

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000004909

FILED
Apr 09, 2003
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:

Current Mailing Address:

141 PLANTATION BLVD
#102
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 06-0898729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANCHULA, DR. LESLIE B
141 PLANTATION BLVD
#102
LAKE WORTH, FL 33467

Name and Address of New Registered Agent:

LEUNG, ERNIE B SIU-HON
141 PLANTATION BLVD
#102
LAKE WORTH, FL 33467

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 SIU-HONG LEUNG

04/09/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANCHULA, LESLIE B
Address: 141 PLANTATION BLVD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: LEAMAN, KIMBERLY
Address: 305 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL

Title: SD () Delete
Name: ZABOTINA, JELENA
Address: P.O. BOX 4543
City-St-Zip: DEERFIELD BEACH, FL

Title: T () Delete
Name: IREGORY, PAUL NICHOLAS
Address: 141 PLANTATION BLVD
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: SWARTZ, JOEL
Address: 23116 SW 59TH AVE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: BARRY, LICIA R
Address: 12014 US HIGHWAY ONE #405
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PANCHULA, LESLIE B DR
Address: 141 PLANTATION BLVD
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: LEAMAN, KIMBERLY MS
Address: 305 NE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL

Title: SD (X) Change () Addition
Name: LEUNG, MAY MRS
Address: 141 PLANTATION BLVD
City-St-Zip: LAKE WORTH, FL 33467

Title: T (X) Change () Addition
Name: LEUNG, BOSCO MR
Address: 7220 MONTANA ROAD
City-St-Zip: RICHMOND, BC V7C 4K3 CA

Title: D (X) Change () Addition
Name: LEUNG, SAM DR
Address: 7220 MONTANA ROAD
City-St-Zip: RICHMOND, BC V7C 4K3 CA

Title: P (X) Change () Addition
Name: LEUNG, ERNIE S MR
Address: 141 PLANTATION BLVD
City-St-Zip: PLANTATION, FL 33467

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

04/09/2003

Electronic Signature of Signing Officer or Director

Date