2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # **P96000083167** AD-TECK DIRECT, INC. 05-01-2001 90084 038 ***150.00 Principal Place of Business Mailing Address 5401 N W 102ND AVENUE 5401 N W 102ND AVENUE **SUITE 147** SUITE 147 SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0701230 Not Applicable 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 PELLITO, ALISON Street Address (P.O. Box Number is Not Accoptable) 5401 N W 102ND AVENUE #147 SUNRISE FL 33351 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax fling requirement and elects to do so. \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TiTLE Addition PELLITO, ALISON NAME NAME 5401 N W 102ND AVENUE #147 STREET ADDRESS STREET ADDRESS CITY-S1-7/P SUNRISE FL 33351 CITY-ST-ZIP I.T. F Dalete TITLE ☐ Change [iii] Addit on NAME NAME STREET ADDRESS STREET ADDRESS CITY-5"-712 CITY-ST-ZIP 7171.9 ☐ Delete THE Change Acdition NAME STREET ADDRESS STREET ADDRESS CICY-ST-7IP CITY - ST- Z:P THE ☐ Delete TITLE ☐ Chance Addit on NAMa

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutos. 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 changed, or on an attachment with an address, with all other like empowered

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