

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2001 8:00 am
Secretary of State

06-20-2001 90015 019 ***550.00

DOCUMENT # F99000005567
1. Entity Name
 ADSHEL, INC.

C0071882

2. Principal Place of Business
 200 E BASSE ROAD
 Suite, Apt. #, etc.

3. Mailing Address
 200 E BASSE ROAD
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 SAN ANTONIO, TX

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 SAN ANTONIO, TX

Zip 78209 **Country** USA

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4. FEI Number
 11-3095071

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
 Corporation Service Company
 1201 Hays Street
 Tallahassee FL 32301-2525

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 *Blenda Antu* **DATE** 6/7/01

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.

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 NAME STREET ADDRESS CITY - ST - ZIP	CEO/DIRECTOR <input type="checkbox"/> Delete KARL ELLER 2850 E CAMELBACK RD #300 PHOENIX, AZ 85016
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COO/DIRECTOR <input type="checkbox"/> Delete PAUL J. MEYER 2850 E CAMELBACK RD #300 PHOENIX, AZ 85016
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR <input type="checkbox"/> Delete L. LOWRY MAYS 200 E BASSE ROAD SAN ANTONIO, TX 78209
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR <input type="checkbox"/> Delete MARK P. MAYS 200 E BASSE ROAD SAN ANTONIO, TX 78209
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR <input type="checkbox"/> Delete RANDALL T. MAYS 200 E BASSE ROAD SAN ANTONIO, TX 78209
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT <input type="checkbox"/> Delete DOUGLAS WATTS 780 THIRD AVENUE, 3RD FLOOR NEW YORK, NY 10017

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Daniela Watts* **VICE PRESIDENT** **05/11/01 210-822-2828**

Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/00)