2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jun 17, 2002 8:00 am Secretary of State

1

06-17-2002 90178 001 ***450.00

DOCUMENT # L75495 ADVANCED CONTROL CORPORATION, INC. Principal Place of Business Mailing Address 00000 ROOM N.F. 14TH AVENUE ROOL N.F. 14TH AVENUE FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334 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 65-0198848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATTHEW W. JONES Street Address (P.O. Box Number is Not Acceptable) 6001 N.E. 14TH AVENUE FT. LAUDERDALE FL 33334 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete (9/01) TITLE Change ☐ Addition JONES, MATTHEW W. NAME NAME STREET ADDRESS 4639 NW 58TH AVE STREET ADDRESS POMPANO BEACH FL 33067 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME JONES, DAVID C. NAME STREET ADDRESS 2660 NE 27TH AVE STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL ☐ Delete TITLE Change ☐ Addition NAME JONES, CHARLES E. JR. NAME STREET ADDRESS 4524 ANDOVER WAY APT 106 STREET ADDRESS NAPLES FL 34112 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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

SIGNATURE: