

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000004909

FILED
Nov 04, 2004
Secretary of State**Entity Name:** INTERNATIONAL ASSOCIATION OF ADAPTIVE SCIENCES, INC.**Current Principal Place of Business:**141 PLANTATION BLVD
#102
LAKE WORTH, FL 33467**New Principal Place of Business:**224 DATURA STREET
#912
WEST PALM BEACH, FL 33401**Current Mailing Address:**141 PLANTATION BLVD
#102
LAKE WORTH, FL 33467**New Mailing Address:**224 DATURA STREET
#912
WEST PALM BEACH, FL 33401**FEI Number:** 06-0898729 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.**Name and Address of Current Registered Agent:**LEUNG, ERNIE B SIU-HON
141 PLANTATION BLVD
#102
LAKE WORTH, FL 33467 US**Name and Address of New Registered Agent:**LEUNG, ERNIE S DR
224 DATURA STREET
#912
WEST PALM BEACH, FL 33401 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: ERNIE LEUNG

11/04/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: PANCHULA, LESLIE B DR
Address: 141 PLANTATION BLVD
City-St-Zip: LAKE WORTH, FL 33467**Title:** VP () Delete
Name: LEAMAN, KIMBERLY MS
Address: 305 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL**Title:** SD () Delete
Name: LEUNG, MAY MRS
Address: 141 PLANTATION BLVD
City-St-Zip: LAKE WORTH, FL 33467**Title:** T () Delete
Name: LEUNG, BOSCO MR
Address: 7220 MONTANA ROAD
City-St-Zip: RICHMOND, BC V7C 4K3 CA**Title:** D () Delete
Name: LEUNG, SAM DR
Address: 7220 MONTANA ROAD
City-St-Zip: RICHMOND, BC V7C 4K3 CA**Title:** P () Delete
Name: LEUNG, ERNIE S MR
Address: 141 PLANTATION BLVD
City-St-Zip: PLANTATION, FL 33467**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: PANCHULA, LESLIE B DR
Address: 224 DATURA STREET, #912
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SD (X) Change () Addition
Name: LEUNG, MAY DR
Address: 224 DATURA STREET, #912
City-St-Zip: WEST PALM BEACH, FL 33401**Title:** T (X) Change () Addition
Name: LEUNG, BOSCO DR
Address: 7220 MONTANA ROAD
City-St-Zip: RICHMOND, BC V7C 4K3 CA**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: LEUNG, ERNIE S DR
Address: 224 DATURA STREET, #912
City-St-Zip: WEST PALM BEACH, FL 33401

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: ERNIE LEUNG

P

11/04/2004

Electronic Signature of Signing Officer or Director

Date