FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Oct 07 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1**9**98 DIVISION OF CORPORATIONS P9600057771 DOCUMENT # ADCITY, INC. Principal Place of Business Mailing Address 345 Colonial ROAD DO NOT WRITE IN THIS SPACE WEST Palm Beach 3. Date Incorporated or Qualified 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 345 Colonial Suite, Apt. #, etc. 34's Colonia 65 - 669 - 25B7 Not Applicable Suito, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be WEST Trust Fund Contribution \Box 23 Added to Fees 8. This corporation owes or has paid the current year Intangible Pahu Beach 33405 Personal Property Tax due June 30. Yes □ No 29 . Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ANID 81 E. . LIEVANO Street Address (P.O. Box Number is Not Acceptable) 82 COORIAL 83 84 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. 8.31.98 LIBIANO SIGNATURE ted name of registered agent and little if applicable (NOTE: Registered Agen OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DITE PRESIDENT DELETE 1.1 TITLE Change Addition CAILLE A. LIEVANO NAME 1.2 NAME DRIVE 18262 DAYBREAK 1.3 STREET ADORESS STREET ADDRESS 33496 BOCK PATUR. 1.4 CITY - S1 - ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CiTY - ST- ZIP DELETE Change Addition TITLE 3.1 TITLE 8000026603**5**8 3.2 NAME NAME -10/09/98---01054---0**1**2 3.3 STREET ADDRESS STREET ADDRESS ***158.75 3.4 C/TY-S1-7/P CITY-S1-ZIP DELETE Addition THLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition 5 1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELFTE Change Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-S1-ZIP 14. Thereby 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 eath; 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

August 31th, 1998

To: Division of Corporations

From: AdCity,Inc/

David E. Lievano P.O. Box 3187

Lantana, Florida 33462

561-586-3186

RE: Reinstatement of Corporation

To whom it may concern:

Enclose you will find a ck in the amount of 158.75 for reinstatement of corporation and also to pay for a certificate of good standing.

1 did not receive a 1st Notice and according to the instructions given to me by your office I should include this letter with my ck.

Please forward the certificate to:

345 Colonial Rd. West Palm Beach,Fl 33405.

If you have any questions please do not hesitate to contact me.

Sincerely,

C. Lievano. Ad City, Inc.