

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000037441 (9)

1. Corporation Name
CADS, INCORPORATED

Principal Place of Business

8700 SOUTHSIDE BLVD.
SUITE 2213
JACKSONVILLE FL 32256

Mailing Address

8700 SOUTHSIDE BLVD.
SUITE 2213
JACKSONVILLE FL 32256

FILED
97 AUG 15 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/11/1995		3a. Date of Last Report 05/01/1996	
4. FEI Number 59-3311602		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
2. Principal Place of Business 21 13893 HANOVER PARKE CT. Suite, Apt. #, etc. 22		2a. Mailing Address 26 13893 HANOVER PARKE CT Suite, Apt. #, etc. 27	
City & State 23 JACKSONVILLE, FL		City & State 28 JACKSONVILLE, FL	
Zip 24 32224		Country 25 USA	
Zip 29 32224		Country 30 USA	
9. Name and Address of Current Registered Agent LARUE, ROGER A. 8700 SOUTHSIDE BLVD. SUITE 2213 JACKSONVILLE FL 32256			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 13893 HANOVER PARKE CT. 83 84 City JACKSONVILLE FL 85 Zip Code 32224			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	LARUE, ROGER A.	1.2 NAME	LARUE, ROGER A.
STREET ADDRESS	8700 SOUTHSIDE BLVD.	1.3 STREET ADDRESS	13893 HANOVER PARKE CT
CITY-ST-ZIP	JACKSONVILLE FL 32256	1.4 CITY-ST-ZIP	JACKSONVILLE, FL 32224
TITLE	V	2.1 TITLE	V
NAME	LARUE, PATRICIA A.	2.2 NAME	LARUE, PATRICIA A.
STREET ADDRESS	8700 SOUTHSIDE BLVD.	2.3 STREET ADDRESS	13893 HANOVER PARKE CT
CITY-ST-ZIP	JACKSONVILLE FL 32256	2.4 CITY-ST-ZIP	JACKSONVILLE, FL 32224
TITLE		3.1 TITLE	7000002271617-2
NAME		3.2 NAME	-08/19/97-01090-002
STREET ADDRESS		3.3 STREET ADDRESS	****165.00 ****165.00
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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, empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ 7/31/97 (an) 2256 2001 FRT 4628

CR2034 (4/97)

26f7

CADS, Incorporated
13893 Hanover Parke Ct.
Jacksonville, FL 32224

July 17, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

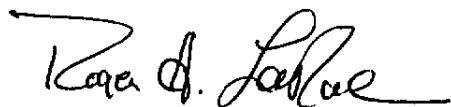
On July 17, 1997 I received a "SECOND NOTICE" regarding the filing of my 1997 Corporation Annual Report. It stated I had to pay \$550.00. I called the Division of Corporations and spoke to an individual named Tom, and I informed him I had not recieved the "original forms" or "1st Notice" from the State. I also acknowledged the fact to Tom that I was aware of the clause stating " that not receiving a 1st notice is not an excuse not to make payment", and that my call was concerning why I did not receive the forms or a 1st Notice.

I informed Tom that there has been a mess-up in my mail since we moved in October of 1996. I did send my change of address to the State and have received new '941' forms with the correct address on them, so I could not understand why I did not receive the Annual Report forms and subsequent 1st Notice.

Tom was very understanding and friendly - which was very refreshing. He told me to write a letter explaining the situation and enclose the regular fee of \$165.00.

I appreciate your understanding in this matter and promise this will not happen again next year.

Sincerely yours,



Roger Larue, Pres.

CADS, Incorporated