

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 28, 2000 8:00 am
Secretary of State

08-28-2000 90035 023 ***550.00

DOCUMENT # F99000005567

1. Entity Name
ADSHEL INC.

Principal Place of Business
**780 THIRD AVENUE
 NEW YORK NY 10017**

Mailing Address
**780 THIRD AVENUE
 NEW YORK NY 10017**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **11-3095071**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO ELLER, KARL 2850 E. CAMELBACK ROAD, SUITE 300 PHOENIX AZ 85016	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Marino, Edward 780 Third Avenue, 3rd Floor New York, NY 10017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO MEYER, PAUL-J 2850 E. CAMELBACK ROAD, SUITE 300 PHOENIX AZ 85016	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Assistant Secretary Toncheff, Laura 2850 E. camelback Rd, Suite 300 Phoenix, AZ 85016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAYS, L. LOWRY 200 CONCORD PLAZA, SUITE 600 SAN ANTONIO TX 78216 78209	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Treasurer Tingey, Kurt 2850 E. camel back Rd, Suite 300 Phoenix, AZ 85016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MAYS, MARK P 200 CONCORD PLAZA, SUITE 600 SAN ANTONIO TX 78216 78209	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Wyker, Kenneth 200 East Base Road San Antonio TX 78209
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAYS, RANDALL T 200 CONCORD PLAZA, SUITE 600 SAN ANTONIO TX 78216 78209	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Hill, Herbert W. 200 East Base Road San Antonio, TX 78209
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WATTS, DOUGLAS 780 THIRD AVENUE, 3RD FLOOR NEW YORK NY 10017	TITLE 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 REQUIRED _____ Date: 8/16/00 Daytime Phone #: 212-755-8282

CR2E034 (5/00)