2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000099154 May 18, 2000 8:00 am Secretary of State 1. Entity Name ADVANCED ROTARY TECHNOLOGY SYSTEMS, INC. 05-18-2000 90325 019 ***150.00 Mailing Address Principal Place of Business 544 W MCNAB RD. RAY C-26 7544 W MCNAB RD, RAY C-26 N LAUDERDALE FL 33068-5485 LAUDERDALE FL 33068 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number 65 - 0962040 Applied For City & State Not Applicable Country \$8.75 Additional 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS CR2E034 (9/99) Addition M Delete TITLE Change TITLE NAME SHADDUCK, TIM NAME STREET ADDRESS STREET ADDRESS 7544 W MCNAB RD, RAY C-26 CITY-ST-ZIP CITY-ST-ZIF N LAUDERDALE FL 33068 ☐ Change Addition ☐ Delete TITLE NAME NAME SALISBURY, JEFFREY STREET ADDRESS STREET ADDRESS 7544 W MCNAB RD, RAY C-26 CITY-ST-ZIP CITY-ST-ZIP N LAUDERDALE FL 33068 ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME FONTAINE, GABRIEL STREET ADDRESS STREET ADDRESS 7544 W MCNAB RD, RAY C-26 CITY-ST-ZIP CITY-ST-ZIP N LAUDERDALE FL 33068 ☐ Change ■ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.