2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 02, 2001 8:00 am DOCUMENT # L24810 Secretary of State 1. Entity Name A. H. DIRECT MARKETING, INC. 03-02-2001 90067 031 ***150.00 Principal Place of Business Mailing Address 2831 RINGLING BLVD 2831 RINGLING BLVD STE 115-D STE 115-D SARASOTA FL 34237 SARASOTA FL 34237 2. Principal Place of Business 3. Mailing Address 170 BOSTAN Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE MB City & State 4. FEI Number Applied For 59-3006232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 06443 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALLOCK, ANTHONY 2831 RINGLING BLVD STE 115-D SARASOTA FL 34237 *33)*8/ 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. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition HALLOCK, ANTHONY NAME NAME 61 HARKNESS DRIVE MADISON, CT 06443 4174 CENTRAL SARASOTA PKWY 228 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34238 DST ☐ Delete TITLE TITLE COOK-HALLOCK, SUSAN NAME NAME 61 HARKNESS DRIVE STREET ADDRESS 4174 CENTRAL SARASOTA PKWY 228 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34238 CITY-ST-ZIP Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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, 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 with all other like empowered. changed, or on an attachro ANTHOMY HALLOCIL 2-26-01 203-421-8530

CR2E034 (10/00)