2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2000 8:00 am
Secretary of State
07-28-2000 90153 003 ***550.00

DOCUMENT # P96000036503

1. Entity Name
VIATRONIX INCORPORATED

Principal Place of Business	Mailing Address
5971 SW 47TH ST. MIAMI FL 33155 US	5971 SW 47TH ST. MIAMI FL 33155 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc. 377 BAHIA AVENUE	P.O. BOX 523337 Suite, Apt. #, etc.
City & State KEY LARGO / FL	City & State MIAMI / FL
Zip 33037 Country USA	Zip 33152 Country USA

4. FEI Number 65-0978972 NOT APPLICABLE ☐ 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
NORTON, GREG 5971 SW 47TH STREET MIAMI FL 33155	Name NORTON, GREG Street Address (P.O. Box Number is Not Acceptable) 377 BAHIA AVENUE City KEY LARGO **FL** Zip Code 33037

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 S.G. NORTON/CFO 7/23/00
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS $550.00
After SEPTEMBER 13, 2000 Min. will be $750.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SHEPPARD, RAY 8715 SW 57TH STREET COOPER CITY FL 33328	☒ Delete	CEO/PRESIDENT WILLIAMS, RICHARD B. 257, TOLL GATE RD, ISLAMORADA, FL 33036	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NORTON, S G 701 BRICKELL AVE SUITE 1200 MIAMI FL 33131	☒ Delete	CFO/D NORTON, S.G. 377 BAHIA AVE KEY LARGO, FL 33037	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STAFFORD, THOMAS R 701 BRICKELL AVE SUITE 1200 MIAMI FL 33131	☒ Delete	D STAFFORD, THOMAS R. 377 BAHIA AVE KEY LARGO, FL 33037	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BOND, ANN 200 EL CAPITAN DRIVE #A-6 ISLAMORADA FL	☒ Delete	D ARIE KAUFMAN 25 E. LOOP RD, SUITE 206 STONY BROOK, NY 11790	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D. JEADME HANG 25 E. LOOP RD, SUITE 206 STONY BROOK, NY 11790	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D MARK WAY MD 25 E. LOOP RD, SUITE 206 STONY BROOK, NY 11790	☐ Change ☒ Addition

CR2E034 (5/00)

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.

SIGNATURE: S.G. NORTON / CFO 7/23/00 305-451-2804
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #