

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90013 047 ***150.00

DOCUMENT # P97000029202

1. Entity Name

ADDUCE PROCESS SERVICES, INC.

Principal Place of Business

2000 NE 62 STREET
 FORT LAUDERDALE FL 33308

Mailing Address

PO BOX 24408
 FT LAUDERDALE FL 33307-4408

2. Principal Place of Business

5703 N. Andrews Way
 Suite, Apt. #, etc.
 # 200

3. Mailing Address

P.O. Box 24408
 Suite, Apt. #, etc.

City & State

Fort Lauderdale, FL

City & State

Fort Lauderdale, FL

Zip

33309

Country

BROWARD

Zip

33307-4408

Country

BROWARD

4. FEI Number

65-0737377

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FLANCO, ROBERT D
 2000 NE 62 STREET
 FT LAUDERDALE FL 33307

7. Name and Address of New Registered Agent

Name: ROBERT D. FRANCO
 Street Address (P.O. Box Number is Not Acceptable):
5703 N. Andrews Way
Suite # 200
 City: Fort Lauderdale FL Zip Code: 33309

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]

Robert D. FRANCO

4-13-00

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	FRANCO, ROBERT D	2000 NE 62 STREET	FORT LAUDERDALE FL 33308	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		5703 N. Andrews Way, Suite #200	Fort Lauderdale, FL 33309	<input type="checkbox"/>	<input type="checkbox"/>
	VP	FRANCO, Guillermo F	5703 N. Andrews Way, Suite #200	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		Fort Lauderdale, FL 33309		<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE:

[Signature]

Robert D. FRANCO

4-13-00

(934) 938-9610

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)