

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000005502

Entity Name: LOK TECHNOLOGY, INC.

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

147 GRAND AVENUE
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

147 GRAND AVENUE
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 11-3514409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNEZEVICH, PETER
147 GRAND AVENUE
CORAL GABLES, FL 33133

Name and Address of New Registered Agent:

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:

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: PC () Delete
Name: KNEZEVICH, PETER S
Address: 147 GRAND AVENUE
City-St-Zip: CORAL GABLES, FL 33133

Title: VVC () Delete
Name: MILLER, JOHN
Address: 147 GRAND AVENUE
City-St-Zip: CORAL GABLES, FL 33133

Title: SD () Delete
Name: LOK, SIMON
Address: 164-38 85TH STREET
City-St-Zip: HOWARD BEACH, NY 11414

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MINIHAN, KENNETH A
Address: 147 GRAND AVENUE
City-St-Zip: CORAL GABLES, FL 33133

Title: D (X) Change () Addition
Name: ANDREASSEN, ALF L
Address: 147 GRAND AVENUE
City-St-Zip: CORAL GABLES, FL 33133

Title: D (X) Change () Addition
Name: MILLS, F. JOHN
Address: 147 GRAND AVE
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Change (X) Addition
Name: NEWBOLD, BRETT
Address: 147 GRAND AVE
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Change (X) Addition
Name: BINNEY, DAVID
Address: 147 GRAND AVE
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Change (X) Addition
Name: YAW, ROBERT E
Address: 147 GRAND AVE
City-St-Zip: CORAL GABLES, FL 33133

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: MINIHAN KENNETH A.

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date

CAVALIER, JOHN DIRECTOR
147 GRAND AVE
CORAL GABLES, FL 33133