2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2001 8:00 am Secretary of State DOCUMENT # P95000032206 1. Entity Name **ADEM CORPORATION** 01-19-2001 90066 035 ***150.00 Principal Place of Business Mailing Address 6105 SW 135TH TER 6105 SW 135TH TER MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0586882 Not Applicable Zip Country Zio 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 Name PETER G. GRUBER, P.A. Street Address (P.O. Box Number is Not Acceptable) 9100 S DADELAND BLVD, 910 **MIAMI FL 33156** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (10/00) ☐ Delete TITLE ☐ Change ☐ Addition GRUBER, MADELEINE A NAME NAME 6105 SW 135TH TER STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-ZIP D۷ Delete TITLE ☐ Addition TITLE Change REID, REGINA NAME NAME PO BOX 205, N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NANTUCKET MA 02554 CITY-ST-ZIP D۷ TITLE ☐ Delete TITLE Change ☐ Addition NAME DEMATTIA, VICTOR A JR NAME STREET ADDRESS 541 HALL HILL RD STREET ADDRESS CITY-ST-ZIP SOMERS CT 06071 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE:

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/0/ 305-661-6884 Daytime Phone #