## **2001 UNIFORM BUSINESS REPORT (UBR)** FILED Apr 25, 2001 8:00 am Secretary of State DOCUMENT # F9900005232 **AELOGIS CORPORATION** 04-25-2001 90042 027 \*\*\*150.00 Principal Place of Business Mailing Address 6250 N ANDREW AVE 6250 N ANDREW AVE SUITE A235 SUITE A235 FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0987050 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Г Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE MICHAEL D. MURPHY Lange X addition 6250 N. AN DREWS AVE, SUITE A235 NAME TALANSKY, ALAN NAME 2665 SOUTH BAYSHORE DRIVE, SUITE 202 STREET ADDRESS STREET ADDRESS ORT LAUDERDALE FL 33309 CITY-ST-ZIP MIAMI FL 33133 CITY-ST-7IP CD THIF X Delete TITLE ELLIOT B NEWMAN 6250 N ANDEWS AVE, SUITE A235 TALANSKY, ALAN NAME NAME 2665 SOUTH BAYSHORE DRIVE, SUITE 202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORTLANDERDALE, FL 33309 MIAMI FL 33133 CITY-ST-7IP BASO N ARDREWS WE, SUITE A 235 FORT LAUDERDALE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ALAN TALANSKY NAME NAME 6250 N. ANDREWS AVE, SUITE A235 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE, FL 33309 TITLE ☐ Delete TITLE Addition NAME NAME SEE ATTACHED SHEET

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 his 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 a dress, with all other

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

Addition

FOR ADDITIONAL DIRECTORS

Uttowhnent 825673

## 2001 Uniform Business Report (UBR) Aclogis Corporation Item 12. Additions/Changes to Officers and Directors in Item 11 Continued

**ADDITION** 

TITLE

D

**NAME** 

RICHARD HYMAN

STREET ADDRESS

6250 N ANDREWS AVENUE

CITY-ST-ZIP

FORT LAUDERDALE, FL 33309

**ADDITION** 

TITLE

D

**NAME** 

DONALD BRAUN

STREET ADDRESS

6250 N ANDREWS AVENUE

CITY-ST-ZIP

FORT LAUDERDALE, FL 33309

ADDITION

TITLE

D

**NAME** 

ROGER BLACKWELL

STREET ADDRESS

6250 N ANDREWS AVENUE

CITY-ST-ZIP

FORT LAUDERDALE, FL 33309

ADDITION

TITLE

D

**NAME** 

ERIC WEISMAN

STREET ADDRESS

6250 N ANDREWS AVENUE

CITY-ST-ZIP

FORT LAUDERDALE, FL 33309

ADDITION

TITLE

D

**NAME** 

LEN FASSLER

STREET ADDRESS

6250 N ANDREWS AVENUE

CITY-ST-ZIP

FORT LAUDERDALE, FL 33309