

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91218 040 ***150.00

DOCUMENT # D01000115678

1. Entity Name

ADS GROUP INC. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1711 W. 38th PL.

Suite Apt. #, etc.

Suite 1205

City & State

MIAMI, FL

Zip

33012

Country

U.S.A.

3. Mailing Address

"SAME"

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-1157702

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

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

City

FL

Zip Code

**DO NOT WRITE
IN THIS SPACE**

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 of agent or officer authorized to execute this statement

(NOT: Registered Agent signature required when renewing)

(MAY)

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so:
(See criteria on back)

January 1 - May 15, 2002
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