

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90093 021 ***150.00

DOCUMENT # F97000006878

1. Entity Name

APPLIED DIGITAL SOLUTIONS, INC.

Principal Place of Business

Mailing Address

**400 ROYAL PALM WAY
 STE 410
 PALM BCH FL 33480**

**400 ROYAL PALM WAY
 STE 410
 PALM BCH FL 33480
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **43-1641533**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LANGSFORD, KAY VP
 400 ROYAL PALM WAY, #410
 PALM BEACH FL 33480**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

NO change

SIGNATURE

Signature, typed or printed name of registered agent and date applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SULLIVAN, GARRETT A 27 BERMUDA LAKES DR PALM BCH GARDENS FL 33418	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS LOPERT, DAVID A 107 PEMBROKE PALM BCH GARDENS FL 33418	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDCE SULLIVAN, RICHARD J 6015 N OCEAN BLVD. OCEAN RIDGE FL 33435	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SULLIVAN, ANGELA 6015 N. OCEAN BLVD OCEAN RIDGE FL 33435	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PENNI, DANIEL E 100 HANCOCK STREET NORTH QUINCY MA 02171-1787	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NOTERMAN, ARTHUR F 5 OCEAN VIEW DR. HINGHAM MA 02043	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Chairman, Director Sullivan, Garrett A. 27 Bermuda Lakes Dr. Palm Bch Gdns, FL 33418	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President Loppert, David A. 107 Pembroke Palm Bch Gdns, FL 33418	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Walton, Mercedes M. 124 Australian Ave Palm Beach, FL 33480	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition President
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President, Asst. Treasurer & CFO Artigliere, Jerome C. 10 Kady Lane Kensington, NH 03833	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst VP, and Treasurer Lampert, Edwin K 18 Kendall Pond Road Londonderry, NH 03053	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP, Asst Secy, Gen Counsel Beckett, David J 7859 SE River Edge St. Jupiter, FL 33458	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 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.

SIGNATURE:

Kay E. Langsford
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kay E. Langsford

Date

4/30/01 561-805-8033

Daytime Phone #

CR2E034 (10/00)

Attachment

836454

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12. Additions/Changes to Officers and Directors

Additions:

Vice President
Berkeley, Steven M.
7810 Lago Del Mar Drive #112
Jupiter, FL 33433

Vice President
Bolton, Keith I.
9672 NW 67th Place
Parkland, FL 33067

Assistant Vice-President
Jackson, Robert D.
414 Meadowlark Drive
Jupiter, FL 33458

Senior Vice President
Krawitz, Michael
400 South Pointe Drive
Apt 2204
Miami Beach, FL 33139

Vice President
Landers, Ron
1519 Mautene Drive
Manchester, MO 63021

Vice President
Langsford, Kay E.
289 Camellia Street
Palm Beach Gardens, FL 33410

Vice President
Reap, John F.
40 Longfield Drive
Hillsborough, NJ 08844

Vice President
McLaughlin, Kevin
7986 Via villagio
West Palm Beach, FL 33412

Attachment

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Vice President
Zhou, Peter
49 Grandview Lane
Smithtown, NY 11787

Director
Friedland, Richard S.
72 Jesse Court
Montville, NJ 07045

Director
Weaver, Constance K.
29 Colts Glen Lane
Basking Ridge, NJ 07920