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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90045 021 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P20310

1. Corporation Name
ADVANCED TECHNOLOGY SERVICES, INC.

Principal Place of Business

8201 N. UNIVERSITY
PEORIA IL 61615
US

Mailing Address

8201 N. UNIVERSITY
PEORIA IL 61615
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1988

4. FEI Number
37-1174273

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BLAUDOW, RICHARD W.
STREET ADDRESS 8201 N UNIV ST
CITY-ST-ZIP PEORIA IL ☐ DELETE

TITLE S
NAME GRESHAM, DIANNE
STREET ADDRESS 8201 N UNIV ST
CITY-ST-ZIP PEORIA IL ☐ DELETE

TITLE D
NAME GREAVES, RANDAL J
STREET ADDRESS 8201 N. UNIVERSITY ST
CITY-ST-ZIP PEORIA IL ☒ DELETE

TITLE VP
NAME RAINEY, JOHN L
STREET ADDRESS 8201 N. UNIVERSITY
CITY-ST-ZIP PEORIA IL ☐ DELETE

TITLE D
NAME OBERLENDER, JAMES D
STREET ADDRESS 8201 N UNIV ST
CITY-ST-ZIP PEORIA IL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP

SECRETARY
ROBERT KAPLAN
629 E. MAIN ST.
RICHMOND, VA 23219

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John J. Rainey
REQUIRED

4/30/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

545553-90045-21
P20310

Advanced Technology Services, Inc.
List of Directors

Title	Director	Addition
Name	Hans E.R. Bosch	
Address	101 Commercial Street, Plainview, NY 11803	
Title	Director	Addition
Name	Larry Chamberlin	
Address	101 Commercial Street, Plainview, NY 11803	
Title	Director	Addition
Name	James E. Higgins	
Address	101 Commercial Street, Plainview, NY 11803	
Title	Director	Addition
Name	Daniel S. Jones	
Address	5020 Tamiami Trail, N. Suite 110, Naples, FL 34103	
Title	Director	Addition
Name	Howard Landis	
Address	36 Grove Street, New Canaan, CT 06840	
Title	Director	Addition
Name	Henry T. Wilson	
Address	485 Underhill Blvd., Syosset, NY 11791	