2000 UNIFORM BUSINESS REPORT (UBR)

Jan 18, 2000 08:00 AM DOCUMENT # F9900004045 1. Entity Name **Secretary of State** ACTS TESTING LABS, INC. Principal Place of Business Mailing Address 100 NORTHPOINTE PARKWAY 100 NORTHPOINTE PARKWAY BUFFALO BUFFALO NY 14228 14228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 16-1056273 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 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. 01/18/2000 STEPHEN L. MYERS Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE JS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Detete ☐ Change X Addition NAME SMOLAREK GARY STREET ADDRESS STREET ADDRESS 100 NORTHPOINTE PARKWAY CITY-ST-ZIP CITY-ST-ZIP BUFFALO NY 14228 TITLE ☐ Delete TITLE ☐ Change X Addition NAME NAME O'BRIEN KEVIN STREET ADDRESS STREET ACCRESS 100 NORTHPOINTE PARKWAY CITY-ST-ZIF CITY-ST-718 BIJFFALO NY 14228 TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME PIEDELIEVRE FRANK NAME STREET ADDRESS 100 NORTHPOINTE PARKWAY STREET ADDRESS CITY-ST-ZIP BUFFALO NY 14228 CITY-ST-ZIP TITLE ☐ Defete TITLE X Change ☐ Addition NAME FATTA THOMAS NAME FATTA THOMAS 100 NORTHPOINTE PARKWAY 100 NORTHPOINTE PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BUFFALO BUFFALO NY 14228 NY 14228 CITY-ST-ZIP TITLE PD ☐ Delete TITLE X Change ☐ Addition NAME ANGELO ROBERTSON THOMAS STREET ADDRESS 100 NORTHPOINTE PARKWAY 100 NORTHPOINTE PARKWAY STREET ADDRESS CITY-ST-ZIP BUFFALO NY 14228 BUFFALO NY 14228 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8 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.

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