2003 FOR PROFIT CORPORATION

FILED Jan 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P96000086882 1. Entity Name 01-23-2003 90167 028 ***150.00 AMERICAN ACCESS TECHNOLOGIES, INC. Mailing Address Principal Place of Business 37 SKYLINE DR. 37 SKYLINE DR. **SUITE 1101 SUITE 1101** LAKE MARY FL 32746 LAKE MARY FL 32746 US 2. Principal Place of Business 3. Mailing Address 6670 SPRINGLAKE ROAD 6670 SPRINGLAKE Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3410234 ev stone Kevstone Not Applicable \$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 S Ame PRESLEY, JOHN 37 SKYLINE DR. **SUITE 1101** LAKE MARY FL 32746 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Addition Change NAME MCGUIRE, JOSEPH NAME SPRING LAKE ROAD STREET ADDRESS 37 SKYLINE DRIVE #1101 STREET ADDRESS CITY-ST-ZIP LAKE MARY FL 33746 CITY-ST-ZIP Heights, FL TITLE PD ☐ Delete TITLE NAME PRESLEY, JOHN NAME STREET ADDRESS STREET ADDRESS 6689 SHANDS RD. CITY-ST-ZIP CITY-ST-ZIP KEYSTONE HEIGHTS FL 32656 Delete = 🖚 TITLE TITLE Change . Addition... NAME WILSANEN, ERIK NAME STREET ADDRESS 6689 SHANDS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEYSTONE HEIGHTS FL 32656 DIRECTOR TITLE NASH Delete TITLE LAMAR ☐ Change **Addition** NAME ROBINSON, STEVEN 6670 SPRING LAKE ROAD STREET ADDRESS STREET ADDRESS 1401 HORIZIN COURT Keystone Heights, FL 32656 CITY-ST-7/P ORLANDO FL 32809 CITY-ST-ZIP JERRY BOYD Delete TITI F ☐ Change HADAWAY, WILLIAM NAME POLA 6670 SPRINGLAKE ROAD STREET ADDRESS STREET ADDRESS 238 N WESTMONTE STE 265 CITY-ST-ZIP CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32714** Keystone HeighTS FL 32656 TITLE ☐ Delete TITLE ■ Addition NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

