

FILED
May 17, 2002 8:00 am
Secretary of State

05-17-2002 90031 007 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P010000001982

1. Entity Name

A+D Retail Stores, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4300 US Highway 1

Suite, Apt. #, etc.

212

City & State

Jupiter, FL

Zip

33477

County

Palm Beach

3. Mailing Address

4300 US Highway 1

Suite, Apt. #, etc.

212

City & State

Jupiter, FL

Zip

33477

County

Palm Beach

DO NOT WRITE IN THIS SPACE

4. File Number

65-1064779

Applied For

Yes ☐ No ☐

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Spiegel + Utrera, P. A.

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

343 Almeria Avenue

City

Coral Gables

FL

Zip Code

33134

DO NOT WRITE
IN THIS SPACE

8. The above named entity adopts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

9. This corporation is eligible to qualify as a small business under the Small Business Act, 15 U.S.C. 632, and is not required to file this report.

If the corporation is not a small business, it must file this report.

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9. This corporation is eligible to qualify as a small business under the Small Business Act, 15 U.S.C. 632, and is not required to file this report.

January 1 - May 1 Fee: \$150.00
After May 1 Fee: \$300.00
Amended UBR: \$25.00
Name Check Payable to Department of State10. Election Campaign Financing
First Fund Contribution: ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

NAME: Ernestine V. Doran
 TITLE: President
 STREET ADDRESS: 1805 Via Jardin
 CITY & STATE: Palm Beach Gardens, FL 33418
 NAME: Joan Abbate
 TITLE: Secretary / Treasurer
 STREET ADDRESS: 1105 Via Jardin
 CITY & STATE: Palm Beach Gardens, FL 33418

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IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information indicated on this report complies with all requirements of the Uniform Business Report Act, and that my signature shall have the same legal effect as if made under oath, and that 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 above.

SIGNATURE: Ernestine V. Doran

SIGNATURE AND TITLE OF PRINTED NAME OF FILING OFFICER OR DIRECTOR

4/30/02