

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000092972

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: SHIPTECH INC.

Current Principal Place of Business:

3735 S.W. 8TH STREET
STE. 204
CORAL GABLES, FL 33134

New Principal Place of Business:

9450 SUNSET DRIVE
STE. 204
MIAMI, FL 33173 US

Current Mailing Address:

3735 S.W. 8TH STREET
STE. 204
CORAL GABLES, FL 33134

New Mailing Address:

9450 SUNSET DRIVE
STE. 204
MIAMI, FL 33173 US

FEI Number: 65-0818863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURUP, AJIT
3735 S.W. 8TH STREET
STE. 205
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KURUP, AJIT
9450 SUNSET DRIVE
STE. 204
MIAMI, FL 33173 US

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:

04/16/2002

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: PSTD () Delete
Name: KURUP, AJIT
Address: 3735 S.W. 8TH STREET, STE. 205
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KURUP, AJIT
Address: 9450 SUNSET DRIVE, STE. 204
City-St-Zip: MIAMI, FL 33173

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: AJIT KURUP

PD

04/16/2002

Electronic Signature of Signing Officer or Director

Date