2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 542525 Jan 19, 2000 8:00 am Secretary of State AD PRODUCTIONS, INC. 01-19-2000 90314 017 ***150.00 Principal Place of Business Mailing Address 1395 CORAL WAY 1395 CORAL WAY MIAMI FL 33145-2946 MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1757879 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHLEIFER, NANCY Street Address (P.O. Box Number is Not Acceptable) 1395 CORAL WAY MIAMI FL 33145 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD Change Addition TITLE □ Delete TITLE SCHLEIFER, MARTIN NAME NAME STREET ADDRESS STREET ADDRESS 1395 CORAL WAY CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33145** ☐ Change ☐ Addition □ Delete ROSEN, PAUL NAME STREET ADDRESS 1395 CORAL WAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **MIAMI FL 33145** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SCHLEIFER, NANCY NAME NAME 1395 CORAL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 lake empower director.

CITY-ST-ZIP

SIGNATURE

CITY-ST-7IP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1112420

307-818-114

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