

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000070630

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: LASAS TECHNOLOGIES, INC.

Current Principal Place of Business:

2300 MAITLAND CENTER PKWY #317
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2300 MAITLAND CENTER PKWY #317
MAITLAND, FL 32751

New Mailing Address:

1070 EAST INDIANTOWN ROAD,
#308
JUPITER, FL 33477

FEI Number: 65-0868022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DANIEL G ESQ
2300 MAITLAND CENTER PKWY STE #317
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MILLER, BARRY S CEO
1070 EAST INDIANTOWN RD.
#308
JUPITER, FL 33477 US

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: BARRY S. MILLER

04/15/2002

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: PCOO () Delete
Name: HAYES, SEAN M
Address: 2300 MAITLAND CENTER PKWY #317
City-St-Zip: MAITLAND, FL 32751

Title: CCEO () Delete
Name: HAYES, SEAN M
Address: 2300 MAITLAND CENTER PKWY #317
City-St-Zip: MAITLAND, FL 32730

Title: CTO () Delete
Name: LAVIN, CHRISTOPHER
Address: 2300 MAITLAND CENTER PKWY STE 317
City-St-Zip: MAITLAND, FL 32730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: MILLER, BARRY S
Address: 1070 EAST INDIANTOWN RD, #308
City-St-Zip: JUPITER, FL 33477

Title: VP (X) Change () Addition
Name: DAVID, GUNN W
Address: 1070 EAST INDIANTOWN RD, #308
City-St-Zip: JUPITER, FL 33477

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: BARRY S. MILLER

CEO

04/15/2002

Electronic Signature of Signing Officer or Director

Date