2001 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2001 8:00 am Secretary of State DOCUMENT # P98000045591 ADLANDTEC CORPORATION 02-26-2001 90529 001 ***150.00 Principal Place of Business Mailing Address 3300 NW 27TH AVE. 3300 NW 27TH AVE. POMPANO BCH FL 33069 POMPANO BCH FL 33069 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0841648 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOEBELHEINRICH, CHERYL Street Address (P.O. Box Number is Not Acceptable) 3300 NW 27TH AVE. POMPANO BCH FL 33069 Zip Code FL 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** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITI F TITLE NAME CONNER, ANNAMARIE NAME STREET ADDRESS STREET ADDRESS 2405 NW 49TH LANE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Change ☐ Addition TITLE Delete TITLE NAME HOEBELHEINRICH, CHERYL NAME STREET ADDRESS STREET ADDRESS 3300 NW 27TH AVE. CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33069 Change ☐ Addition Delete TITLE TITLE CONNER, J. MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 2405 NW 49TH LANE CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Change ☐ Addition Delete TITLE TITLE HOEBELHEINRICH, GAYLON NAME NAME STREET ADDRESS STREET ADDRESS 3300 NW 27TH AVE. CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33069 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SOMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-01 9549153660

FILED

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