

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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

FILED

98 JUL 24 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

01/14/1982

4. FEI Number

13-2913626

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current 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 optional) 3030 NE 51ST STREET

83

07/29/98 01064-017

****150.00 ****150.00

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~PD~~ DE ASARTA, ALESSANDRO ☒ DELETE
NAME
STREET ADDRESS 3030 NE 51ST STREET
CITY-ST-ZIP LIGHTHOUSE PT. FL 00000

TITLE ~~SD~~ DE ASARTA, ESTHER ☐ DELETE
NAME
STREET ADDRESS 3030 NE 51ST ST.
CITY-ST-ZIP LIGHTHOUSE PT. FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SD HARRINGTON, MARY ESTER ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS 3030 NE 51ST STREET
1.4 CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064

2.1 TITLE PD DEASARTA, ESTHER ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 3030 NE 51ST STREET
2.4 CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: Esther A. De Asarta, President 7/14/98 (951) 417-4108

CR2E034 (10/97)