

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000071674

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: ADS RESPONSECORP, INC.

Current Principal Place of Business:

888 SE 3 AVENUE SUITE 501
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

888 SE 3 AVENUE SUITE 501
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, ROBERT W
350 EAST LAS OLAS BLVD SUITE 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

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: FORMAN, M AUSTIN
Address: 888 SE 3 AVENUE SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: FORMAN, M AUSTIN
Address: 888 SE 3 AVENUE SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DP () Change (X) Addition
Name: GREEN, STEVEN
Address: 888 SE 3 AVENUE, SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Change (X) Addition
Name: MAHANEY, TOM
Address: 888 SE 3 AVE, SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Change (X) Addition
Name: BALDWIN, BYRON
Address: 888 SE 3 AVE, SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Change (X) Addition
Name: DONAHUE, PHIL
Address: 888 SE 3 AVE, SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

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: M. AUSTIN FORMAN

DS

05/01/2002

Electronic Signature of Signing Officer or Director

Date