

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000016327

FILED
Apr 06, 2002 8:00 AM
Secretary of State

Entity Name: AFFIRMATIVE TECHNOLOGIES, INC.

Current Principal Place of Business:

36430 US 19 N
PALM HARBOR, FL 34684

New Principal Place of Business:

36370 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

Current Mailing Address:

36430 US 19 N
PALM HARBOR, FL 34684

New Mailing Address:

36370 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

FEI Number: 59-3502974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITTERUD, RICHARD W
36430 US 19 N
PALM HARBOR, FL 34684

Name and Address of New Registered Agent:

TITTERUD, RICHARD W
36370 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

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:

04/06/2002

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: P () Delete
Name: TITTERUD, RICHARD W
Address: 36430 US 19 N
City-St-Zip: PALM HARBOR, FL 34684

Title: V () Delete
Name: BASSOUS, HABIB
Address: 35246 US 19 N. SUITE 111
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TITTERUD, RICHARD W
Address: 36370 US HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: V (X) Change () Addition
Name: BASSOUS, HABIB
Address: 36370 U.S. HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

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: RICHARD W. TITTERUD

PRES

04/06/2002

Electronic Signature of Signing Officer or Director

Date