

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000019342

FILED
Feb 25, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN DATA SYSTEMS, INC.

Current Principal Place of Business:

9715 S.W. 1ST COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5270 CANAL DR.
LAKE WORTH, FL 334638010 US

Current Mailing Address:

9715 S.W. 1ST COURT
CORAL SPRINGS, FL 33071

New Mailing Address:

5270 CANAL DR.
LAKE WORTH, FL 334638010 US

FEI Number: 65-0391734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JOHN R
9715 S.W. 1ST COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LANGEMAN, VALONNE A
5270 CANAL DR.
LAKE WORTH, FL 334638010 US

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.

SIGNATURE: VALONNE A. LANGEMAN

02/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, JOHN R
Address: 9715 S.W. 1ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: LANGEMAN, VALONNE
Address: 5270 CANAL DR.
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARKER, JOHN R
Address: 30 GUINEVERE CT.
City-St-Zip: LAFAYETTE, IN 479059692 US

Title: D (X) Change () Addition
Name: LANGEMAN, VALONNE A
Address: 5270 CANAL DR.
City-St-Zip: LAKE WORTH, FL 334638010 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. PARKER

PRES

02/25/2002

Electronic Signature of Signing Officer or Director

Date