

2001 UNIFORM BUSINESS REPORT

FILED
May 31, 2001 8:00 am
Secretary of State

05-31-2001 90005 045 ***150.00

A0072403

11-08-1999

59-3610240

DOCUMENT # **P 990000987.8**

1. Entity Name
AMERICAN DESIGN AND DISPLAYS CORP.

Principal Place of Business
6372-5 GREENLAND RD. JACKSONVILLE, FL 32258

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
6372-5 GREENLAND RD. JACKSONVILLE, FL 32258

4. Filing Officer
59-3610240

5. Certificate of Incorporation
 50.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**JOHN A. PINTO
 3900 Oldfield Crossing Dr. # 218
 JACKSONVILLE, FL 32223**

7. Name and Address of New Registered Agent
 Name
 Street Address, P.O. Box Number, Not Applicable
 City State Zip

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: **John A. Pinto** 4/27/01

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back)

FILE NO. 1111 FEE IS \$150.00
 After MAY 31, 2001 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election to Waive Filing of the Annual Contribution
 \$5.00 May Be Added to Total

11. OFFICERS AND DIRECTORS
 TITLE NAME STREET ADDRESS CITY-STATE-ZIP
PRESIDENT JOHN A. PINTO 3900 Oldfield Crossing Dr. # 218 JACKSONVILLE, FL 32223
VICE-PRESIDENT RANDALL R. COUTURIER 5253 HOOD RD. JACKSONVILLE, FL 32257

12. ADDITIONAL OFFICERS AND DIRECTORS
 TITLE NAME STREET ADDRESS CITY-STATE-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for an exemption stated in Section 607.001(2)(b), 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 a holder of 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 as block 11 or block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **John A. Pinto Pres.** 4/27/01 904 288-8565