

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000041807

FILED
Feb 25, 2002 8:00 AM
Secretary of State

Entity Name: ADR TOUCH UP SERVICES, INC.

Current Principal Place of Business:

4294 NE 7TH AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4294 NE 7TH AVE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-1101724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUTTER, C. CHRISTIAN ESQ.
2900 E OAKLAND PARK BLVD, STE 200
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DESOUZA-RIVERA, ROBERTA
4294 NE 7TH AVE
OAKLAND PARK, FL 33334 US

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: ROBERTA DESOUZA-RIVERA

02/25/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERA, ELIOT
Address: 4294 NE 7TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: D (X) Delete
Name: DE-SOUZA-RIVERA, ROBERTA
Address: 4294 NE 7TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DESOUZA-RIVERA, ROBERTA
Address: 4294 NE 7TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERTA DESOUZA-RIVERA

DP

02/25/2002

Electronic Signature of Signing Officer or Director

Date