FILED May 15, 2002 8:00 am Secretary of State **2002 UNIFORM BUSINESS REPORT (UBR)** P98000014997 DOCUMENT # 1. Entity Name 05-15-2002 90030 020 ***150.00 SILANTA TECHNOLOGIES CORPORATION Principal Place of Business Mailing Address 6103 JOHNS ROAD P.O. BOX 260502 STE 1 TAMPA FL 33685 TAMPA FL 33634 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-3509658 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORTORELLO, JOHN Street Address (P.O. Box Number is Not Acceptable) 6103 JOHNS RD #1 **TAMPA FL 33634** City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE **C**hange ☐ Addition KIM BERLY PLANNICK NAME PLAVNICK, KIMBERLY B NAME 6103 JOHNS 6103 JOHNS ROAD STE 1 RD. #1 STREET ADDRESS STREET ADDRESS CITY-ST-7IP **TAMPA FL 33634** CITY-ST-ZIP TAMPA PL 33634 TITLE ☐ Delete 🔀 Change ☐ Addition V. TORTORELLO NAME TORTELLO, JOHN V NAME BONITH VISTA STREET ADDRESS 4822 BONITA VISTA DR STREET ADDRESS CITY-ST-ZIE TAMPA FL 33634 CITY-ST-ZIP 336*34* TÎTLE Dēlete TITLE ☐ Change ☐ Addition PLANNICK NAME NAME 6103 JOHNS PD #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIT! F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (9/01)