2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** P00000062093 DOCUMENT # 05-01-2003 90319 003 ***150.00 1. Entity Name AD-MOTION, INC. Principal Place of Business Mailing Address 1040 SEMINOLE DRIVE 1040 SEMINOLE DRIVE **SUITE 1153 SUITE 1153** FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 2. Principal Place of Business Ace, #1421 CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number 65-1028838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of New Registered Agent Name HALL, OLGA Street Address (P.O. Box Number is Not Acceptable) #1407 1040 SEMINOLE DRIVE **SUITE 1153** FORT LAUDERDALE FL 33304 Fort Lauderdale 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed originated rame of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE ☐ Delete TITLE Addition HALL, OLGA HALL, DLGA NAME NAME 3020 NE 32 AVE # 1407 STREET ADDRESS 1040 SEMINOLE DRIVE SUITE 1153 STREET ADDRESS Fort Lauderdale, FL 33308 FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP VD Change TITLE TITLE Addition ☐ Delete HALL, Adam 3000 NE 32 NE # 1407 NAME HALL, ADAM M NAME 1040 SEMINOLE DRIVE SUITE 1153 STREET ADDRESS STREET ADDRESS Fort Landerdale, FL 33508 CITY-ST-ZIP FORT LAUDERDALE FL 33304 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED