

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90115 038 *****50.00

DOCUMENT # M02000000100

1. Entity Name

AMERICAN TECHNOLOGY ASSOCIATES, LLC



Principal Place of Business

1555 PALM BEACH LAKES BLVD., #1560
WEST PALM BEACH FL 33401

Mailing Address

1555 PALM BEACH LAKES BLVD., #1560
WEST PALM BEACH FL 33401

2. Principal Place of Business

1555 Palm Beach Lakes Blvd

3. Mailing Address

1555 Palm Beach Lakes Blvd

Suite, Apt. #, etc.

Suite 416

Suite, Apt. #, etc.

Suite 416

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

Zip

33401

Country

United States

Zip

33401

Country

United States



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-1153764

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

HARRIS, MICHAEL D
1555 PALM BEACH LAKES BLVD., #1560
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME BERRY, WILLIAM E
STREET ADDRESS 1555 PALM BEACH LAKES BLVD., #1560
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE MGRM ☐ Delete
NAME SANTI, FRANK
STREET ADDRESS 3 WINCHESTER DRIVE
CITY-ST-ZIP SEWELL NJ 08080

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1555 Palm Beach Lakes Blvd # 416
CITY-ST-ZIP West Palm Beach, FL 33401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)

Attachment

30087315



#MD2000000/00

NEW YORK-PHILADELPHIA-WASHINGTON, D.C.-WEST PALM BEACH

We Are Moving!

As Business Expands, So Must We

New Address:

5154 Okeechobee Blvd.

Suite 202

West Palm Beach, FL 33417

(561) 688-1234