2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State
03-24-2003 90653 015 ***150.00

DOCUMENT # P02000053797

1. Entity Name
CARDTECH CORPORATION

60015685

☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business	Mailing Address
~~1000 PONCE DE LEON BLVD. #101~~ ~~CORAL GABLES FL 33134~~ ~~801 BUCKELL AV.~~	~~1000 PONCE DE LEON BLVD. #101~~ ~~CORAL GABLES FL 33134~~
2. Principal Place of Business 801 BUCKELL AVENUE Suite, Apt. #, etc. SUITE 900 City & State MIAMI, FLORIDA Zip 33131 Country U.S.A.	3. Mailing Address 801 BUCKELL AVENUE Suite, Apt. #, etc. SUITE 900 City & State MIAMI, FLORIDA Zip 33131 Country U.S.A.

4. FEI Number #48-1259320 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~SANCHEZ, CESAR~~ ~~8887 FONTAINEBLEAU BLVD.~~ ~~#402~~ ~~MIAMI FL 33172~~	Name SANCHEZ, CESAR Street Address (P.O. Box Number is Not Acceptable) 5013 SWEET LEAF COURT City ALTAMONTE SPRINGS FL Zip Code 32174

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE CESAR SANCHEZ DATE FEB 21, 2003
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
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD SANCHEZ, CESAR ~~8887 FONTAINEBLEAU BLVD. #402~~ ~~MIAMI FL 33172~~	☑ Delete	PD SANCHEZ, CESAR 5013 SWEET LEAF COURT ALTAMONTE SPRINGS, FL. 32174	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD SANCHEZ, ELENA ~~8887 FONTAINEBLEAU BLVD. #402~~ ~~MIAMI FL 33172~~	☑ Delete	VD SANCHEZ, ELENA 5013 SWEET LEAF COURT ALTAMONTE SPRINGS, FL. 32174	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CESAR SANCHEZ FEB. 21, 2003 (305) 755.7477
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #