2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 26, 2002 8:00 am Secretary of State

985-624-5278

F93000002477 DOCUMENT # 03-26-2002 90090 032 ***150.00 1. Entity Name AUTOMATIC DOOR SYSTEMS, INC. Principal Place of Business Mailing Address B0051269 1925 HARRY LEWIS RD MANDEVILLE LA 70470-0397 MANDEVILLE LA 70471 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 72-1128724 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 neme of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS (9/01) TITLE Delete DITE Change Addition MARTINEZ, JAVIER JR. NAME NAME STREET ADDRESS 16162 INDIAN POINT DRIVE STREET ADDRESS CRZEGGA CITY-ST-71P C!TY - ST - ZIP MANDEVILLE LA 70447 ☐ Delete Addition ☐ Change TITLE **YITLE** NAME NAME MARTINEZ, JEAN THACKERY STREET ADDRESS STREET ADDRESS 67235 THACKING-6T CITY-ST-ZIP CITY-ST-7P MANDEVILLE LA 70418 70471 ☐ Delete [] Change ☐ Addition TITLE TITLE NAME NAME MARTINEZ JAVIER SR. 67235 THACKING ST THACKELY STREET ADDRESS STREET ADDRESS フロダフノ CITY-ST-ZIP CITY-ST-ZIP MANDEVILLE LA 70448 ☐ Delete Change ☐ Addition TITLE TITLE O ENTERED NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 of these 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 otherwise empowered. 13. I hereby certify that the information su