FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000060213 (3)

1. Corporate Name
ETHICS, INC.

Principal Place of Business
8181 WEST BROWARD BLD. STE. 262
PLANTATION FL 33324

Mailing Address
8181 WEST BROWARD BLD. STE. 262
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/16/1994
3a. Date of Last Report:

21 2937 Kerry Forest Pkwy
22 B-2
23 Tallahassee, FL
24 32308 25 USA

26 2937 Kerry Forest Pkwy
27 B-2
28 Tallahassee FL
29 32308 30 USA

4. FEI Number: 65-0568637 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. [illegible] Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
ETKIN, PATRICIA S
8181 WEST BROWARD BLD. STE. 262
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 Section [illegible] 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 [illegible] Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
WEISS, JOHN A
101 N. GADSDEN STREET
TALLAHASSEE FL 32302

D
ETKIN, PATRICIA S
8181 WEST BROWARD BLVD. STE. 262
PLANTATION FL 33324

13. ADDITIONS, CHANGES, DELETIONS AND DIRECTOR'S ☒ Change ☐ Addition

2937 Kerry Forest Parkway, Ste B-2
Tallahassee, FL 32309

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby 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 above, or on an attached amendment, or on another document with similar legal effect.

SIGNATURE: [signature] 4/21/95 Sec. 4/21/95

SIGNATURE AND TYPED OR PRINTED NAME OF INCOMING OFFICER OR DIRECTOR

0434205 FP