FILE NOW: FILING FEE AFTER MAY 1ST 15 to FILED PROFIT FLORIDA DEPARTMENT OF STATE Jun 15, 2000 8:00 am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State **Secretary of State** 2000 **DIVISION OF CORPORATIONS** 06-15-2000 90005 048 ***150.00 OCUMENT # 1. Corporation Name ADS HOLDING na064503 6805 ROUTE DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trüst Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CT CORP. SYSTEM 81 Name 1200 S. PINE ISLAND Street Address (P.O. Box Number is Not Acceptable) 82 PLANTATION. FL 83 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97) P, C DELETE TITLE 1.1 TITLE GABRIEL BATTISTA PLANT DR 1.2 NAME NAME STREET ADDRESS 1.3 STREET ADDRESS CITY - ST - ZIP 14 CITY - ST - ZIP TITLE 2.1 TITLE Addition Change FERZACEA VALLEY DE MICHAEL 22 NAME NAME 12020 JUNRISE STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 20191 2.4 CITY - ST - ZIP Change --TITLE-3.1 TITLE TI LAWN IX 32 NAME NAME ALDY SIUS ROUTE 202 3.3 STREET ADDRESS STREET ADDRESS 7-89387 3.4 CITY - ST - ZIP CITY ST - ZIP 4.1 TITLE Addition METERCOED EDWARD 4.2 NAME NAME ROUTE ZOZ 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP Addition 5.1 TITLE Change DELETE 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME -6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST - Z!P 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:

STF FL32381F.1