FILED

2003 FOR PROFIT CORPORATION

Apr 25, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P97000107669 DOCUMENT # 1. Entity Name 04-25-2003 90163 029 ***150.00 ADLEÉ, INC. Principal Place of Business Mailing Address 1400 N.W. 107TH AVENUE 1400 N.W. 107TH AVENUE MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 65-0818575 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVY, JOEL Street Address (P.O. Box Number is Not Acceptable) 1400 NW 107TH AVE **MIAMI FL 33172** 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, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ■ Addition TITLE Delete TITLE Change NAME FERRUCCI, MARK A NAME 212 Mangum Drive STREET ADDRESS 1209 ORANGE ST STREET ADDRESS CITY-ST-ZIP WILMINGTON DE 19801 CITY-ST-ZIP DE DPCE TITLE Delete TITLE ☐ Change Addition ADLER, MICHAEL M STREET ADDRESS 1400 N.W. 107TH AVE. STREET ADDRESS CITY-ST-ZIP MIAM! FL 33172 CITY-ST-ZIE D/EV/AS TITLE TITLE ☐ Addition DEV Delete Change NAME NAME LEVY, JOEL STREET ADDRESS STREET ADDRESS 1400 NW 107TH AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 TITLE X Change TITLE ST Delete Addition NAME ARRIZURIETA, LUIS NAME Avenue 1400 NW STREET ADDRESS 1209 ORANGE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILMINGTON DE 19801 Delete TITLE 🔀 Change ☐ Addition TITLE NAME ADLER, LINDA K NAME 1400 NW 107 AVENUE STREET ADDRESS 1209 ORANGE ST STREET ADDRESS CITY-ST-ZIP WILMINGTON DE 19801 CITY-ST-ZIP TITLE. ☐ Delete TITLE ☐ Addition NAME NAME

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 rusted empowered 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 empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP