

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S98935

1. Entity Name
ADSERVE, INC.

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90172 004 ***150.00

Principal Place of Business

~~771 RANCH ROAD~~
WESTON FL 33326

Mailing Address

~~771 RANCH ROAD~~
WESTON FL 33326

2. Principal Place of Business
625 RANCH ROAD

Suite, Apt. #, etc.

City & State
WESTON, FL. 33326

Zip Country

3. Mailing Address
625 RANCH ROAD

Suite, Apt. #, etc.

City & State
WESTON, FL. 33326

Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0301964

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HCRM CORP.
2200 CORPORATE BLVD. NW
SUITE 401
BOCA RATON FL 33431

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, 2002 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 D
NAME DAVIDOV, MARIE L. ☐ Delete
STREET ADDRESS 771 RANCH ROAD
CITY-ST-ZIP WESTON FL 33326

TITLE VPD
NAME BACCINI, MARIA TERESA ☐ Delete
STREET ADDRESS 16242 LAUREL LANE # 202
CITY-ST-ZIP WESTON FL 33326-1690

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 625 RANCH ROAD
CITY-ST-ZIP WESTON, FL. 33326

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 625 RANCH ROAD
CITY-ST-ZIP WESTON, FL. 33326

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CITY-ST-ZIP

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

4.26.02

Date

Daytime Phone #

CP2E034 (9/01)