

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90107 044 ***150.00

DOCUMENT # **P97000020967**

1. Entity Name

ADVANCED COMMUNICATIONS TECHNOLOGIES, INC.

Principal Place of Business Mailing Address **Same**
19200 Von Karman Avenue, Suite 500
Irvine, CA 92604

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0738251

Applied For

Not Applied For

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Jonathan J. Lichtman, P.A.
4800 North Federal Hwy., Suite D-100
Boca Raton, FL 33431

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

EXPIRES MAY 1, 2001. Fee will be \$500.00

Failure to comply with Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEOD** ☐ Delete
NAME **Roger May**
STREET ADDRESS **19200 Von Karman Ave., Ste.500**
CITY-ST-ZIP **Irvine, CA 92604**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CFOD** ☐ Delete
NAME **Wayne I. Danson**
STREET ADDRESS **420 Lexington Ave., Ste. 2739**
CITY-ST-ZIP **New York, NY 10170**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Di** ☐ Delete
NAME **Wilbank J. Roche**
STREET ADDRESS **2530 Wilshire Blvd., Ste. 200**
CITY-ST-ZIP **Santa Monica, CA 90403-4616**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **Jonathan J. Lichtman**
STREET ADDRESS **4800 No. Federal Hwy., Ste D-100**
CITY-ST-ZIP **Boca Raton, FL 33431**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **Randall Prouty**
STREET ADDRESS **1900 Decker School Lane**
CITY-ST-ZIP **Malibu, CA 90265-2339**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **Michael R. Finch**
STREET ADDRESS **37 Walnut Street, #10**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **x**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wayne Danson, CFO/D

Date

Daytime Phone #

4/23/01

646-227-1600