

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 23, 2002 8:00 am**  
**Secretary of State**

05-23-2002 90025 046 \*\*\*150.00

|                                     |                     |
|-------------------------------------|---------------------|
| <b>DOCUMENT #</b>                   | <b>P95000093542</b> |
| 1. Entity Name<br><b>ADEX, INC.</b> |                     |

|                                                                                              |                                                                      |
|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------|
| Principal Place of Business<br><b>935 HILLSBORO MILE<br/>HILLSBORO BEACH FL 33062<br/>US</b> | Mailing Address<br><b>5425 NAIMAN PKWY<br/>SOLOM OH 44139<br/>US</b> |
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| 2. Principal Place of Business<br><b>1104 N.E. 4TH</b> | 3. Mailing Address<br>Suite, Apt. #, etc. |
|--------------------------------------------------------|-------------------------------------------|

|                                           |              |
|-------------------------------------------|--------------|
| City & State<br><b>DEERFIELD BEACH FL</b> | City & State |
| Zip<br><b>33441</b>                       | Country      |

|                                    |                                                        |
|------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>65-0635895</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--------------------------------------------------------|

|                                                           |                                       |
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| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required |
|-----------------------------------------------------------|---------------------------------------|

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| 6. Name and Address of Current Registered Agent<br><b>SATULLO, S. SANDY II<br/>935 HILLSBORO MILE<br/>HILLSBORO BEACH FL 33062</b> |  |
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| 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br><b>1104 N.E. 4TH DRIVE</b><br>City <b>DEERFIELD BEACH</b> <b>FL</b> Zip Code <b>33441</b> |  |
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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.

|                                                                                            |                                                              |      |
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| SIGNATURE<br>Signature, typed or printed name of registered agent and title if applicable. | (NOTE: Registered Agent signature required when reinstating) | DATE |
|--------------------------------------------------------------------------------------------|--------------------------------------------------------------|------|

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| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/><br>(See criteria on back) | <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2002 Fee will be \$550.00</b><br><b>Make Check Payable to Department of State</b> | 10. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |
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| 11. OFFICERS AND DIRECTORS                     |                                                                                                                       | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                                                                                         |
|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>P<br/>JAMES B. STINNETT<br/>607 BERSHIRE CT<br/>DOVERS GROVE IL 60516</b> <input type="checkbox"/> Delete          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>ST<br/>SATULLO, SANDY S II<br/>935 HILLSBORO MILE<br/>HILLSBORO BEACH FL 33062</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>1104 N.E. 4TH DRIVE<br/>DEERFIELD BEACH FL 33441</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |

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 changed, or on an attachment with an address, with all other like empowered.

|                               |                 |                        |                                        |
|-------------------------------|-----------------|------------------------|----------------------------------------|
| SIGNATURE: <b>[Signature]</b> | <b>REQUIRED</b> | Date<br><b>7/15/02</b> | Daytime Phone #<br><b>440-519-9200</b> |
|-------------------------------|-----------------|------------------------|----------------------------------------|

CR2E034 (9/01)