2001 UNIFORM BUSINESS REPORT (UBR) P97000102031 DOCUMENT # 1: Entity Name HDS INC. 01 AUG -8 PM 4: 04 Principal Place of Business | Mailing Address SECRETARY OF STATE 611 NW 97TH TERRACE 611 NW 97TH TERRACE PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0797665 Not Applicable Zip 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 Name SHINNERS, HELEN Street Address (P.O. Box Number is Not Acceptable) 611 NW 97 TERR. PEMBROKE PINES FL 33024 City 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 1 Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing. \$5.00_May.Be = Tax filing requirement and elects to do so: After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Delete NAME SHINNERS, HELEN NAME 611 NW 97TH TERRACE STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33024 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ----TITLE-Addition NAME NAME - -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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), Fiorida 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

hendent 7/

Daytime Phone #



H.D.S. INC. 611 NW 97 Terr. Pembroke Pines, FL 33024

July 31, 2001

Leslie Sellers
Document Specialist
Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-10500

Subject: HDS INC.

Ref. Number: P97000102031

Dear Ms. Sellers,

I am writing to apologize for not having this report filed on time by May 2001. I know this might cause undue administrative burden and for this I am truly sorry.

The corporation did not receive the first notice uniform business report.

For this reason I am appealing the waiver of the increased fee for late filing. I am enclosing the original fee amount for filing.

I appreciate that you may give my request thorough consideration and find it in your heart to correct this unfortunate error.

I thank you in advance for your help and consideration.

Respectfully submitted

Helen Shinners

President