2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # **P97000107669** Apr 25, 2000 8:00 am Secretary of State 1. Entity Name ADLEE, INC. 04-25-2000 90015 011 ***150.00 Mailing Address Principal Place of Business 1400 N.W. 107TH AVENUE 1400 N.W. 107TH AVENUE MIAMI FL 33172-2746 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0818575 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEVY, JOEL Street Address (P.O. Box Number is Not Acceptable) 1400 NW 107TH AVE **MIAMI FL 33172** 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition D ☐ Delete TITI F TITLE FERRUCCI, MARK A NAME NAME STREET ADDRESS STREET ADORESS 1209 ORANGE ST CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE 19801 DPICED ☐ Delete 🔽 Change ☐ Addition TITLE TITLE ADLER, MICHAEL M NAME NAME STREET ADDRESS STREET ADDRESS 1400 N.W. 107TH AVE. CITY-ST-ZIP **MIAMI FL 33172** CITY-ST-ZIP DIEV ■ Addition ☐ Delete TITLE TITLE NAME LEVY, JOEL NAME STREET ADDRESS 1400 NW 107TH AVE STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP **MIAMI FL 33172** ☐ Change Addition ☐ Delete TITLE TITLE ARRIZURIETA, LUIS NAME NAME STREET ADDRESS STREET ADDRESS 1209 ORANGE ST CITY-ST-ZIP CITY-ST-ZIP **WILMINGTON DE 19801** Addition Change ☐ Delete TITLE ADLER, LINDA K NAME NAME STREET ADDRESS STREET ADDRESS 1209 ORANGE ST CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE 19801 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of 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.

OFFRINTED NAME OF SIGNING OFFICER OF DIRECTOR

CR2E034