FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 24, 2002 8:00 am & Secretary of State F99000003553 DOCUMENT # 1. Entity Name DREISS RESEARCH CORPORATION Mailing Address Principal Place of Business 120 INTERNATIONAL PKWY 120 INTERNATIONAL PKWY STE 220 STE 220 **HEATHROW FL 32746** HEATHROW FL 32746 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 94-3140946 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEFKOWITZ, IVAN M ESQ. Street Address (P.O. Box Number is Not Acceptable) 430 N. MILLS AVENUE ORLANDO FL 32803 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) PCS TITLE ☐ Delete TITLE NAME DREISS, EDWARD W 2612 JACARANDA STREET STREET ADDRESS STREET ADDRESS 14 PENRYN AVENUE 92009 CITY-ST-7IP CARLSBAD CITY-ST-ZIP CITY BEACH WA 6015 AUSTALIA Change Addition Delete TITLE TITLE **VPVC** NAME NAME LEONARD, ALLAN L III STREET ADDRESS STREET ADDRESS 1618 VIA LA PLAZA CITY-ST-ZIP CITY-ST-ZIP LAKE SAN MARCOS CA 92069 ☐ Addition ☐ Change Delete TITLE TITLE SD NAME NAME VON WALDBURG, ARTHUR R STREET ADDRESS STREET ADDRESS 100 LARKSPUR LANDING CIRCLE, SUITE 100 CITY-ST-ZIP CITY-ST-7IP LARKSPUR CA 94939 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

3 OF SWARD W. DREISS