2004 UNIFORM BUSINESS REPORT (UBR) FILED May 15, 2002 8:00 am Secretary of State DOCUMENT # P9600083091 1. Entity Name 05-15-2002 90089 028 ***150.00 ADAG, INC. Principal Place of Business Mailing Address 1173 OLD DIXIE HIGHWAY STE B POST OFFICE BOX 12277 LAKE PARK FL 33403 LAKE PARK FL 33403-277 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 30211 B. Box Applied For 4. FEI Number City & State 65-0717867 Not Applicable Country \$8,75 Additional Zip Country 5. Certificate of Status Desired 3403-890 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STILL, JOSEPH K JR Street Address (P.O. Box Number is Not Acceptable) 500 AUSTRALIAN AVE S SUITE 600 WEST PALM BEACH FL 33401 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition PTD ☐ Delete TITLE TITLE NAME NAME KING, WILLIAM R STREET ADDRESS STREET ADDRESS 81 IRONWOOD WAY NORTH CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL Change ☐ Addition VS □ Delete TITLE KING, MARY E NAME NAME STREET ADDRESS STREET ADDRESS 81 IRONWOOD WAY NORTH CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Change - ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if dress, with all other like empowered

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: 1

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Wm. Keeves Kmiz, 4/26/07 561-863-4750

☐ Change

☐ Addition