SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mesike ANNUAL REPORT Secretary of State 98 NOV -2 PM 4: 16 DIVISION OF CORPORATIONS 1998 SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P95000068804 (0) A.D.S.I, INC. Principal Place of Susiness Mailing Address 815 N.W. 57TH AVE. 815 N.W. 57TH AVE. SUITE #425 SUITE # 425 DO NOT WRITE IN THIS SPACE MIAMI FL 33126 MIAMI FL 33126 HS 3. Date Incorporated or Qualified 09/05/1995 2. Principal Place of Business 4. FEI Number 2a, Mailing Address Applied For 999 Brickell Box Dain 999 Brickell 65-0612653 Not Applicable Suite, Apt. #, etc \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired  $\mathbf{X}$ 101 101 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be MIGUNI 01 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intanaible Personal Property Tax due June 30. Yes No Country 35/3 33131 29 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SJOSTROM, ELVIS E 7501 SW 66TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33143 83 84 City 85 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition SJOSTROM, ELVIS E 1.2 NAME CR2E034 7501 SW 66TH STREET STREET ADDRESS 1 3 STREET ADDRESS MIAMI FL 33143 CITY ST-ZP 1.4 CITY - ST - ZIP 300002687383 Ti DELETE 2.1 TITLE M.ME 2.2 NAME -11/13/98--01074--023 STREET ADDRESS 2.3 STREET ADDRESS --- \*\*\*\*558.75 --\*\*\*\*558.*3*5--2. 4 CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST- ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.