## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 13, 2000 8:00 am Secretary of State **DOCUMENT # \$75568** ALL AMERICAN TECHNOLOGIES, INC. 01-13-2000 90043 016 \*\*\*150.00 Principal Place of Business Mailing Address 16115 N.W. 52ND AVENUE 16115 N.W. 52ND AVENUE MIAMI FL 33014-6205 MIAMI FL 33014 AAAATOSS US US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0294042 Not Applicable \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 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 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME GOLDBERG, PAUL STREET ADDRESS STREET ADDRESS 16115 N.W. 52ND AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITEE NAME GOLDBERG, BRUCE NAME STREET ADDRESS STREET ADDRESS 230 DEVCON DR CITY-ST-ZIP CITY-ST-ZIP SAN JOSE CA 95112 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME HOWARD L. FLANDERS STREET ADDRESS STREET ADDRESS -16115.NW-52ND.AVENUE CITY-ST-ZIP CITY-ST-ZIP <u>Miami Fl</u> ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME **RICK GORDON** NAME STREET ADDRESS STREET ADDRESS 230 DEVCON DRIVE CITY-ST-ZIP CITY-ST-ZIP SAN JOSE CA ☐ Change ☐ Addition Delete TITLE TITLE 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Howard L. Flanders, EVP &CFO

1/5/2000

305-621-8282

Daytime Phone #

☐ Change

■ Addition