

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000101282

FILED
Apr 30, 2003
Secretary of State

Entity Name: ADHAERO TECHNOLOGIES, INC.

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD., SUITE 2680
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD., SUITE 2680
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0767599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK J
2 SOUTH BISCAYNE BLVD., SUITE 2680
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIELDS, MICHAEL
Address: 4155 BLACKHAWK PLAZA CIRCLE, STE 200
City-St-Zip: DANVILLE, CA 94506

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FIELDS, MICHAEL
Address: 4155 BLACKHAWK PLAZA CIRCLE, STE 200
City-St-Zip: DANVILLE, CA 94506

Title: D () Change (X) Addition
Name: CLIFFORD, WILLIAM
Address: 4155 BLACKHAWK PLAZA CIRCLE, SUITE 200
City-St-Zip: DANVILLE, CA 94506

Title: P/D () Change (X) Addition
Name: ROWE, WILLIAM
Address: 951 BROKEN SOUND PARKWAY, SUITE 115
City-St-Zip: ORLANDO, FL 33487

Title: S () Change (X) Addition
Name: FIELDS, MICHELLE E
Address: 1668 WHIPPOORWILL ST.
City-St-Zip: LIVERMORE, CA 94551

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE E. FIELDS

S

04/30/2003

Electronic Signature of Signing Officer or Director

Date