

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000005798

FILED
Apr 13, 2003
Secretary of State

Entity Name: FRONTIERS OF KNOWLEDGE, INC.

Current Principal Place of Business:

ROOM 317, GAUTIER BLDG. (M-823)
P.O. BOX 016129
MIAMI, FL 33101

New Principal Place of Business:

Current Mailing Address:

ROOM 317, GAUTIER BLDG. (M-823)
P.O. BOX 016129
MIAMI, FL 33101

New Mailing Address:

FEI Number: 65-1032564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE. 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISCHER, EDMOND H
Address: BOX 357350
City-St-Zip: SEATTLE, WA 981957350

Title: D () Delete
Name: KATCHALSKI-KATZIR, EPHRAIM
Address: P.O. BOX 26
City-St-Zip: REHOVOT, 76100 ISRAEL,

Title: D () Delete
Name: O'MALLEY, BERT W
Address: BAYLOR COLLEGE MEDICINE 1 BAYLOR PLAZA
City-St-Zip: HOUSTON, TX 77030

Title: D () Delete
Name: PETSKE, GREGORY A
Address: 415 SOUTH ST. MS 029
City-St-Zip: WALTHAM, MA 022549119

Title: D () Delete
Name: SNYDER, SOLOMON H
Address: 725 N. WOLFE ST.
City-St-Zip: BALTIMORE, MD 212052185

Title: D () Delete
Name: WEISSBACH, HERBERT
Address: 777 GLADES RD.
City-St-Zip: BOCA RATON, FL 334310991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: W J WHELAN

PRES

04/13/2003

Electronic Signature of Signing Officer or Director

Date

ANDY SUTHERLAND, DIRECTOR
4 BATTERY POINT
HYTHE, KENT CT21 5RR, UK