FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 05, 2000 8:00 am Secretary of State DOCUMENT # P95000093542 1. Entity Name ADEX, INC. 05-05-2000 90014 042 ***150.00 Mailing Address Principal Place of Business 935 HILLSBORO MILE 5425 NAIMAN PKWY A9954762 SOLON OH 44139-1009 HILLSBORO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0635895 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SATULLO, S. SANDY II Street Address (P.O. Box Number is Not Acceptable) 935 HILLSBORO MILE HILLSBORO BEACH FL 33062 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Change Addition TITLE ☐ Delete JAMES B. STINNETT NAME NAME 607 BERSHIRE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DOVERS GROVE IL 60516** TITLE ☐ Change Addition TITLE ☐ Delete SATULLO, SANDY S II NAME NAME 935 HILLSBORO MILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILLSBORO BEACH FL 33062 -[:] Change ☐ Addition TITLE Delete 1 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 SIGNATURE: SIGNATURE AND TYPED OR PRINTED Daytime Phone #