2002 UNIFORM BUSINESS REPORT (UBR)

Sep 04, 2002 8:00 am Secretary of State DOCUMENT # P01000120966 1. Entity Name 09-04-2002 90094 022 ***150.00 AUTOMOTIVE DIRECT MAIL SPECIALISTS, INC. Principal Place of Business Mailing Address 1940 HARRISON STREET. SUITE 300 1940 HARRISON STREET. SUITE 300 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For tor Applied Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOCHSZTEIN, FRED Street Address (P.O. Box Number is Not Acceptable) 1940 HARRISON STREET, SUITE 300 HOLLYWOOD FL 33020 City Zip Code 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 or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Parable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (4/02) ☐ Addition NAME CHUMNEY, MICHAEL NAME STREET ADDRESS 742 US HIGHWAY 1, 2ND FLOOR STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH FL 33408 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-Zie CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ

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 suppliemental 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 exercise 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 the empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

☐ Addition

FILED

Attachment

HOCHSZTEIN & HARRISON-JOLLY, P.A.

ATTORNEYS AT LAW

1940 HARRISON STREET, SUITE 300 HOLLYWOOD, FLORIDA 33020 (954) 922-4679 TELEFAX (954) 924-6277

FRED HOCHSZTEIN EMILY HARRISON-JOLLY

September 3. 2002

Department of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32399

Re: Automotive Direct Mail Specialists, Inc. P01000120966

Dear Sirs/Madams

Enclosed please find the executed Uniform Business Report for the above referenced corporation and a check in the amount of \$150.00

I am also writing asking that you waive the late fee for this corporation. As your records should indicate, this corporation was formed on December 26, 2002. Due to this late filing the Uniform Business report was not received with the other Uniform Business Reports from your office. amd, as a result, the requirement of filing was overlooked until receipt of the late notice.

I hope you will be able to waive this notice. If you are unable to do so, please contact me and I will send the additional \$400.00

Verytryly yours,

Fred/Hochsztein