2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164213

Entity Name: AD PRIVATE EQUITY, INC.

Current Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY SUITE 400 BOCA RATON, FL 33432

Current Mailing Address:

555 SOUTH FEDERAL HIGHWAY SUITE 400 BOCA RATON, FL 33432

FEI Number: 20-4087526

Name and Address of Current Registered Agent:

SIG HOLDING, INC. 555 SOUTH FEDERAL HIGHWAY SUITE 400 BOCA RATON, FL 33432 US Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

		-	-
Title	Р	Title	Т
Name	DANTCHIK, ARTHUR	Name	SACK, ROBERT
Address	401 CITY AVENUE, SUITE 220	Address	401 CITY AVENUE, SUITE 220
City-State-Zip:	BALA CYNWYD PA 19004	City-State-Zip:	BALA CYNWYD PA 19004
Title	VP, S	Title	AS
Name	BRYCE, TED	Name	SOPINSKY, BRIAN
Address	401 CITY AVENUE, SUITE 220	Address	401 CITY AVENUE, SUITE 220
City-State-Zip:	BALA CYNWYD PA 19004	City-State-Zip:	BALA CYNWYD PA 19004
Title	ASST. TREASURER		
Name	POSCHE, PHILIP A		
Address	401 CITY AVE 220		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT SACK

City-State-Zip: BALA CYNWYD FL 19004

TREASURER

04/16/2021

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 16, 2021 Secretary of State 6277777361CC

Date