

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000009752

FILED
Sep 23, 2002
Secretary of State

Entity Name: AFFIRMATIVE TECHNOLOGIES' HOLDINGS, LLC

Current Principal Place of Business:

36430 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

36370 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

Current Mailing Address:

36430 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

36370 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

FEI Number: 59-3678337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITTERUD, RICHARD W
36430 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

TITTERUD, RICHARD W
36370 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

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:

09/23/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TITTERUD, RICAHRD W
Address: 36430 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM () Delete
Name: BASSOUS, GEORGE
Address: 36430 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TITTERUD, RICAHRD W
Address: 36370 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM (X) Change () Addition
Name: BASSOUS, GEORGE
Address: 36370 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD W. TITTERUD

MGRM

09/23/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date