

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Aug 31 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P97000040591 (4)

1. Corporation Name
 A.D.S. POWER SYSTEMS, INC.



Principal Place of Business Mailing Address
 81 NORTH DEERFIELD AVE. UNIT #1 DEERFIELD BEACH FL 33441
 81 NORTH DEERFIELD AVE. UNIT #1 DEERFIELD BEACH FL 33441

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 05/05/1997

4. FEI Number
 65-0749368

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$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

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

SWEENEY, RICHARD
 81 NORTH DEERFIELD AVE. UNIT #1
 DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE D DELETE

NAME SWEENEY, RICHARD

STREET ADDRESS 1780 N.E. 39TH COURT, #903

CITY-ST-ZIP POMPANO BEACH FL 33084

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 Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

700002631957
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 ***150.00

8/31

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 _____ 7/16/98 954-428-8330

CR2E034 (5/98)

(2)

ADS POWER SYSTEMS, INC.

81 N. DEERFIELD AVE., UNIT 1, DEERFIELD BEACH, FL. 33441
phone 1-(954)-428-8330 e-mail address: adspower@worldpass.net fax 1-(954)-428-6644

To: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

08/19/98

Ref: Document # P97000040591 (4)

I, Richard Sweeney, President of A.D.S. Power Systems, do hereby request a "one time exemption" of the \$ 400.00 late fee due to the following reason:

I never recieved the first notice.

Since this is my first year in business and I was unaware of the requirement to file an annual report I need to ask for this one time exemption.

It is my policy to pay all fees and taxes required by my corporation in a timely manner and I will in the future file as required.

Please find my check for \$ 150.00 to cover the original charges.

I thank you for your consideration and look forward to your favorable reply.

Best Regards,



Richard Sweeney
President,
A.D.S. power Systems, Inc.