2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000044152** Jul 21, 2000 8:00 am 1. Entity Name **Secretary of State** ADP ENTERPRISES, INC. 07-21-2000 90002 015 ***150.00 Principal Place of Business Mailing Address 11878 WEST FOREST HILL BLVD. 11878 WST FOREST HILL BLVD. **STE 40** STE 40 WELLINGTON FL 33414 WELLINGTON FL 33414 US ŲS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0667410 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PATEEL, AMIT Street Address (P.O. Box Number is Not Acceptable) 222 F FOXTAIL DRIVE WEST PALM BEACH FL 33415 City Zip Code Fi 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. \Box Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change NAME PATEL. AMIT R NAME STREET ADDRESS 4191 NORTHLAKE BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS FL 33410 ☐ Addition TITLE Delete TITLE Change NAME PATEL, PRITIKA A NAME STREET ADDRESS STREET ADDRESS 4191 NORTHLAKE BOULEVARD CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

R. PATTEL 7 SIGNATURE

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AHachment OHEP96000044152 D0071223

07/11/2000

ADP Enterprises, Inc. 11878 W. Forest Hill Blvd. #40 Wellington, Fl 33414 (561) 790-2432

Dear Sir/Madam,

I have recently received a late UBR notice. Prior to this, I was not informed of the payment. I have always paid the due payment on or before the deadline prior to this incident. If our records are checked, I am certain that they will reflect the above statement as true. I implore you to void the late filing fee. If I could be any help in resolving this issue, Please do not hesitate to call me at above number.

Sincerely,

Don't N-Roled Amit R. Patel

President