

2000 UNIFORM BUSINESS REPORT (UBR)

5/

FILED
Jun 23, 2000 8:00 am
Secretary of State

05-18-2000 90307 017 ***150.00

DOCUMENT # P99000046071

1. Entity Name

ADVANCED CUSTOM CRATING, INC.

Principal Place of Business

2875 S. ORANGE AVE., STE. 500-1415
 ORLANDO FL 32806-5455

Mailing Address

ACE RELOCATION SYSTEMS, INC.
 WILLIAM MCARDLE 5608 EASTGATE DR.
 SAN DIEGO CA 92121

2. Principal Place of Business

2507 Investors Row

Suite, Apt. #, etc.

Suite 400

City & State

Orlando, FL

Zip

32837-8336

Country

U.S.A.

3. Mailing Address

2507 Investor's Row

Suite, Apt. #, etc.

Suite 400

City & State

Orlando, FL

Zip

32837-8336

Country

U.S.A.



DO NOT WRITE IN THIS SPACE

4. FEI Number

91-1975842

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

WESTWOOD, THOMAS R

2875 S. ORANGE AVE., STE. 500-1415

ORLANDO FL 32806-5455

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)

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	Delete
D	WESTWOOD, THOMAS R	2875 S. ORANGE AVE., STE. 500-1415	ORLANDO FL 32806-5455	<input checked="" type="checkbox"/>
D	WESTWOOD, AMY H	2875 S. ORANGE AVE., STE. 500-1415	ORLANDO FL 32806-5455	<input checked="" type="checkbox"/>
D	LAMMERS, REGINALD T	5608 EASTGATE DR.	SAN DIEGO CA 92121	<input checked="" type="checkbox"/>
D	LAMMERS, KATHLEEN R	5608 EASTGATE DR.	SAN DIEGO FL 92121	<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	Change	Addition
V/D	Westwood, Thomas R.	2507 Investor's Row Ste. 400	Orlando, FL 32837-8336	<input checked="" type="checkbox"/>	<input type="checkbox"/>
P/D	Westwood, Amy H.	2507 Investor's Row Ste. 400	Orlando, FL 32837-8336	<input checked="" type="checkbox"/>	<input type="checkbox"/>
P/D/E	Lammers, Reginald T.	5608 Eastgate Dr.	San Diego, CA 92121	<input checked="" type="checkbox"/>	<input type="checkbox"/>
T/S	McArdle, William	5608 Eastgate Dr.	San Diego, CA 92121	<input type="checkbox"/>	<input checked="" 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

William McArdle

4/27/00 858-677-5500

CR2E034 (9/99)

~~XXXXXXXXXXXX~~
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FILE NO. 660027-602

ANNUAL MEETING: MAY 1ST

Advanced Custom Crating, Inc.
2875 S. Orange Avenue, Suite 500-1415
Orlando, FL 32806-5455

TELEPHONE NUMBER: 1-407-438-5822

FORMERLY KNOWN AS: _____

DBA: _____

ALL CORRESPONDENCE FOR CORPORATION TO BE DIRECTED AS FOLLOWS:

William McArdle
Advanced Crating, Inc.
5608 Eastgate Drive
San Diego, CA 92192

State # P99000046071

FEIN # 91-1975842

REGISTERED AGENT:

Thomas Westwood
2875 S. Orange Avenue, Suite 500-1415
Orlando, FL 32806-5455

ACCOUNTANT:

Coradino Hickey & Hanson
4275 Executive Drive, Suite 500
San Diego, California 92037

FOR YEAR 1999

DIRECTORS:

Thomas Westwood
Reginald Lammers
Amy Westwood
Kathleen Lammers

OFFICERS:

PRESIDENT: Reginald Lammers
VICE PRESIDENT: Thomas Westwood
VICE PRESIDENT: Amy Westwood
SECRETARY: William McArdle
TREASURER: William McArdle

SHAREHOLDERS:

Ace Relocation Systems, Inc. 50 Shares
Thomas R. Westwood 25 Shares
Amy H. Westwood 25 Shares

AUTHORIZED STOCK: 100

\$1.00 PAR