAME	WASILEWSKI, STEPHAN	
STREET ADDRESS	31 E. 93RD STR.	
CITY, ST, ZIP	NEW YORK NY	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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:

Alessandro de Asarta

Alessandro deAsarta President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 19 1996

DATE

CR2E034 (12/95)