FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 16, 2001 8:00 am Secretary of State **DOCUMENT # L39545** 1. Entity Name 05-16-2001 90019 045 ***150.00 ADRICORP, INC. Principal Place of Business Mailing Address 313 NIGHTINGALE RD 313 NIGHTINGALE RD VENICE FL 34293 VENICE FL 34293 2. Principal Place of Business 3. Mailing Address 3922 3722 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number Sit & State 65-0178089 ocida os; doos ingl 9011CE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. -- -BOONE, JEFFERY A. Street Address (P.O. Box Number is Not Acceptable) **BOONE, BOONE, KLINGBEIL, BOONE & ROBERTS** 1001 AVENIDA DEL CIRCO VENICE FL 34285 Zip Code City 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ADRIAN SR., RALPH M. NAME STREET ADDRESS STREET ADDRESS 201 HIGHPOINT DRIVE CITY-ST-ZIP CITY-ST-ZIP **VENICE FL** Change ☐ Addition Delete TITLE TITLE NAME NAME ADRIAN, DENNIS STREET ADDRESS 313 NIGTINGALE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE VENICE FL Addition TITLE Change ☐ Delete TITLE NAME NAME: ** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME 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

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. Dennis E. Adian S-4-01

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR