

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90035 039 ***150.00

DOCUMENT # P95000097862

1. Corporation Name

ADIUM, INCORPORATED

Principal Place of Business

10407 CENTURION PARKWAY NORTH
SUITE 101
JACKSONVILLE FL 32256

Mailing Address

10407 CENTURION PARKWAY NORTH
SUITE 101
JACKSONVILLE FL 32256

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/26/1995

4. FEI Number

59-3355728

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. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 9700 Philips Highway

Suite, Apt. #, etc.

22 #101

City & State

23 Jacksonville FL

Zip

24 32256

Country

25 USA

2a. Mailing Address

26 9700 Philips Highway

Suite, Apt. #, etc.

27 #101

City & State

28 Jacksonville FL

Zip

29 32256

Country

30 USA

9. Name and Address of Current Registered Agent

KESLER, MORTON A

~~10407 CENTURION PARKWAY NORTH~~

~~SUITE 101~~

JACKSONVILLE FL 32256

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 9700 Philips Highway

84 #101

City

85 Jacksonville

FL

86 Zip Code

87 32256

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE D
NAME KESLER, DELORES M
STREET ADDRESS 10407 CENTURION PARKWAY N, #101
CITY-ST-ZIP JACKSONVILLE FL

TITLE P
NAME PASS, MARK
STREET ADDRESS 10407 CENTURION PKWY, N #101
CITY-ST-ZIP JACKSONVILLE FL 32256

TITLE ST
NAME PASS, DEBORAH
STREET ADDRESS 10407 CENTURION PKWY N #101
CITY-ST-ZIP JACKSONVILLE FL 32256

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 9700 Philips Highway #101
1.4 CITY-ST-ZIP Jax FL 32256

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 9700-Philips Highway
2.4 CITY-ST-ZIP Jax FL 32256

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 9700 Philips Highway #101
3.4 CITY-ST-ZIP Jax FL 32256

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-99

904-996-7082

Date

Daytime Phone #

CR2E034 (11/98)

0043791