

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 24 1997 8:00am
Secretary of State

DOCUMENT # P96000025488 (3)
1. Corporation Name
ADVANCED CONCEPT TECHNOLOGIES, INC.



Principal Place of Business
5364 EHRLICH ROAD
STE 34
TAMPA FL 33625

Mailing Address
5364 EHRLICH ROAD
STE 34
TAMPA FL 33625-5500

3. Date Incorporated or Qualified
03/18/1996

3a. Date of Last Report
— NA —

4. FEI Number
59-3364905

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 4548 W. Village Dr
Suite, Apt. #, etc.
22 SUITE D
City & State
23 TAMPA, FL
Zip
24 33624 Country
25 USA

2a. Mailing Address
26 4548 W. Village Dr.
Suite, Apt. #, etc.
27 SUITE D
City & State
28 TAMPA, FL
Zip
29 33624 Country
30 USA

9. Name and Address of Current Registered Agent
MITCHELL, THOMAS H
5364 EHRLICH ROAD
STE 34
TAMPA FL 33625

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
4548 W. Village Dr
83 SUITE D
84 City
TAMPA, FL
85 Zip Code
33624

11. Pursuant to the provisions of Sections 607.0505 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: THOMAS H. MITCHELL, PRESIDENT 1/13/97
Signature, typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PVST	MITCHELL, THOMAS H III	5364 EHRLICH ROAD	TAMPA FL 33625	☐
D	MITCHELL, THOMAS H III	5364 EHRLICH ROAD	TAMPA FL 33625	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		4548 W. Village Dr. Suite D	TAMPA, FL 33624	☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
		4548 W. Village Dr. Suite D	TAMPA, FL 33624	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
				☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
				☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
				☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
				☐	☐

14. I do 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.

SIGNATURE: THOMAS H. MITCHELL 1/13/97 813-269-4447
Signature and typed or printed name of signing officer or director Date

CR2E034 (9/96)