FOR PROFIT CORPORATION

Apr 09, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # L54914 04-09-2002 91165 041 ***150.00 1. Entity Name MINTEC INDUSTRIAL SERVICES, INC. DO NOT WRITE IN THIS SPACE B0061960 2. Principal Place of Business 3. Mailing Address 1157 HIDDEN VALLEY WAY 1157 HIDDEN VALLEY WAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0177946 WESTON FL WESTON Not Applicable FLZip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33327 33327 7. Name and Address of Current Registered Agent HENRIQUEZ, RENE E. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1157 HIDDEN VALLEY WAY IN THIS SPACE Zip Code WESTON 33327 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 (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE NAME NAME HENRIQUEZ, RENE STREET ADDRESS STREET ADDRESS 1157 HIDDEN VALLEY WAY CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33327 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE NAME NAME

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 peport 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 of the steep empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all per like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

STREET ADORESS

CITY-ST-ZIP

RENE E. HENRIOUEZ DIR.

Daytime Phone #

CR2E034B (12/01)