2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State **DOCUMENT # 498281** 1. Entity Name THE FLORIDA AD COMPANY 04-05-2001 90446 036 ***150 00 Principal Place of Business Mailing Address 2151 W HILLSBOROUGH BLVD. 2151 W. HILLSBOROUGH BLVD. SUITE 400 nnn910D4 DEEFIELD BCH FL 33363 DEERFIELD BCH FL 33/33 Bayshore Dr# 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number 59-2005843 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PERKINS, KENNETH A. Street Address (P.O. Box Number is Not Acceptable) % GEMAIRE DISTRIBUTORS INC 2151_W_HILLSBORO_BLVD:#400: **DEERFIELD BEACH FL 33442** Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LOGAN, BARRY S. STREET ADDRESS STREET ADDRESS 2665 S. BAYSHORE DRIVE, #901 CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL Change ☐ Addition TITLE ☐ Delete TITLE NAME PERKINS, KENNETH A. NAME STREET ADDRESS STREET ADDRESS 251 W HILLSBORO BLVD #400 CITY-ST-7IP CITY-ST-ZIP DEERFIELD BEACH FL Detete TITLE Change ☐ Addition TITLE NAME FUMAGALI, OSCAR T NAME STREET ADDRESS 2151 W HILLSBORO BLVD #400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL DVS Change Addition ☐ Delete NAME MENENDEZ, ANA M NAME STREET ADDRESS STREET ADDRESS 2665 S. BAYSHORE DRIVE SUITE 901 CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE FL 33133 Change ☐ Addition TITLE ☐ Delete TITLE NAME PALMESE, DANIEL NAME 2665 SOUTH BAYSHORE DRIVE SUITE 901 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL 33133** TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 affactment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE: DA DA SIGNATURE DA DA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

DAN PALMESO

09/28/0

305-714-4119