2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2001 08:00 AM DOCUMENT # **P98000037003** 1. Entity Name **Secretary of State** ELTECH, INC. Principal Place of Business Mailing Address 19 AUGUSTA TRAIL 19 AUGUSTA TRAIL PALM COAST FL PALM COAST FL32137 32137 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3517086 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPEED JERRY 145 HORIZON COURT Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL33813 Zip Code 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. 04/24/2001 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition EDWARD MAME LONG NAME 3561 RESERVE DR STREET ADDRESS STREET ADDRESS OH 445143381 CITY-ST-ZIP POLAND CITY-ST-ZIP ☐ Delete D TITLE ☐ Change NAME CASAY SUSAN K NAME STREET ADDRESS 471 EL GRANADA BLVD STREET ADDRESS CITY-ST-ZIP EL GRANADA CA 940182674 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition ANTICOLI KAREN NAME STREET ADDRESS 1350 SEMINARY VIEW DR STREET ADDRESS CITY-ST-ZIP CENTERVILLE OH 45458 CITY-ST-ZIP ☐ Delete TITLE Change Addition LONG CLARIET NAME STREET ADDRESS 19 AUGUSTA TRAIL STREET ADDRESS CITY-ST-ZIP PALM COAST 32137 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LONG EDWARD NAME STREET ADDRESS 19 AUGUSTA TRAIL STREET ADDRESS CITY-ST-ZIP PALM COAST 32137 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. Edward W. Long SIGNATURE: _ 04/24/2001 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)