

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 90991 026 \*\*\*150.00

**C0058973**

DO NOT WRITE IN THIS SPACE

DOCUMENT # PAL-0000-55061

1. Entity Name

**Advertising Display Systems, Inc.**

Principal Place of Business

Mailing Address

**1900 N.W. 32nd Street**  
**Pompano Beach, Florida 33069**

2. Principal Place of Business

**1900 NW 32nd Street**

Suite, Apt. #, etc.

3. Mailing Address

**1900 NW 32nd Street**

Suite, Apt. #, etc.

City & State

**Pompano Beach, Florida**

Zip

**33069**

Country

**Broward**

City & State

**Pompano Beach, Florida**

Zip

**33069**

Country

**Broward**

4. FEI Number

**65-0998141**

**\* change  
FEI**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**R. Bowen Gillespie, III**  
**Suite 300**  
**1515 South Federal Highway**  
**Boca Raton, Florida 33432**

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.

(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **CEO** ☐ Delete  
NAME **R. Bowen Gillespie, III**  
STREET ADDRESS **1900 NW 32nd Street**  
CITY-ST-ZIP **Pompano Beach, Florida 33069**

TITLE **Vice President** ☐ Delete  
NAME **Dale Easton**  
STREET ADDRESS **1900 NW 32nd Street**  
CITY-ST-ZIP **Pompano Beach, Florida 33069**

TITLE **Vice-President** ☐ Delete  
NAME **Marta Prado**  
STREET ADDRESS **1900 NW 32nd Street**  
CITY-ST-ZIP **Pompano Beach, Florida 33069**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 empowered to execute this 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 other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-25-01**

Date

**954-969-8558**

Daytime Phone #

CR2E034 (11/00)