2000 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2000 8:00 am Secretary of State **DOCUMENT # V56403** 1. Entity Name ABSOLUTE CONTROLS, INC. 05-03-2000 90003 014 ***150.00 Mailing Address Principal Place of Business 285-A NORTH DRIVE 285-A NORTH DRIVE MELBOURNE FL 32434 MELBOURNE FL 32934-9260 2. Principal Place of Business 3. Mailing Address 8211 W. BROWARD BLVD BZII W BROWALD BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE 375 STE 375 4. FEI Number Applied For City & State City & State 59-3141124 PLANTATION FL Not Applicable PLANTATION Country \$8.75 Additional Zip 5. Certificate of Status Desired 33324 Fee Required 33324 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TODD W KLISTON PITTMAN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 285-A N DR **MELBOURNE FL 32934** Zip Code 33324 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. (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 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 11. OFFICERS AND DIRECTORS 12. PTD TITLE ☐ Change Addition TITLE Delete PITTMAN, ROBERT NAME NAME 285-A NORTH DRIVE STREET ADDRESS STREET ADDRESS MELBOURNE FL 32434 CITY-ST-ZIP CITY-ST-ZIP CSD ☐ Addition Delete PSTD Change TITLE LAVER, ART NAME NAME 273 SHORE ACRES RD STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP **BURLINGTON ON L7L 2** Change - 🗀 Delete TITLE - --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 ☐ Addition ☐ Delete C☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Defete TITLE NAMÉ 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 expowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR