2001 UNIFORM BUSINESS REPORT (UBR) P94000052736 **DOCUMENT #** 1. Entity Name FILED AD A TOUCH, INC. 01 MAY 11 PM 2: 34 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 6900 NW 94 AVE. Tamarac, FL 33321 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #. etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number 65-0497119 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANTOLIN PESTANO 7401 NW 11 PL. Street Address (P.O. Box Number is Not Acceptable) Plantation, FL 33313 Zip Code FL 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. 3IGNATURE DATE FILE NOW!!! FEE 18 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY/1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PID Addition ☐ Delete TITLE ☐ Change IAME NAME PAULA ANTONELLI 6900 NW 94 AVE. TREET ADDRESS STREET ADDRESS ITY - ST - ZIP CITY-ST-7/P □ Change ITLE ☐ Delete TITLE Addition 500004217055--- 0 -05/15/01--01057--030 AME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP ****965_00 ****965_00 ITLE ☐ Delete ☐ Change Addition TITLE AME NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP TI F ☐ Delete Change Addition AME NAME THELT ADDRESS STREET ANDRESS ITY-ST ZIP CITY-ST-ZIP ☐ Change ■ Addition TLE ☐ Delete TITLE AM(NAME TREET ADDRESS STREET ADDRESS 1TY - ST - 71F CITY-ST-ZIP ■ Addition TLE Delete TITLE ٩ME NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP

3. I hereby certify that the information supplied with this filing 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 or trustee supplemental 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 one like empowered.

IGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/01



AD A TOUCH, INC. DOC.#P94000052736

TO: DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AS PER OUR PHONE CONVERSATION YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE OF SUCH REPORT.

PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT.

CORDIALLY.

PAULA ANTONEIX

PRESIDENT