

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 21, 2002 8:00 am**  
**Secretary of State**

01-21-2002 90050 044 \*\*\*150.00

**DOCUMENT # F01000003917**

1. Entity Name

**ADELANTE TECHNOLOGIES INC.**

Principal Place of Business

**100 RIALTO PLACE, SUITE 203  
 MELBOURNE FL 32901**

Mailing Address

**100 RIALTO PLACE, SUITE 203  
 MELBOURNE FL 32901**

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

**59-3724469**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**UCC FILING & SEARCH SERVICES, INC.  
 526 E. PARK AVE..  
 TALLAHASSEE FL 32301**

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.

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, 2002 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:

TITLE **BEKE PRESIDENT** ☐ Delete  
 NAME **BEKE, HERMAN**  
 STREET ADDRESS **625 MADISON AVE.**  
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **DCFO** ☐ Delete  
 NAME **DEVILLE, EDDY**  
 STREET ADDRESS **625 MADISON AVE.**  
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **ASST. SECRETARY** ☐ Delete  
 NAME **ADRION, HAROLD L**  
 STREET ADDRESS **625 MADISON AVE.**  
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **D** ☒ Delete  
 NAME **EGGEMONT, LURWIG D.J.**  
 STREET ADDRESS **625 MADISON AVE.**  
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **D** ☒ Delete  
 NAME **DE MAN, HUGO**  
 STREET ADDRESS **625 MADISON AVE.**  
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SECRETARY** ☐ Change ☒ Addition  
 NAME **JOHANNES STEENSMA**  
 STREET ADDRESS **100 RIALTO PLACE, STE. 203**  
 CITY-ST-ZIP **MELBOURNE, FL 32901**

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

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

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

TITLE ☐ Change ☐ Addition  
 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 all other like empowered.

**SIGNATURE:**

**SIGNATURE REQUIRED**

**JOHANNES STEENSMA (321) 728-7750**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0113869 AV

CR2E034 (9/01)

*Attachment*

# F0 1000003912  
209236

MINUTES OF THE FIRST MEETING OF THE BOARD OF DIRECTORS OF ADELANTE  
TECHNOLOGIES INC.

A first meeting of the directors of Adelante Technologies Inc. was held at Abdijstraat 34, B-3001, Leuven Belgium on July 17, 2001.

There were present: Eddy Deville and Herman Beke being all of the members of the board of directors and thus a quorum. Mr. Beke acted as Chairman and Mr. Deville acted as Secretary of the meeting. The Secretary noted that the directors present have waived notice of this meeting.

The Chairman presented to the meeting the Statement of the Incorporator, Harold L. Adrion, dated May 7, 2001 on motion duly made seconded and carried, it was:

RESOLVED that the Statement of Organization of the Incorporator of the corporation submitted to this meeting be and hereby is in all respects approved and all action shown to be taken thereon is hereby in all respects approved and ratified.

The Chairman then presented to the meeting By-laws which were authorized by the sole incorporator. After review, the directors adopted the following resolution:

RESOLVED that the By-laws in the form presented to the meeting be and they hereby are in all respects approved and adopted as and for the By-laws of the corporation.

The meeting then proceeded to the discussion of directors and to the officers specified in the By-laws. It was noted that until there were more than two shareholders there need be only two directors of a Delaware Corporation. Nominations were then made for officers and the following persons were elected to the following offices to serve at the pleasure of the directors.

<u>Name</u>	<u>Office</u>
Herman Beke	President
Eddy Deville	Chief Financial Officer
Johannes Steensma	Secretary
Harold Adrion	Assistant Secretary

The Secretary submitted to the directors a seal for use as the corporate seal of the corporation.

Upon duly made, seconded and adopted, it was

RESOLVED that the form of the seal submitted to this meeting as affixed in the margin, bearing the name of the corporation and the words and figures Corporate Seal, Delaware, 2001" be and it hereby is approved and adopted as and for the corporate seal of

Attachment

# F01000003917  
709256

this corporation.

The Chairman of the meeting then suggested that the Secretary of the corporation be authorized to procure all necessary books and that the officers be authorized to pay all expenses in connection with the formation of the corporation. Thereupon, it was

RESOLVED that the officers of this corporation be and they hereby are authorized and directed to procure all corporate records, books of account and other instruments as required by the State of Delaware as necessary or appropriate in connection with the lawful undertaking of business by the corporation and make payment therefore and for expenses of formation on behalf of the corporation.

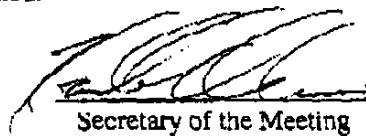
There was presented to the meeting a specimen form of certificate. The directors thereupon unanimously adopted the following resolution:

RESOLVED, that the form of certificate for the fully paid and non-assessable shares of this corporation as submitted to this meeting be and it hereby is adopted as the certificate to represent fully paid and non-assessable shares and that a specimen of such certificate be annexed to the minutes of this meeting.

The name of the Company was Frontier Design II at incorporation.

RESOLVED that Mr. Adrien is authorized to change the name of the corporation to Adelante Technologies Inc.

There being no further business, the meeting is adjourned.

  
Secretary of the Meeting