FILED
Apr 21, 2003 8:00 am
Secretary of State
04-21-2003 91191 047 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P95000051889**

1. Entity Name
CONNECT.AD, INC.

Principal Place of Business	Mailing Address
~~2875 S OCEAN BLVD~~ ~~SUITE 211~~ ~~PALM BEACH, FL 33480 US~~	~~2875 S OCEAN BLVD~~ ~~SUITE 211~~ ~~PALM BEACH, FL 33480 US~~

2. Principal Place of Business	3. Mailing Address
125 WORTH AVENUE	125 WORTH AVENUE
Suite, Apt. #, etc.: 113	Suite, Apt. #, etc.: 113
City & State: PALM BEACH, FL	City & State: PALM BEACH, FL
Zip: 33480 Country: USA	Zip: 33480 Country: USA

☑ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0592585** ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
POSNER, MICHAEL J 4420 BEACON CIRCLE SUITE 100 WEST PALM BEACH, FL 33407	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	BHATHENA, MICHAEL A		NAME		
STREET ADDRESS	~~423 NW 13TH ST, STE 304-40~~		STREET ADDRESS	125 WORTH AVENUE, Ste 113	
CITY-ST-ZIP	~~BOCA RATON, FL 33432~~		CITY-ST-ZIP	PALM BEACH, FL 33480	
TITLE	S	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	ANDRE, MICHELE E		NAME		
STREET ADDRESS	~~123 NW 13TH ST, STE 304-40~~		STREET ADDRESS	125 WORTH AVENUE, Ste. 113	
CITY-ST-ZIP	~~BOCA RATON, FL 33432~~		CITY-ST-ZIP	PALM BEACH, FL 33480	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
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-ZIP			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			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

CR2E034 (10/02)

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: Michele E Andre MICHELE E. ANDRE 4/17/03 561-832-2700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #