

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 16, 2002 8:00 am**  
**Secretary of State**

05-16-2002 90038 012 \*\*\*558.75

80104889

DO NOT WRITE IN THIS SPACE

DOCUMENT # F97000006878

1. Entity Name

*Applied Digital Solutions, Inc.* ✓

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

*400-Royal Palm Way*  
Suite, Apt. #, etc.  
*410*

3. Mailing Address

*400 Royal Palm Way*  
Suite, Apt. #, etc.  
*410*

City & State

*Palm Beach, FL*

City & State

*Palm Beach, FL*

Zip  
*33480*

Country  
*USA*

Zip  
*33480*

Country  
*USA*

4. FEI Number

*43-1641533*

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional Fee Required**

7. Name and Address of Current Registered Agent

Name *Kay Langsford*

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

*400 Royal Palm Way #410*

City

*Palm Beach,*

FL

Zip Code

*33480*

**DO NOT WRITE  
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if 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)

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**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

TITLE	<i>President Director</i>
NAME	<i>Scott Silverman</i>
STREET ADDRESS	<i>955 Gardenia Drive</i>
CITY - ST - ZIP	<i>Delray Beach, FL 33483</i>
TITLE	<i>Sr. Vice President</i>
NAME	<i>Jerome C. Artigliere</i>
STREET ADDRESS	<i>651 Oneechobee</i>
CITY - ST - ZIP	<i>West Palm Beach, FL 33401</i>
TITLE	<i>Secretary and Chairman</i>
NAME	<i>Richard J. Sullivan</i>
STREET ADDRESS	<i>6015 N. Ocean Blvd.</i>
CITY - ST - ZIP	<i>Ocean Ridge, FL 33435</i>
TITLE	<i>Sr. Vice President</i>
NAME	<i>Michael Krausz</i>
STREET ADDRESS	<i>400 South Pointe Drive; Apt 2204</i>
CITY - ST - ZIP	<i>Miami Beach, FL 33139</i>
TITLE	<i>Vice President</i>
NAME	<i>Evan McKeown</i>
STREET ADDRESS	<i>316 Scarborough Lane</i>
CITY - ST - ZIP	<i>Boynton Beach, FL 33436</i>
TITLE	<i>Vice President</i>
NAME	<i>Keith Bolton</i>
STREET ADDRESS	<i>9672 NW 67th Place</i>
CITY - ST - ZIP	<i>Parkland, FL 33067</i>

TITLE	
NAME	
STREET ADDRESS	
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NAME	
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CITY - ST - ZIP	

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Kay C. Langsford, Vice President* *May 3, 2002* *561-805-8033*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR *Kay E. Langsford* Date Daytime Phone #

Attachment  
60104889  
OH F9700006878

Additional Officers:

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

Vice President  
Gary A. Gray  
10767 Greenbriar Villa Drive  
Lake Worth, FL 33467

Treasurer, Vice President  
Edwin Lamport  
18 Kendall Pond Rd.  
Londonderry, NH 03053

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

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

Vice President  
Peter Zhou  
49 Grandview Lane  
Smithtown, NY 11787

Additional Directors:

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

Daniel E. Penni,  
25 Angela Way  
W. Barnstable, MA 02668

Arthur F. Noterman  
5 Ocean view Drive  
Hingham, MA 02043

Angela Sullivan  
6015 N. Ocean Blvd.  
Ocean Ridge, FL 33436