

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 19, 2000 8:00 am
Secretary of State

01-19-2000 90195 030 ***150.00

DOCUMENT # 848621

1. Entity Name

AMERICAN INSTANTS, INC.

Principal Place of Business

Mailing Address

117 BARTLEY FLANDERS RD
 P.O. BOX 536
 FLANDERS NJ 07836
 US

P.O. BOX 817
 P.O. BOX 536
 FLANDERS NJ 07836-0536
 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

22-1670383

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

KIRSCHNER, MITCHELL B.
C/O DILWORTH, PAXSON, KALISH, KAUFFMAN & TYLAND
SUITE 700, 150 E. PALMETTO PARK ROAD
BOCA RATON FL 33432

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.

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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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 **PD** Delete
 NAME **ROCHE, THOMAS J., JR.**
 STREET ADDRESS **7 SUMMIT RD.**
 CITY-ST-ZIP **BROOKSIDE NJ**

TITLE **CEO** Change Addition
 NAME **Roche, Thomas J., JR.**
 STREET ADDRESS **7 Summit Road**
 CITY-ST-ZIP **Brookside, NJ**

TITLE **VD** Delete
 NAME **ROCHE, CHRISTOPHER T.**
 STREET ADDRESS **7 SUMMIT RD.**
 CITY-ST-ZIP **BROOKSIDE NJ**

TITLE **PD** Change Addition
 NAME **Roche, Christopher T.**
 STREET ADDRESS **7 Summit Road**
 CITY-ST-ZIP **Brookside, NJ**

TITLE **STD** Delete
 NAME **ROCHE, VERA T.**
 STREET ADDRESS **7 SUMMIT RD.**
 CITY-ST-ZIP **BROOKSIDE NJ**

TITLE **STD** Change Addition
 NAME **Roche, Vera T.**
 STREET ADDRESS **7 Summit Road**
 CITY-ST-ZIP **Brookside, NJ**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 another like empowered.

SIGNATURE:

Thomas J. Roche
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/00

973-584-8811
 Daytime Phone #

CR2E034 (9/99)