FILED Mar 07, 2002 8:00 am 2002 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** L24810 **Secretary of State** 1. Entity Name 03-07-2002 90063 039 ***150.00 A. H. DIRECT MARKETING, INC. Mailing Address Principal Place of Business 170 BOSTON POST RD PMB #136 170 BOSTON POST RD PMB #136 MADISON CT 06443 MADISON CT 06443 2. Principal Place of Business 3. Mailing Address 4299 BALMORAL WAS 4279 BALMORAL DO NOT WRITE IN THIS SPACE City & State ity & State 4. FEI Number Applied For 59-3006232 Not Applicable ARASOTA ARASOTA Zip \$8.75 Additional 5. Certificate of Status Desired ARASOTA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, MARTIN S Street Address (P.O. Box Number is Not Acceptable) 7746 66TH ST N PINELLAS PARK FL 33281 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. 2 - 22 -U3 SIGNATURE ristered 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, 2002 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 TITLE TITLE ☐ Delete NAME NAME HALLOCK, ANTHONY 4219 BALMORAL WAY SARASOTA, FL 34238 STREET ADDRESS STREET ADDRESS 61 HARKNESS DR CITY-ST-ZIP CITY-ST-ZIP MADISON CT 06443 Change ☐ Addition TÜLE ☐ Delete TITLE NAME NAME COOK-HALLOCK, SUSAN 4279 BALMORAL WAY SARASOTA, FL 34238 STREET ADDRESS STREET ADDRESS 61 HARKNESS DR CITY-ST-ZIP CITY-ST-ZIP MADISON CT 06443 ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTHON HA WOCK

Daytime Phone #