

342456

Ad/Ventures International, Inc.
P.O. Box 66-1690
Miami Springs, Florida 33266-1690

City/State/Zip

Phone #

Office Use Only

FILED
96 DEC 19 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

200002034212--5
-12/19/96--01099--007
*****35.00 *****35.00

V8 JAN 15 1997

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 6, 1997

AD/VENTURES INTERNATIONAL, INC.
P.O. BOX 66-1690
MIAMI SPRINGS, FL 33266-1690

SUBJECT: AD/VENTURES INTERNATIONAL, INC.
Ref. Number: 342456

We have received your document for AD/VENTURES INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

Please note that if the reinstatement is received in this office within 60 days of this letter the fee to reinstate this corporation will be \$540 which includes the fee for the 1997 annual report, if not received within 60 days then the new reinstatement fee of \$585 will apply and the total to reinstate at that time will be \$915.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 097A00000395

Dear Ms. Shepard:

January 9, 1997

I spoke with you on the telephone today reference the above situation and you instructed me to return this letter and the attached Statement of Change of Registered Office or Registered Agent or Both for Corporations and that you would make the change as having been received on a timely basis since it was originally sent to you well before the deadline and the check deposited on the same day that negative action was taken. Thank you very much for your cooperation and consideration in this matter.

Sincerely,


R. Edward Holmes
President

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: AD/VENTURES INTERNATIONAL, INC.
- 1b. The mailing address of the corporation is: P.O. BOX 66-1690, MIAMI SPRINGS, FL 33266-1690
- 1c. Date of incorporation: 3/5/69 Document number: 342456
2. The name and address of the current registered agent and office:
SAMUEL A. BRODNAX, JR. (RESIGNED ON 9/9/96)
169 E. FLAGLER STREET, SUITE 1301 & 2550
MIAMI, FLORIDA 33131
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
R. EDWARD HOLMES
1150 THRUSH AVENUE
MIAMI SPRINGS, FLORIDA 33166

FILED
96 DEC 19 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

R. Edward Holmes

12/1/96

(Signature of an officer, chairman or
vice chairman of the board)

(Date)

R. EDWARD HOLMES, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

R. Edward Holmes

12/1/96

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

R. EDWARD HOLMES

PRESIDENT

(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314