2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Mar 22, 2002 8:00 am § Secretary of State P01000085168 DOCUMENT # 1. Entity Name ADVANCED SCIENCE AND TECHNOLOGY, INC. 03-22-2002 90041 014 ***150.00 Principal Place of Business Mailing Address 4303 NW 19 AVE 757 SE LANSDOWNE AVE OKEECHOBEE FL 34972 PORT ST LUCIE FL 34983 3.4 2. Principal Place of Business 3. Mailing Address 617 NW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-1137311 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROMEO, MICHAEL C Street Address (P.O. Box Number is Not Acceptable) 757 SE LANSDOWNE AVE PORT ST LUCIE FL 34983 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete ROMEO, MICHAEL C NAME NAME 757 SE LANSDOWNE AVE STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL 34983 CITY-ST-ZIP CITY-ST-ZIP X Delete TITLE ☐ Change ☐ Addition TITLE SHAW, KEITH N NAME NAME PO BOX 1558 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART FL 34995 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

MICHAEL C. ROMEO 2-24-02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED