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FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000088018 (5)

1. Corporation Name

ADH MARKETING, INC.



Principal Place of Business

Mailing Address

8100 N UNIVERSITY DRIVE
TAMARAC FL 33321

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TAMARAC FL 33321

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/1993

4. FEI Number

65-0543491

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 8100 N. University Drive

Suite, Apt. #, etc.

22

City & State

23 Ft. Lauderdale, FL

Zip

24 33321

Country

25

2a. Mailing Address

26 8100 N. University Drive

Suite, Apt. #, etc.

27

City & State

28 Ft. Lauderdale, FL

Zip

29 33321

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME PST
DONOHO, TIM
STREET ADDRESS 8100 N UNIVERSITY DR
CITY-ST-ZIP TAMARAC FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME STEVEN J. BAILEYS, D.D.S.
1.3 STREET ADDRESS 505 N. Euclid Street
1.4 CITY-ST-ZIP Anaheim, CA 92801

2.1 TITLE Vice President ☒ Change ☐ Addition

2.2 NAME JOHN E. COX
2.3 STREET ADDRESS 505 N. Euclid Street
2.4 CITY-ST-ZIP Anaheim, CA 92801

3.1 TITLE Secretary ☒ Change ☐ Addition

3.2 NAME RONALD I. BRENDZEL, J.D.
3.3 STREET ADDRESS 505 N. Euclid Street
3.4 CITY-ST-ZIP Anaheim, CA 92801

4.1 TITLE Treasurer ☒ Change ☐ Addition

4.2 NAME THOMAS C. TEKULVE, C.P.A.
4.3 STREET ADDRESS 505 N. Euclid Street
4.4 CITY-ST-ZIP Anaheim, CA 92801

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Secretary April 15, 1998 (714) 778-1005

CR2E034 (10/97)