

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2003 8:00 am
Secretary of State

09-02-2003 90189 005 ***550.00

DOCUMENT # F00000005670

1. Entity Name
ADVANCED INDUSTRIAL TECHNOLOGIES, INC.



Principal Place of Business
1200 S PINE ISL. ROAD
PLANTATION FL 33324

Mailing Address
1200 S PINE ISL. ROAD
PLANTATION FL 33324

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

13515 Ballantyne Corporate Place
Suite, Apt. #, etc.
Charlotte, NC 28277

City & State

City & State

4. FEI Number 38-1875486

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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. 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 \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **EVPO** ☐ Delete
NAME **O'LEARY, PATRICK**
STREET ADDRESS **13515 BALLANTYNE CORPORATE PLACE**
CITY-ST-ZIP **CHARLOTTE NC 28277**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVSD** ☐ Delete
NAME **KEARNEY, CHRISTOPHER**
STREET ADDRESS **13515 BALLANTYNE CORPORATE PLACE**
CITY-ST-ZIP **CHARLOTTE NC 28277**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVTD** ☐ Delete
NAME **WINOWIECKI, RON**
STREET ADDRESS **13515 BALLANTYNE CORPORATE PLACE**
CITY-ST-ZIP **CHARLOTTE NC 28277**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **ROCCO, JOSEPH**
STREET ADDRESS **13515 BALLANTYNE CORPORATE PLACE**
CITY-ST-ZIP **CHARLOTTE NC 28277**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AT** ☐ Delete
NAME **GIZA, RON**
STREET ADDRESS **700 TERRACE POINT DR.**
CITY-ST-ZIP **MUSKEGON MI 49443**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **SPENCE, ROBERT**
STREET ADDRESS **28635 MOUND ROAD**
CITY-ST-ZIP **WARREN MI 48092**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 trustee 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.

SIGNATURE:

SIGNATURE REQUIRED

8/10/03

231-724-5774

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)