

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000121796

FILED
Aug 21, 2002
Secretary of State

Entity Name: THE FLORIDA INSTITUTE FOR RESEARCH, SCIENCE & TECHNOLOGY, INC.

Current Principal Place of Business:

38 ST. GEORGE PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2391 SE OCEAN BLVD
#104
STUART, FL 34996

Current Mailing Address:

38 ST. GEORGE PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2391 SE OCEAN BLVD
#104
STUART, FL 34996

FEI Number: 11-1111111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDMAN, H. JOHN
215 NORTH JOANNA AVENUE
TAVARES, FL 327783200 US

Name and Address of New Registered Agent:

EDWARDS, DAVID L
2391 SE OCEAN BLVD
104
STUART, FL 34996 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: DAVID L EDWARDS

08/21/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAY, RONALD D
Address: 1620 BEVERLY BLVD
City-St-Zip: ASHLAND, KY 41101

Title: D () Delete
Name: EDWARDS, DAVID L
Address: 38 ST. GEORGE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAY, RON
Address: 1620 BEVERLY BLVD
City-St-Zip: ASHLAND, KY 41101

Title: D (X) Change () Addition
Name: EDWARDS, DAVID L
Address: 2391 SE OCEAN BLVD, #105
City-St-Zip: STUART, FL 34996

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: DAVID L EDWARDS

D

08/21/2002

Electronic Signature of Signing Officer or Director

Date