

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 04, 2004 8:00 am
Secretary of State

06-04-2004 90003 020 ***150.00

DOCUMENT # P00000100500

1. Entity Name

A.D.S. IMPORTS, INC.



Principal Place of Business

100 E LINTON BLVD #141A
DELRAY BEACH FL 33483

Mailing Address

100 E LINTON BLVD #141A
DELRAY BEACH FL 33483

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1055914

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TUBERO, CHAIM L ESQ
100 E LINTON BLVD #141A
DELRAY FL 33483

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
TUBERO, CHAIM
100 E LINTON BLVD #141A
DELRAY FL 33483

☐ Delete

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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHAIM TUBERO

6-1-04

561-279-0321

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

attachment

54056731

ADS IMPORTS, INC.
100 E LINTON BOULEVARD, SUITE 141A
DELRAY BEACH, FLORIDA 33483

June 1, 2004

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, Florida 32314

Re: Document # P00000100500

To Whom It May Concern:

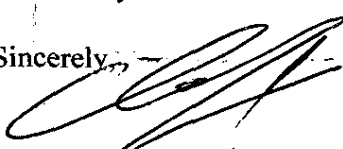
This letter is being written to you in reference to my being late in filing my Annual Report for 2004.

Please be advised that I was out of the country and relied on my accountant to handle this for me. Upon my return I was dismayed to find out that this report was not filed in a timely fashion. In the past this has never been late.

Enclosed please find my check in the amount of \$150.00 for this report. I respectfully request that any penalties be abated.

Thank you in advance for your courtesy in this matter.

Sincerely,


ADS Imports, Inc.
By: Chaim Tubero