2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 28, 2000 8:00 am Secretary of State DOCUMENT # F9900005967 1. Entity Name AEC DIRECT, INC. 04-28-2000 90063 047 ***158.75 Mailing Address Principal Place of Business 4250 CORAL RIDGE DRIVE 4250 CORAL RIDGE DRIVE CORAL SPRINGS FL 33065-7616 CORAL SPRINGS FL 33065 PUU//334 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4, `REI Number City & State 65-0958529 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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, 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. 11. [X] Change Addition TITLE ☐ Delete TITLE Burkle, Ronald NAME BURKLE, RONALD NAME 10000 SANTA MONICA BLVD., 5TH FLOOR STREET ADDRESS STREET ADDRESS 9130 W. Sunset Blvd. CITY-ST-ZIP CITY-ST-ZIF LOS ANGELES CA 90067 Los Angeles, CA 90069 ☐ Change ☐ Addition ☐ Delete TITLE WEISMAN, ERIC S NAME STREET ADDRESS STREET ADDRESS 4250 CORAL RIDGE DR. CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Change Addition ☐ Delete TITLE TITLE LEWIS, MUSLIMA NAME NAME STREET ADDRESS STREET ADDRESS 4250 CORAL RIDGE DR. CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33065** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME CAMPAGNA, GEORGE STREET ADDRESS STREET ADDRESS 4250 CORAL RIDGE DR. CITY-ST-ZIP CITY-ST-ZIF **CORAL SPRINGS FL 33065** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

Muslima Lewis

04/20/00

954-255-4066

Daytime Phone #