Mar 05, 2002 8:00 am **Secretary of State**

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F00000003102 DOCUMENT # 1. Entity Name 03-05-2002 90105 006 ***150.00 AD PRODUCTIONS OF FLORIDA INC. Principal Place of Business Mailing Address 2220 WEST COMMERCIAL BLVD., SUITE 300 2220 WEST COMMERCIAL BLVD., SUITE 300 FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 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 NOT APPLICABLE Not Applicable Zip Country 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 UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD., SUITE 508 **MIAMI FL 33156** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Delete TITLE NAME WAGNER, BARRY J NAME STREET ADDRESS 437 MADISON AVENUE STREET ADDRESS NEW YORK NY 10022 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ZIMMERMAN, JORDAN NAME STREET ADDRESS 2220 WEST COMMERCIAL BLVD., SUITE 300 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change Addition 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 expert acceptance of the corporation of the receiver or trustee empowered to execute this expert acceptance of the corporation of the receiver or trustee empowered to execute this expert acceptance of the corporation of the receiver or trustee empowered to execute this expert acceptance of the corporation of the receiver or trustee empowered to execute this expert acceptance of the corporation of the receiver or trustee empowered to execute this expert acceptance of the receiver of the receiver or trustee empowered to execute this expert acceptance of the receiver of the receiver or trustee empowered to execute this expert acceptance of the receiver or trustee empowered to execute this expert acceptance of the receiver or trustee empowered to execute this expert acceptance of the receiver or trustee empowered to execute this expert acceptance of the receiver of the receiver or trustee empowered to execute this expert acceptance of the receiver of the receiver or trustee empowered to execute this expert acceptance of the receiver of the receiver or trustee empowered to execute this expert acceptance of the receiver of the

NAME

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

2002 UNIFORM BUSINESS REPORT (UBR)

☐ Change

☐ Addition