

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N96000004909

1. Entity Name

INTERNATIONAL ASSOCIATION OF ADAPTIVE SCIENCES,

Principal Place of Business

4811 N.W. 1ST AVENUE
SUITE 101
POMPANO BEACH FL 33064

Mailing Address

4811 N.W. 1ST AVENUE
SUITE 101
POMPANO BEACH FL 33064

2. Principal Place of Business

141 PLANTATION BLVD

Suite, Apt. #, etc.

#102

LAKE WORTH, FLA

Zip
33467

Country
USA

3. Mailing Address

141 PLANTATION BLVD.

Suite, Apt. #, etc.

#102

LAKE WORTH, FL.

Zip
33467

Country
USA

6. Name and Address of Current Registered Agent

GHANCHI, IMRAN
4811 N.W. 1ST AVENUE
SUITE 101
POMPANO BEACH FL 33064

7. Name and Address of New Registered Agent

Name
DR. LESLIE B. PANCHULA
Street Address (P.O. Box Number is Not Acceptable)
141 PLANTATION BLVD.
#102
City
LAKE WORTH FL Zip Code
33467

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)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE PD
NAME GHANCHI, IMRAN
STREET ADDRESS 4811 N.W. 1ST AVENUE
CITY-ST-ZIP POMPANO BEACH FL 33064

TITLE VD
NAME CRESCIMANO, SEBASTIAN
STREET ADDRESS P.O. BOX 4543
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE SD
NAME ZABOTINA, JELENA
STREET ADDRESS P.O. BOX 4543
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE T
NAME AUSBURGER, MARIA
STREET ADDRESS P.O. BOX 4543
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE D
NAME UHLAN, BERTHA
STREET ADDRESS P.O. BOX 4543
CITY-ST-ZIP DEERFIELD BCH FL 33422

TITLE D. IMRAN GHANCHI
NAME 141 PLANTATION BLVD
STREET ADDRESS LAKE WORTH, FL. 33467
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PRESIDENT
NAME LESLIE B. PANCHULA
STREET ADDRESS 141 PLANTATION BLVD.
CITY-ST-ZIP LAKE WORTH, FL. 33467

TITLE JOEL SCHWARTZ
NAME VICE PRES.
STREET ADDRESS 23116 S.W. 59TH AV.
CITY-ST-ZIP BOCA RATON, FL 33428

TITLE B. JORRI LLOYD
NAME 141 PLANTATION BLVD.
STREET ADDRESS LAKE WORTH, FL. 33467
CITY-ST-ZIP

TITLE DIRECTOR: NED CECCHINI
NAME 23116 S.W. 59TH AV.
STREET ADDRESS BOCA RATON, FL.
CITY-ST-ZIP 33428

TITLE D. IMRAN GHANCHI
NAME 141 PLANTATION BLVD
STREET ADDRESS LAKE WORTH, FL 33467
CITY-ST-ZIP

12. 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 this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DR. LESLIE B. PANCHULA

4/9/01 516-963-8212

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90243 021 ****61.25

977330



DO NOT WRITE IN THIS SPACE

4. FEI Number NOT APPLICABLE
Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

CR2E037 (10/00)

Attachment
97733 D
1196000054906

The International Association of Adaptive Sciences

141 Plantation Blvd.
Lake Worth, FL 33467

(561) 963-8212

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations
April 26, 2001

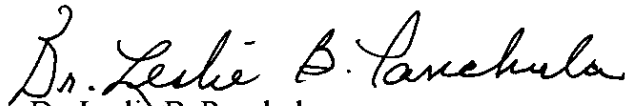
Dear Sir or Madam,

Please find below the necessary corrections of the names on our new Annual Report.

Our new additions are; Mr. Nazari Cecchini, Director, Jo'el Schwartz, Vice President
And Dorrie Lloyd, Director.

If you have further questions, please call Dr. Leslie B. Panchula @ 561-963-8212.

Thank You


Dr. Leslie B. Panchula