2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P97000079692 1. Entity Name 04-26-2004 90446 041 ***150.00 ADL INSURANCE SPECIALISTS, INC. Principal Place of Business Mailing Address O I O O O O O I O 4880 N.W. 5 CT. 4880 N.W. 5 CT. PLANTATION FL 33317 US PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address 4880 NW 5CT Suite, Apt. #, etc. Suite. Apt. # etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0780320 PLANTATION Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name_ TILLEM, SCOTT E Street Address (P.O. Box Number is Not Acceptable) 10 FAIRWAY DRIVE **SUITE 219 DEERFIELD BEACH FL 33441** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete Change ■ Addition LIPSKY, DAVID L NAME NAME STREET ADDRESS 4880 NW 5TH COURT STREET ADDRESS CITY-ST-ZIP PLANTATION FL 33317 CITY-ST-ZIP VPT ☐ Delete Change ☐ Addition TITLE TITLE LIPSKY, ANN-MARIE NAME NAME STREET ADDRESS 4880 NW 5TH COURT STREET ADDRESS PLANTATION FL 33317 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME? STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employered.

FILED

SIGNATURE: