

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000000523

FILED
Apr 05, 2002 8:00 AM
Secretary of State

Entity Name: THE ASEARCH FOUNDATION, INC.

Current Principal Place of Business:

1188 YACHT CLUB BLVD
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1188 YACHT CLUB BLVD
INDIAN HARBOR BEACH, FL 32937

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, WILLIAM A
711 TUPELO DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

DILAVORE, PETER
P.O. BOX 03318
INDIALANTIC, FL 32903 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: PETER DILAVORE

04/05/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES () Change (X) Addition
Name: BOGERT, BRUCE M MR.
Address: 119 FIRST AVE.
City-St-Zip: INDIALANTIC, FL 32903

Title: DIR () Change (X) Addition
Name: ALLEN, RICHARD E MR.
Address: 957 SANDLEWOOD LN.
City-St-Zip: ROCKLEDGE, FL 32955

Title: SECT () Change (X) Addition
Name: HUMPHRYS, A. BROOKS MR.
Address: P.O. BOX 540215
City-St-Zip: MERRITT ISLAND, FL 32954

Title: DIR. () Change (X) Addition
Name: GRUNDON, EVERETT L MR.
Address: 1188 YACHT CLUB BLVD.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: DIR. () Change (X) Addition
Name: WALTER, JOSEPH H MR.
Address: 1317 BONNEAU ST.
City-St-Zip: CHRISTMAS, FL 32709

Title: DIR. () Change (X) Addition
Name: DILAVORE, PETER MR.
Address: P.O. BOX 033184
City-St-Zip: INDIALANTIC, FL 32903

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 or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EVERETT L. GRUNDON

DIR.

04/05/2002

Electronic Signature of Signing Officer or Director

Date